

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	Wiseway Group Limited
ABN	26 624 909 682

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	Florence Tong
Date of last notice	1 April 2022

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	1) Direct interest 2) Indirect interest 3) Direct Interest 4) Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Ms Florence Tong 2) On behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Florence Tong is a potential beneficiary 3) Ms Florence Tong 4) Ms Florence Tong
Date of change	1) N/A 2) N/A 3) 1 April 2022 4) 1 April 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> 1) 29,183,511 ordinary shares held directly by Ms Florence Tong 2) 1,256,233 ordinary shares held on behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Florence Tong is a potential beneficiary 3) NIL 4) NIL
Class	<ul style="list-style-type: none"> 1) Ordinary shares (fully paid) 2) Ordinary shares (fully paid) 3) Options 4) Performance Rights
Number acquired	<ul style="list-style-type: none"> 1) N/A 2) N/A 3) 452,978 Options 4) 59,323 Performance Rights
Number disposed	<ul style="list-style-type: none"> 1) N/A 2) N/A 3) N/A 4) N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> 1) N/A 2) N/A 3) 452,978 Options issued under the Wiseway Employee Incentive Plan. No additional consideration is payable. 4) 59,323 Performance Rights issued under the Wiseway Employee Incentive Plan. No additional consideration is payable.
No. of securities held after change	<ul style="list-style-type: none"> 1) 29,183,511 ordinary shares held directly by Ms Florence Tong 2) 1,256,233 ordinary shares held on behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Florence Tong is a potential beneficiary 3) 452,978 Options held directly by Ms Florence Tong 4) 59,323 Performance Rights held directly by Ms Florence Tong

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) N/A 2) N/A 3) Issue on 1 April 2022 of 452,978 Options to Ms Tong by the Company pursuant to the Wiseway Employee Incentive Plan, as approved at the Annual General Meeting held on 20 January 2022. 4) Issue on 1 April 2022 of 59,323 Performance Rights to Ms Tong by the Company pursuant to the Wiseway Employee Incentive Plan, as approved at the Annual General Meeting held on 20 January 2022.
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Part 2 – Change of director's interests in contracts – Not applicable

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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