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To:

Company Announcements

Organisation:

A5X

Fax:

1300 135 638

From:

Ken Liu

Pages:

5 (Including cover sheet)

Date:

28 January 2021

Re:

Notice of change in substantial holding

Message:

Please find attached Notice of change in substantial holding for Wingara AG Ltd (ASX: WNR).

Regards

Ken Liu Compliance Manager

Encl.

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Wingara AG Ltd

ACN/ARSN 009 087 469

1. Details of substantial holder (1)

Name Tribeca Investment Partners Pty Ltd

ACN/ARSN (if applicable) 080 430 100

There was a change in the interests of the

substantial holder on $\frac{20}{01/2021}$

The previous notice was given to the company on $\frac{24}{08}/\frac{2020}{2020}$

The previous notice was dated 24/08/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice	Previous notice		Present notice		
	Person's votes Voting power (5)		Person's votes	Voting power (5)		
Ordinary Fully Paid Shares	10,526,315	10,526,315 7.94%		6.94%		

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was tast required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Annexure B					
					· -

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tribeca Investment Partners Pty Ltd	Level 23, 1 O'Connell Street, Sydney NSW 2000

Signature

print name	Ken Liu	capacity	Compliance Manager
sign here	in the second	date	28/01/2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred, if subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

28-01-21;09:38 ; # 4/ 5

This is Annexure A of 1 page referred to in Form 604 Notice of variation in substantial shareholding.

28-January-2021

Authorised signatory Ken Llu

Date

3. Change in r	elevant Interests	rests - Wingara AG Ltd					
Date of change	Person whose relevant interest changed	Nature of chang realt	Class and I secui	Persons votes			
26-Aug-20		On market sell	AŲD	15,427.51	Ord	69,894	- 69,894
31-Aug-20		On market sell	AUD	5,790	Ord	28,961	- 28,961
01-Sep-20	7	On market sell	AUD	17,224	Ord	90,700	- 90,700
03-Sep-20		On market sell	AUD	26,347	Ord	133,923	- 133,923
04-Sep-20		On market sell	AUD	12,611	Ord	60,914	- 60,914
07-Sep-20		On market sell	AŲD	3,134	Ord	15,673	- 15,673
09-Sep-20	1 -:	On market sell	AUD	5,882	Ord	29,419	- 29,419
15-Sep-20	Tribeca	On market sell	AUD	1,159	Ord	6,101	- 6,101
29-Sep-20	Investment	On market sell	AUD	5,014	Ord	25,720	- 25,720
08-Oct-20	Partners Pty Ltd	On market sell	AUD	76,071	Ord	410,000	
09-Oct-20		On market sell	AUD	36,988	Ord	200,000	- 200,000
15-Oct-20		On market sell	AUD	8,997	Ord	50,000	- 50,000
20-Oct-20		On market sell	AUD	10,938	Ord	57,587	- 57,587
21-Oct-20		On market sell	AUD	11,396	Ord	60,000	
18-Jan-21]	On market sell	AUD	8,247	Ord	45,834	
20-Jan-21	7	On market sell	AUD	7,699	Ord	41,631	- 41,631

This is Annexure 8 of 1 page referred to in Form 604 Notice of variation in substantial shareholding.

28-January-2021

Authorised signatory

Date

Ken Liu

4. Present relevant interests - Wingara AG Ltd							
Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Nature of Relevant Interest		and number of securities	f Person's votes	
Tribeca Investment Partners Pty Ltd	JP Morgan Nominees Aust Ltd	ŕ	Power to control the exercise of a right to vote attached to securities and / or the power to dispose of securities as investment manager	Ord	9,199,958	9,199,958	