

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	Over the Wire Holdings Limited
ABN	89 151 872 730

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	Susan Margaret Forrester
Date of last notice	17 April 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Susan Margaret Forrester and Bruce Forrester (Spouse) are trustees for the Forrester Family Super Fund	B & S Forrester Pty Ltd
Date of change		15 June 2020
No. of securities held prior to change	175,000	10,000
Class	Ordinary – Fully Paid Shares	Ordinary – Fully Paid Shares
Number acquired	10,000	-
Number disposed	-	10,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		\$33,000
No. of securities held after change	185,000	0

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Off Market transfer of shares with no change in underlying beneficial ownership
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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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	

Authorised for Release on 24 June 2020 by:

Simone Dejun
Company Secretary
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⁺ See chapter 19 for defined terms.