

Wednesday, 20 July 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

By electronic lodgement

Change of Director's Interest Notice

WCM Global Growth Limited ("Company") (ASX:WQG) provides the attached Appendix 3Y - Change of Director's Interest Notice for Director Martin Switzer.

Due to an administrative oversight, the Appendix 3Y was not lodged within the required time frame. The Company has reviewed its processes in this regard to prevent a reoccurrence.

This announcement was approved for release by the Company Secretary of WQG

Rule 3.19A.2

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:	WCM Global Growth Limited
ABN:	69 617 281 268

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.

Name of Director	Martin Francis Switzer
Date of last notice	27 June 2022

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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficiary of Hopewell Super Pty Lt atf Hopewell Super Fund Director and beneficiary of Switzer Family Super Fund	
Date of change	30 June 2022	
No. of securities held prior to change	17,336 Martin Francis Switzer	
	14,233 Ordinary Shares held by Hopewell Super Fund	
	10,000 Ordinary Shares held by Switzer Family Super Fund	
Class	Ordinary Shares	
Number acquired	850- Martin Francis Switzer	
Number disposed	Nil	

⁺ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.175 per share
No. of securities held after change	18,186 Martin Francis Switzer
	14,233 Ordinary Shares held by Hopewell Super Fund
	10,000 Ordinary Shares held by Switzer Family Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On- market trade

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.

Detail of contract	N/A
Nature of interest	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

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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

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