

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Wingara AG Limited</b>
<b>ABN</b>	<b>58 009 087 469</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Christie
<b>Date of last notice</b>	19 February 2021

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by New French Partridge Pty Ltd ATF the Ver Trust. Mr Christie is a director of the company and a beneficiary of the trust.
<b>Date of change</b>	21-23 September 2021
<b>No. of securities held prior to change</b>	213,105 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares and options
<b>Number acquired</b>	149,174 fully paid ordinary shares with 149,174 attaching options 367,587 fully paid ordinary shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	149,174 fully paid ordinary shares - \$0.11 per share 149,174 options - \$0.00 per option 367,587 fully paid ordinary shares - \$0.00 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	729,866 fully paid ordinary shares held by New French Partridge Pty Ltd ATF the Ver Trust  149,174 options held by New French Partridge Pty Ltd ATF the Ver Trust
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under an employee incentive scheme.  Issue of fully paid ordinary shares and attaching options with exercise price \$0.17 and expiry date of 31 December 2023 pursuant to a rights offer.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

27 September 2021

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+ See chapter 19 for defined terms.