

Friday, 12 March 2021

IMPORTANT REMINDER FOR SHAREHOLDERS

LAST DAY FOR RECEIPT OF DRP ELECTION FORMS IS 24 MARCH 2021

DRP SHARES WILL BE ELIGIBLE TO RECEIVE THE 1 FOR 3 BONUS OPTIONS ISSUE

On 17 February 2021, WCM Global Growth Limited (ASX:WQG) (the **Company**) made important announcements in relation to the fully franked FY2021 interim dividend of 2.0 cents per share, the Company's Dividend Reinvestment Plan (**DRP**) and the 1 for 3 bonus issue of loyalty options (**Options**).

Please note the last date for receipt of DRP Election Forms for the interim dividend is Wednesday, 24 March 2021.

Fully Franked Interim Dividend of 2.0 cps

The **fully franked interim dividend of 2.0 cents per share** is the Company's first fully franked dividend and is payable on 31 March 2021. It is pleasing that any FY2021 final dividend is also expected to be fully franked.

Attractive 3% DRP Issue Price Discount

The DRP will be in operation for the FY2021 interim dividend. **Shares issued under the DRP will be priced at an attractive 3% discount** to the volume weighted average price in accordance with the Rules of the DRP.

Shareholders wishing to participate in the DRP for the interim dividend must elect to do so by 24 March 2021 by:

- making an election online via the share registry, Link Market Services, at www.linkmarketservices.com.au; or
- completing the enclosed personalised election form and returning it to the share registry.

All of the Directors intend to participate in the DRP for the interim dividend with respect to their own shareholdings and recommend that shareholders consider the opportunity to participate in the DRP¹.

Bonus Issue of Options at No Cost to Existing Investors

The one (1) for three (3) issue of Options rewards the loyalty and ongoing support of the Company's existing shareholders. It is a bonus issue, at no cost to shareholders. Each Option will allow the Option holder to subscribe for one new share in the Company at a fixed exercise price of \$1.50 per share until 31 August 2022.

Shares issued pursuant to the DRP for the fully franked interim dividend will be eligible to receive the 1 for 3 bonus Options issue.

If you have any questions, please contact the team at Contango Asset Management Limited on 1300 001 750 or invest@contango.com.au.

Yours faithfully,

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¹ The information provided in this letter is not investment, financial product, legal, taxation or other advice and has been prepared without taking into account your particular objectives, financial situation and needs as an investor.