

**30 August 2017**

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## **LATE LODGEMENT OF APPENDIX 3X**

Wangle Technologies Limited (Wangle or the Company) (ASX:WGL) wishes to notify ASX that it inadvertently neglected to lodge an Appendix 3X for Prof. Donna Cross upon her appointment as a Director of the Company on 12 April 2017.

We now enclose the Appendix 3X for lodgement and confirm that there has been no change in Prof. Cross' interest in the shares of the Company since her appointment. We have outlined below an explanation on why the Appendix 3X has been lodged late.

### **1. Explanation why the Appendix 3X was lodged late**

The Appendix 3X was lodged late due to an administrative oversight by the Company. The information required to lodge the Appendix was requested from Prof. Cross as part of her director appointment package and was disclosed to the Company with sufficient time allowance for the Company to comply with its obligations under listing rule 3.19A. The failure to lodge the Appendix 3X in this instance was purely as a result of oversight.

### **2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A.**

In accordance with listing rule 3.19B, the Company has the following processes in place to ensure it is able to meet its disclosure obligations:

- (a) Each Director is informed of ASX disclosure requirements upon their appointment;
- (b) Part of the appointment packages for all new Directors is an agreement which places an obligation on the Directors to notify the Company of their initial interest on appointment and any ongoing disclosure of any changes. This obligation is also explained in their Letter of Appointment; and
- (c) The Company's 'Dealing in Securities Standard' requires any Director wishing to trade in the Company's securities must first obtain the consent to do so from the Chairman or in the case of the Chairman the Board of Directors.

Yours sincerely,



Loren King  
**Company Secretary**

# Appendix 3X

## Initial 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.

<b>Name of Entity</b>	WANGLE TECHNOLOGIES LIMITED
<b>ABN</b>	80 096 870 978

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	PROFESSOR DONNA CROSS
<b>Date of appointment</b>	12 APRIL 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.

## Appendix 3X

### Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
N/A	NIL.

#### Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.