

22 September 2021

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney

NSW 2000

Dear Sir/Madam

Wingara AG Limited (ASX:WNR) – Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Wingara AG Limited (the **Company**) gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

On 21 September 2021, the Company issued 938,181 fully paid ordinary shares (**Shares**) as incentives to executives.

The Company confirms that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act; and
3. as at the date of this notice:
 - a. the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - b. the Company has complied with section 674 of the Corporations Act; and
 - c. there is no "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

This document has been authorised for provision to ASX by the Company's Board of Directors.

Yours sincerely



Vanessa Chidrawi

Company Secretary