

## 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> Wisr Limited
<b>ABN/ASRN:</b> 80 004 661 205

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>	Craig Swanger
<b>Date of last notice</b>	07 June 2019

#### 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
<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>	19 November 2019
<b>No. of securities held prior to change</b>	2,773,619 Ordinary Shares 333,334 Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	333,334
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.00

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,773,619 Ordinary Shares 0 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of unvested Performance Rights

#### 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>	Not applicable.
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 22 November 2019

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



22 November 2019

**Sydney, 22 November 2019: Wizr Limited (ASX: WZR) (Company)** attaches an Appendix 3Y in respect of changes to the holdings of Non-Executive Director, Mr Craig Swanger.

The Company advises that the previous Appendix 3Y lodged in respect of Mr Swanger on 7 June 2019 contained an omission in that the 1,470,589 shares acquired by Mr Swanger in May 2019, following shareholder approval of his participation in the capital raising undertaken by the Company, were not reflected, due to an administrative error. The market was informed of the details of Mr Swanger's participation in the capital raising, which were documented in the notice of meeting lodged with ASX on 9 April 2019. Shareholders approved the issue of the shares to Mr Swanger at the Company's general meeting held on 10 May 2019, and an announcement of the results of that meeting was made to ASX on the same day. The omission has been addressed in the attached Appendix.

The Company confirms that it has appropriate arrangements in place to ensure that it meets its disclosure obligations under Listing Rule 3.19A, including:

- (a) informing each director of ASX Listing Rule disclosure requirements upon appointment;
- (b) having entered into agreements with each of its directors, which place an obligation on the directors to notify the Company of interests in securities and any changes thereto within three business days of such changes, to ensure the appropriate market disclosures are made;
- (c) maintaining as standing items on the agenda of board meetings, the confirmation of the directors' shareholding register and directors' interests register; and
- (d) having adopted a Security Trading Policy, which requires any director wishing to trade in the Company's securities to obtain the consent to do so from the designated Notification Officer, and to inform the Company Secretary once approved trades are completed.

The Company considers that the current arrangements are adequate to ensure its compliance with the relevant Listing Rules.

This notice has been approved by the Chairman of the Board.

**Vanessa Chidrawi**  
**Company Secretary**