

# 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	Wealth Defender Equities Limited
ACN	602 517 528

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	Anthony Patterson
Date of last notice	22 May 2015

### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Patterson Family Holdings Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act))  A&E Patterson Investments Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act))
Date of change	29 April 2016

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+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u>  1 fully paid ordinary share</p> <p><u>Indirect:</u>  2,000,000 fully paid ordinary shares (1,000,000 held by Patterson Family Holdings Pty Ltd and 1,000,000 held by A&amp;E Patterson Investments Pty Ltd)</p> <p>2,000,000 unlisted loyalty options (1,000,000 held by Patterson Family Holdings Pty Ltd and 1,000,000 held by A&amp;E Patterson Investments Pty Ltd)</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>25,916 (12,958 by Patterson Family Holdings Pty Ltd and 12,958 by A&amp;E Patterson Investments Pty Ltd)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.77167 per share</p>
<p>No. of securities held after change</p>	<p><u>Direct</u>  1 fully paid ordinary share</p> <p><u>Indirect:</u>  2,025,916 fully paid ordinary shares (1,012,958 held by Patterson Family Holdings Pty Ltd and 1,012,958 held by A&amp;E Patterson Investments Pty Ltd)</p> <p>2,000,000 unlisted loyalty options (1,000,000 held by Patterson Family Holdings Pty Ltd and 1,000,000 held by A&amp;E Patterson Investments Pty Ltd)</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares pursuant to the Dividend Reinvestment Plan</p>

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**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
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?	No
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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