

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

| | |
|----------------|---------------------------|
| Name of entity | Whispir Limited (ASX:WSP) |
| ABN | 89 097 654 656 |

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.

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|---------------------|------------------|
| Name of Director | Jeromy Wells |
| Date of last notice | 15 December 2020 |

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.

| | |
|---|-------------------|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 30 September 2021 |

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|---|---|
| No. of securities held prior to change | <ul style="list-style-type: none"> 12,062,170 fully paid ordinary shares 920,520 options as follows: <ul style="list-style-type: none"> 387,270 Options issued in June 2017 with an exercise price of \$0.34 of which 290,553 have vested as at 30 June 2020 and 96,717 will vest in equal monthly instalments from July 2020 until July 2021; and 533,250 Options issued in July 2018 with an exercise price of \$0.353 of which 255,511 have vested as at 30 June 2020 and 277,739 will vest in equal monthly instalments from July 2020 until July 2022 634,209 Performance Rights |
| Number acquired | 670,764 fully paid ordinary shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | The shares are being issued upon the exercise of 798,307 options exercisable at \$0.340 and \$0.353 for 387,270 and 411,037 options respectively. |
| No. of securities held after change | <ul style="list-style-type: none"> 12,732,934 fully paid ordinary shares 122,213 Options issued in July 2018 with an exercise price of \$0.353 vesting in equal monthly instalments from until July 2022 634,209 Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Fully Paid Ordinary shares upon the exercise of options |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.