

# 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

<b>Name of entity</b> Wilson HTM Investment Group Ltd
<b>ABN</b> 22 100 325 184

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.

<b>Name of Director</b>	Alexander Grant
<b>Date of last notice</b>	15 April 2014

### 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 November 2014
<b>No. of securities held prior to change</b>	3,870,090 ordinary shares  200,000 unvested Options (ASX Code: WIGAK) under WIG Employee Option Share Plan exercisable between 27 February 2015 and 30 June 2015, with exercise price of \$0.31866.
<b>Class</b>	As noted above

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<b>Number acquired</b>	1,200,000 unvested Options (ASX Code: WIGAK) under WIG Employee Option Share Plan exercisable in two 600,000 tranches between 27 February 2015 and 30 June 2015 and 27 February 2016 and 30 June 2016 with an exercise price of \$0.595.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Granted under terms of remuneration package tabled at Annual General Meeting held on 26 November 2014
<b>No. of securities held after change</b>	3,870,090 ordinary shares  200,000 unvested Options (ASX Code: WIGAK) under WIG Employee Option Share Plan exercisable between 27 February 2015 and 30 June 2015, with exercise price of \$0.31866.  1,200,000 unvested Options (ASX Code: WIGAK) under WIG Employee Option Share Plan exercisable in two 600,000 tranches between 27 February 2015 and 30 June 2015 and 27 February 2016 and 30 June 2016 with an exercise price of \$0.595.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders on 26 November to acquire 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.

<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>Date of change</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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