

ASX Announcement: 2020\46

3 September 2020

Appendix 3Y - Change of Director's Interest Notices

WiseTech Global Limited (ASX:WTC) (WiseTech or the Company) has today released Appendix 3Ys for WiseTech Founder and Chief Executive Officer, Mr Richard White and for Co-Founder and Executive Director, Ms Maree Isaacs. The share trades include sales by Mr White and by RealWise Holdings Pty Ltd, a company controlled by Mr White and part-owned by Ms Isaacs.

Mr White advises that the share sales to which the Appendix 3Ys relate, have been undertaken as part of a trading program which will continue until 31 December 2020, subject to no material, non-public information arising during this period (Trading Program). The Trading Program has limits on daily trade volumes designed to reduce market impact. Mr White intends to sell down a minor portion of his shareholding to facilitate liquidity in the Company's shares and enable some diversification of his assets.

Mr White currently holds voting control over 46.67% of the Company's total issued share capital. Upon completion of the Trading Program he is expected to retain voting control over an estimated 45% of issued share capital.

The last sale of WiseTech shares by Mr White was in June 2020, when he sold a parcel of shares equating to approximately 0.83% of WiseTech's total issued share capital, in order to meet personal, financial-year end commitments.

Prior to June 2020, Mr White sold shares once since WiseTech's ASX listing. That sale was undertaken in December 2017 and related to less than 2% of the Company's issued shares at the time.

Mr White remains WiseTech's largest shareholder and has confirmed his commitment to WiseTech as its founder and CEO, and his intent to remain a substantial, long-term shareholder.

Directors and employees of WiseTech in aggregate hold approximately 59% of the Company's issued share capital.

Mr White said, "As a founder and CEO of WiseTech, what motivates me is the opportunity to drive WiseTech to lead the world in logistics execution software through our CargoWise platform and becoming the operating system for global logistics.

"I am excited about WiseTech's future growth opportunities and continue to be as committed and driven as ever, on achieving our global growth ambitions. We are gaining momentum in driving revenue growth, with four new global customers signed up in the first seven months of calendar 2020 and a strong pipeline of further global deals.

As we continue to execute on our market penetration strategy, it is pleasing to see interest from new, long-term investors wanting to be part of our growth journey. This is why it is important to enhance the liquidity of our stock through an orderly process and in a way that will benefit all of our shareholders."

//ENDS

Authorised for release to ASX by David Rippon, Corporate Governance Executive and Company Secretary.

About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 17,000 of the world's logistics companies across 160 countries, including 42 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide¹. Our flagship platform, CargoWise, forms an integral link in the global supply chain and executes over 60 billion data transactions annually.

At WiseTech, we are relentless about innovation, adding over 3,900 product enhancements to our global platform in the past five years while bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach.

For more information about WiseTech Global or CargoWise, please visit wisetechglobal.com and cargowise.com

Contact information

MEDIA	Matthew Gregorowski	mgregorowski@citadelmagnus.com	+ 61 422 534 755
INVESTOR RELATIONS	Christina Nallaiah	investor.relations@wisetechglobal.com	

2

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	Richard White
Date of last notice	30 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RealWise Holdings Pty Limited, a company 91.83% owned by Richard White
Date of change	27 August to 2 September 2020
No. of securities held prior to change	Direct: 11,585,602 Indirect: 128,463,571
Class	Ordinary shares
Number acquired	-
Number disposed	Direct: 175,511 Indirect: 173,993
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$28.49 per share (direct) Average price: \$28.50 per share (indirect)
No. of securities held after change	Direct: 11,410,091 Indirect: 128,289,578

⁺ 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 trades
--	------------------

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	
Nome of registered holder	
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	
Interact convirod	
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?	
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.

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	Maree Isaacs
Date of last notice	30 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	RealWise Holdings Pty Limited, a
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	company 8.17% owned by Maree Isaacs
Date of change	27 August to 2 September 2020
No. of securities held prior to change	Indirect: 11,424,165
Class	Ordinary shares
Number acquired	-
Number disposed	15,472
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$28.50 per share
No. of securities held after change	Indirect: 11,408,693

⁺ 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 trades
--	------------------

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?	
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.