

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 | Wangle Technologies Limited |
| ABN | 80 096 870 978 |

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 | Cameron Brett Worth |
| Date of last notice | 16 June 2016 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Alikabay Pty Ltd (Spousal relationship – Ella Dai Worth a director with 50% voting rights) |
| Date of change | 3 November 2016 |
| No. of securities held prior to change | <ul style="list-style-type: none">- 23,625,000 fully paid ordinary shares- 8,325,000 Class A performance shares- 8,325,000 Class B performance shares- 8,325,000 Class C performance shares- 5,000,000 Class D performance shares |
| Class | ASX: WGL - Fully paid ordinary shares |
| Number acquired | 16,750,000 Fully paid ordinary shares |
| Number disposed | <ul style="list-style-type: none">- 8,325,000 Class A performance shares- 8,325,000 Class B performance shares |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil; upon conversion of Class A and Class B Performance Shares. |
| No. of securities held after change | <ul style="list-style-type: none"> - 40,375,000 fully paid ordinary shares - 8,325,000 Class C performance shares - 5,000,000 Class D performance shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class A and Class B Performance Shares . |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

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? | No |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-----------------------------|
| Name of entity | Wangle Technologies Limited |
| ABN | 80 096 870 978 |

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 | Keaton Paul Wallace |
| Date of last notice | 11 July 2016 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) |
| Date of change | 3 November 2016 |

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|---|--|
| No. of securities held prior to change | <ul style="list-style-type: none"> - 5,043,823 fully paid ordinary shares held in the name of Keaton Paul Wallace - 50,200,000 fully paid ordinary shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,750,000 Class A performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,750,000 Class B performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,750,000 Class C performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,442,433 unlisted options exercisable at \$0.025 each on or before 31 August 2018 held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) |
| Class | ASX: WGL - Fully paid ordinary shares |
| Number acquired | 15,500,000 Fully paid ordinary shares |
| Number disposed | <ul style="list-style-type: none"> - 7,750,000 Class A performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,750,000 Class B performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil; upon conversion of Class A and Class B Performance Shares. |
| No. of securities held after change | <ul style="list-style-type: none"> - 5,043,823 fully paid ordinary shares held in the name of Keaton Paul Wallace - 65,700,000 fully paid ordinary shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,750,000 Class C performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) - 7,442,433 unlisted options exercisable at \$0.025 each on or before 31 August 2018 held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class A and Class B Performance Shares . |

+ See chapter 19 for defined terms.

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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Part 3 – ⁺Closed period

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| 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? | No |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.