

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Wingara AG Limited
ABN 58 009 087 469

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gavin Xing
Date of last notice	07 September 2020
Date that director ceased to be director	11 January 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
	Shares	\$0.36 options expiring 23/12/22
Direct	10,300,000	250,000

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities							
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Held by:</p> <ul style="list-style-type: none"> An associated entity Kellie Barker; Xing and Barker Super Pty Ltd <Xing and Barker S/F A/C> (Fund) - the director is a beneficiary of the Fund 	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Kellie Barker</td> <td>10,250,000</td> </tr> <tr> <td>Fund</td> <td>592,727</td> </tr> </tbody> </table>			Shares	Kellie Barker	10,250,000	Fund	592,727
	Shares							
Kellie Barker	10,250,000							
Fund	592,727							

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.