

whispir

11 May 2022

Whispir Limited

(ASX:WSP)

Sale of Shares by CEO

Whispir Limited (**WSP**) advises that CEO, Jeromy Wells, sold 400,000 WSP shares between 5 and 10 May 2022 (**Transaction**). The Transaction was undertaken by Mr. Wells to fund personal tax obligations and he has confirmed that he does not presently intend to sell any further shares over the next 12 months.

The Transaction was approved in accordance with the Company's Securities Trading Policy.

An Appendix 3Y for Mr. Wells is attached to this announcement.

Mr. Wells continues to retain a significant holding in WSP and remains one of WSP's largest shareholders with him and entities associated with him holding 12,385,314 shares (approximately 10.52% of WSP's issued share capital).

-ENDS-

This announcement was authorised by the Disclosure Committee.

For further information, please contact:

Investors and Media

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About Whispir

Whispir is a global scale SaaS company, founded in 2001 to provide a communications workflow platform that automates interactions between organisations and people.

Our products enable organisations to improve their communications through automated workflows to ensure stakeholders receive accurate, timely, useful and actionable insights in a manner that is sensitive to individual contexts and preferences. Our customers use Whispir's software to create interactive, multi-party and omnichannel communications from templates, solving simple to complex communications workflow tasks.

Whispir operates across three key regions of ANZ, Asia and North America.

More information www.whispir.com

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	Whispir Limited (ASX:WSP)
ABN	89 097 654 656

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	Jeromy Wells
Date of last notice	28 February 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 - 10 May 2022
No. of securities held prior to change	<ul style="list-style-type: none">12,785,314 fully paid ordinary shares122,213 Options issued in July 2018 with an exercise price of \$0.353 vesting in equal monthly instalments from until July 2022852,834 Performance Rights
Number acquired	Nil
Number disposed	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.079 average per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 12,385,314 fully paid ordinary shares • 122,213 Options issued in July 2018 with an exercise price of \$0.353 vesting in equal monthly instalments from until July 2022 • 852,834 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market sale

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

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
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.

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