Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity	Wangle Technologies Limited
ABN	80 096 870 978

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew John Haythorpe
Date of last notice	28 October 2015
Date that director ceased to be director	21 February 2017

**Part 1 – Director's relevant interests in securities of which the director is the registered holder** *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.

l	Number & class of securities
]	Nil

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ouro Pty Ltd (Director and shareholder)	15,000,000 Fully paid ordinary shares; and 10,000,000 Unlisted options exercisable at \$0.025 on or before 31 August 2018
Mr Andrew John Haythorpe & Mrs Ragen Haythorpe (AJH Superannuation Fund A/C) (Trustee and Beneficiary)	6,800,000 Fully paid ordinary shares

### Part 3 – Director's interests in contracts

N/A
N/A
N/A
N/A
1

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.3

# **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity	Wangle Technologies Limited
ABN	80 096 870 978

We (the entity) give ASX the following information under listing rule 3.19A.3 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	15 November 2016
Date that director ceased to be director	21 February 2017

**Part 1 – Director's relevant interests in securities of which the director is the registered holder** *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.

Number & class of securities
Nil

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Alikabay Pty Ltd (Spousal relationship – Ella Dai Worth a director with 50% voting rights)	oje rejece erass e perrormane snares, and

### Part 3 – Director's interests in contracts

Details of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.