

# 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>	Whispir Limited (ASX:WSP)
<b>ABN</b>	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.

<b>Name of Director</b>	Jeromy Wells
<b>Date of last notice</b>	23 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Wells Family Company Ptd Ltd and Wells Family Holding Company Pty Ltd.
<b>Date of change</b>	239,228 FY20 Performance Rights lapsed 24 May 2023 221,506 FY21 Performance Rights lapsed 16 November 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 12,385,314 fully paid ordinary shares</li> <li>• 122,213 Options issued in July 2018 with an exercise price of \$0.353 vesting in equal monthly instalments from until July 2022</li> <li>• 1,430,923 Performance Rights</li> </ul>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	460,734 Performance Rights lapsed due to performance conditions not being met.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 12,385,314 fully paid ordinary shares</li> <li>• 122,213 Options issued in July 2018 with an exercise price of \$0.353 vesting in equal monthly instalments from until July 2022</li> <li>• 970,189 Performance Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights lapsed due to performance conditions not being met.

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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