



**Wilson HTM**  
INVESTMENT GROUP

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9 March 2015

***By Electronic Lodgement***

The Manager  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Wilson HTM Investment Group Ltd (ASX : WIG) – Appendix 3Y**

We enclose an Appendix 3Y in relation to a change in the interests held by Mr Steven Wilson AM.

Following these changes, Mr Wilson's substantial holder's interests have increased from 18.26% to 19.10% and a form 604 has been lodged with ASIC.

Yours faithfully

**Eleanor Padman**  
**Company Secretary**  
**Wilson HTM Investment Group Ltd**

# 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>	Steven Monteith Wilson
<b>Date of last notice</b>	21 December 2012

### 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 – 80,000 shares. Indirect interest – as detailed below.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Steven Wilson has a relevant interest in: <ul style="list-style-type: none"><li>the shares held by companies he controls being 10,550,000 shares in Warragai Investments Pty Ltd, 4,750,000 shares in Kinauld Pty Ltd and 3,120,000 shares in Earlston Nominees Pty Ltd; and</li><li>1,500,000 shares held by his brother and 133,000 shares held by his children.</li></ul>
<b>Date of change</b>	4 March 2015
<b>No. of securities held prior to change</b>	18,913,000
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1,500,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	280,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$302,000
<b>No. of securities held after change</b>	20,133,000
<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	<ul style="list-style-type: none"> <li>• On Market trade of 250,000 Shares</li> <li>• Off market transfer of 30,000 to his daughter</li> <li>• Acquiring a relevant interest through voting control in respect of 1,500,000 shares held by his brother</li> </ul>

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

## Part 3 – <sup>+</sup>Closed period

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.