



28 March 2022

Wiseway Group Limited
(ASX:WWG)
ABN 26 624 909 682

Registered office:
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Wiseway Group Limited (ASX:WWG)

Rectification of Allotment of Shares & Appendix 3Y

WWG refers to its announcement on 20 December 2021, titled 'Notification and rectification of allotment of shares.' As outlined in this announcement Mr Roger Tong and Ms Florence Tong will rectify a breach of ASX Listing Rules 10.11 and 10.14 through an on-market sale of shares by 31 March 2022.

Between the 18 and 23 March 2022, Mr Tong has disposed of the required total of 155,857 shares on market and will donate \$9,076,47 to the Gideons International charity, being the profit made on the combined transactions.

Between the 21 and 25 March 2022, Ms Tong has disposed of 80,825 shares on market (with the notification of this disposal set out in the attached Appendix 3Y). 75,032 shares remain to be disposed of and following this disposal a further Appendix 3Y will be released, as well as a notification around the profit (or loss) made as a result of these transactions.

As disclosed in the attached Appendix 3Y, the separate transaction of 838,309 shares acquired off-market by Ms Tong on the 23 March 2022 is separate to the sale process as required and outlined above.

Authorised for release by the Company Secretary of Wiseway Group Limited.

ENDS

For further information, please contact:

Investor enquiries

Florence Tong
Managing Director
E: admin@wiseway.com.au

Shareholder enquiries

Roger Tong
Company Secretary
E: admin@wiseway.com.au

About Wiseway Group Limited (the Company)

WiseWay (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au

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	22 December 2021

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) Indirect 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 Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <WWG Employee Sub Register A/C>) 3) On behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <Employee Share Plan Trust A/C>)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	1) 23 March 2022 2) 21 - 25 March 2022 3) N/A
No. of securities held prior to change	1) 28,345,202 ordinary shares held directly by Ms Florence Tong 2) 152,097 ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <WWG Employee Sub Register A/C>) 3) 3,760 ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <Employee Share Plan Trust A/C)
Class	1) Ordinary shares (fully paid) 2) Ordinary shares (fully paid) 3) N/A
Number acquired	1) 838,309 2) N/A 3) N/A
Number disposed	1) N/A 2) (80,825) 3) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$226,343.43 at average price of \$0.27 per share 2) \$20,790.04 at average price of \$0.26 per share 3) N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1) 29,183,511 ordinary shares held directly by Ms Florence Tong 2) 71,272 ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <WWG Employee Sub Register A/C>) 3) 3,760 ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <Employee Share Plan Trust A/C>)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1) Off-market purchase 2) On-market sale 3) N/a <p>Item 1) is off-market share purchase at \$0.27 per share, for a total of \$226,343.43.</p> <p>Item 2) are on-market share sales undertaken in relation to a rectification of inadvertent share allotments as set out in an announcement to the market dated 22 December 2021.</p>

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	N/A
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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

+ See chapter 19 for defined terms.