

# 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> | Wangle Technologies Limited |
| <b>ABN</b>            | 80 096 870 978              |

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>    | Keaton Paul Wallace |
| <b>Date of last notice</b> | 19 February 2016    |

### **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 and Indirect                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director) |
| <b>Date of change</b>                                                                                                                                        | 6 July 2016 and 8 July 2016                                                            |

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+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <ul style="list-style-type: none"> <li>- 4,710,844 fully paid ordinary shares held in the name of Keaton Paul Wallace</li> <li>- 50,200,000 fully paid ordinary shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,750,000 Class A performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,750,000 Class B performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,750,000 Class C performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,442,433 unlisted options exercisable at \$0.025 each on or before 31 August 2018 held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> </ul> |
| <b>Class</b>                                                                                              | ASX: WGL - Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                    | 332,979 Fully paid ordinary shares (6 July 2016)<br>250,000 Fully paid ordinary shares (8 July 2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$0.026 cents per share (6 July 2016)<br>\$0.025 cents per share (8 July 2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                | <ul style="list-style-type: none"> <li>- 5,293,823 fully paid ordinary shares held in the name of Keaton Paul Wallace</li> <li>- 50,200,000 fully paid ordinary shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,750,000 Class A performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,750,000 Class B performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,750,000 Class C performance shares held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> <li>- 7,442,433 unlisted options exercisable at \$0.025 each on or before 31 August 2018 held in the name of Cardup Syndicate Holdings Pty Ltd as trustee for The Cardup Syndicate Trust (Director)</li> </ul> |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

**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>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

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

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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? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | No  |
| 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.