

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 Wilson HTM Investment Group Ltd
ABN 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.

Name of Director	Alexander Grant
Date of last notice	2 December 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.

Direct or indirect interest	Direct interest and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Power to dispose of shares held by Mrs. Catherine Alexis Grant.
Date of change	26 March 2015
No. of securities held prior to change	3,870,090 ordinary shares 200,000 unvested Options (ASX Code: WIGAQ) under WIG Employee Option Share Plan exercisable between 27 February 2015 and 30 June 2015, with exercise price of \$0.31866. 600,000 unvested Options (ASX Code: WIGAQ) under WIG Employee Option Share Plan exercisable between 27 February 2015 and 30 June 2015 with an exercise price of \$0.595. 600,000 unvested Options (ASX Code: WIGAQ) under WIG Employee Option Share Plan exercisable between 27 February 2016 and 30 June 2016 with an exercise price of \$0.595.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	As noted above.
Number acquired	Direct: 800,000 shares Indirect: 958,648 shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$420,730 (\$63,732 + \$357,000) 200,000 exercised options with an exercise price of \$0.31866. 600,000 exercised options with an exercise price of \$0.595. Indirect: \$958,648, value of the shares at 25 March 2015.
No. of securities held after change	Direct: 4,670,090 ordinary shares 600,000 unvested Options (ASX Code: WIGAQ) under WIG Employee Option Share Plan exercisable between 27 February 2016 and 30 June 2016 with an exercise price of \$0.595. Indirect: 958,648 ordinary 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	Exercise of options and acquiring power to dispose of shares held by Mrs. Catherine Alexis Grant.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	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

⁺ See chapter 19 for defined terms.