

Market Announcement

15 June 2021

Wingara AG Limited (ASX: WNR) – Trading Halt

Description

The securities of Wingara AG Limited ('WNR') will be placed in trading halt at the request of WNR, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 17 June 2021 or when the announcement is released to the market.

Issued by

Kate Kidson

Principal Adviser, Listings Compliance (Melbourne)

15 June 2021

Geraldi Mimery
Advisor, Listing Compliance (Melbourne)
ASX Compliance Pty Limited
Level 4, North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

By email: tradinghaltsmelbourne@asx.com.au

Dear Geraldi

Request for trading halt – Wingara AG Limited

Pursuant to ASX Listing Rule 17.1, Wingara AG Limited ACN 009 087 469 (ASX: WNR) (the **Company**) requests a trading halt in respect of the ordinary shares of the Company, commencing immediately.

For the purposes of ASX Listing Rule 17.1, the Company provides the following information:

1. the trading halt is requested pending an application to the Federal Court of Australia by the Company seeking orders in relation to the Company's inadvertent failure to appoint its previous auditor at an annual general meeting in accordance with certain provisions of Chapter 2M of the *Corporations Act 2001* (Cth), and associated orders;
2. the Company requests that the trading halt continue until the earlier of its application being heard and determined by the Court and the commencement of trading on Thursday, 17 June 2021;
3. the Company is not aware of any reason why the trading halt should not be granted; and
4. the Company is not aware of any additional information necessary to inform the market about the trading halt.

This request has been authorised by the Company's Board of Directors.

Yours sincerely

Vanessa Chidrawi

Vanessa Chidrawi
Company Secretary
Wingara AG Limited