

# 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> WAM ACTIVE LIMITED
<b>ABN</b> 49 126 420 719

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>	MATTHEW KIDMAN
<b>Date of last notice</b>	20 September 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>	INDIRECT	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SUPERANNUATION FUND < SGMK Superannuation Fund> TRUSTEE OF FAMILY TRUST < GEJK Pty Ltd as trustee for GEJK Trust>	
<b>Date of change</b>	28 October 2016	
<b>No. of securities held prior to change</b>	209,141 ordinary shares	INDIRECT
	209,141 options	INDIRECT
	237,631 ordinary shares	INDIRECT
	237,631 options	INDIRECT
<b>Class</b>	Ordinary shares Options	
<b>Number acquired</b>	4,661 ordinary shares	INDIRECT
	5,296 ordinary shares	INDIRECT
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,228.48 \$5,940.79 Non-cash – issued via DRP price \$1.12175	

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	213,802 ordinary shares 209,141 options 242,927 ordinary shares 237,631 options	INDIRECT INDIRECT INDIRECT INDIRECT
<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>	Issue of securities under dividend reinvestment plan	

## 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>	
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.