

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: Wisr Limited
ABN/ASRN: 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.

Name of Director	John Nantes
Date of last notice	31 January 2020

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 March 2020
No. of securities held prior to change	10,767,015 Ordinary shares 8,350,000 Performance Rights
Class	Ordinary Shares
Number acquired	Nil
Number disposed	10,767,015 Ordinary Shares transferred to associate
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 8,350,000 Performance Rights Indirect: 10,767,015 Ordinary shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust. (Mr Nantes is a director of the company and a beneficiary of the trust). 9,920,000 shares are held in voluntary escrow.
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>	Off-market transfer of shares to De Nantes Investment Co Pty Ltd as trustee for De Nantes Family Trust

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 1 April 2020

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