

# 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

<b>Name of entity</b>	WPP AUNZ Limited
<b>ABN</b>	84 001 657 370

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.

<b>Name of Director</b>	Jens Monsees
<b>Date of last notice</b>	12 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.

<b>Direct or indirect interest</b>	Change to indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Allocation to the CEO of rights and options pursuant to WPP AUNZ 2020 Long Term Incentive Plan
<b>Date of change</b>	21 Sept 2020
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> 600,000 Ordinary Shares 923,191 Ordinary Shares (Restricted to 31 Dec 2020)  <b>Indirect Interest</b> 1,846,381 Rights (Pursuant to WPP AUNZ Share Ownership Plan)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	657,895 Share Rights 922,131 Share Options
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Direct Interest</b> 600,000 Ordinary Shares 923,191 Ordinary Shares (Restricted to 31 Dec 2020)  <b>Indirect Interest</b> 1,846,381 Rights (Pursuant to WPP AUNZ Share Ownership Plan)  657,895 Rights (Pursuant to WPP AUNZ 2020 Long Term Incentive Plan)  922,131 Options (Pursuant to WPP AUNZ 2020 Long Term Incentive Plan)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation to the CEO of rights and options under the WPP AUNZ 2020 Long Term Incentive Plan

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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