

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 WT Financial Group Limited (WTL)
ABN 87 169 037 058

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	Michael Harrison
Date of last notice	20 July 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Harrison as trustee for the Harrison Family Superannuation Fund. A related company, Lead Out Train Pty Ltd as trustee for the Lead Out of Train Unit Trust.	
Date of change	19 December 2022	
No. of securities held prior to change		Number
	Harrison Family Superannuation Fund	1,820,000
	Harrison Family Unit Trust	14,774,666
	Total	16,594,666¹
Class	Ordinary fully paid shares ²	
Number acquired	3,368,944	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0763 per Share	

¹ Subject to voluntary escrow until 19 July 2023.

² Subject to voluntary escrow until 7 September 2023.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change		Number
	Harrison Family Superannuation Fund	2,189,485
	Harrison Family Unit Trust	17,774,125
	Total	19,963,610
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Upside Shares issued to the Sellers after achievement of minimum revenue targets post-acquisition of Sentry Group Pty Ltd by WTL. Issue price is 85% of 30-day VWAP Share price as at 6 September 2022 (AUD 0.0763). Approved on 30 November 2022 by WTL's shareholders for the purposes of ASX Listing Rule 10.11 and for all other purposes.	

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	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.