Rule 3.19A.2

# **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	WiseTech Global Limited
ABN	41 065 894 724

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	Arlene Tansey
Date of last notice	11 June 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Arpat Pty Ltd (family trust)	
Date of change	28 August 2020	
No. of securities held prior to change	1,000	
Class	Ordinary shares	
Number acquired	3,000	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$27.90 per share	
No. of securities held after change	4,000	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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	
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Interest disposed	
•	
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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	No
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow	n/a
the trade to proceed during this period?	
If prior written clearance was provided, on what	n/a
date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	WiseTech Global Limited
ABN	41 065 894 724

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 Gregg
Date of last notice	6 April 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Direct: Michael John Gregg and Suzanne Jane Gregg Indirect: MSG Holdings Pty Ltd (superannuation fund) 25 August 2020
No. of securities held prior to change	Direct: 6,236,707 Indirect: 7,628,135
Class	Ordinary shares
Number acquired	-
Number disposed	400,000
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$28.6037 per share
No. of securities held after change	Direct: 5,836,707 Indirect: 7,628,135

<sup>+</sup> See chapter 19 for defined terms.

Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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	No
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow	n/a
the trade to proceed during this period?	
If prior written clearance was provided, on what	n/a
date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.