

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	Powerwrap Limited
ABN	67 129 756 850

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	Anthony Wamsteker
Date of last notice	26 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • Lornette Pty Ltd ACN 133 435 275 as trustee for the Lornette Super Fund (relevant interest as the director has the power to exercise, or control the exercise of a right to vote in the issued securities under section 608(1)(b)). • Lynette Wamsteker (relevant interest as the director has the power to exercise, or control the exercise of a right to vote in the issued securities under section 608(1)(b)).
Date of change	4 September 2020
No. of securities held prior to change	531,432 comprising: <ul style="list-style-type: none"> • Lornette Pty Ltd ACN 133 435 275 as trustee for the Lornette Super Fund: 350,003 • Lynette Wamsteker: 181,429
Class	Fully paid ordinary shares
Number acquired	NA

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y Change of Director's Interest Notice

Number disposed	531,432 comprising: <ul style="list-style-type: none"> Lornette Pty Ltd ACN 133 435 275 as trustee for the Lornette Super Fund: 350,003 Lynette Wamsteker: 181,429
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Payment of the bid price pursuant to the acceptance of the off-market takeover bid made by Praemium Limited.
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of off-market takeover bid by Praemium Limited in respect of ordinary shares.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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, as the trade is pursuant to the off-market takeover bid made by Praemium Limited
--	--

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

For personal use only

+ See chapter 19 for defined terms.