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 | 12 November 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   | 12 November to 18 November 2020   |  |
| No. of securities held prior to change  Direct: 9,626,238 Indirect: 126,651,338  |   |  |
| Class  | Ordinary shares   |  |
| Number acquired  | -   |  |
| Number disposed  | Direct: 147,454<br>Indirect: 177,119  |  |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation  | Average price: \$31.41 per share (direct) Average price: \$31.27 per share (indirect) |  |
| No. of securities held after change  | Direct: 9,478,784<br>Indirect: 126,474,219  |  |

<sup>+</sup> 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    | No  |
|--|-----|
| detailed above traded during a +closed period        |     |
| where prior written clearance was required?          |     |
| If so, was prior written clearance provided to allow | n/a |
| the trade to proceed during this period?             |     |
| If prior written clearance was provided, on what     | n/a |
| date was this provided?                              |     |

Appendix 3Y Page 2 01/01/2011

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

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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 | 12 November 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) Note: Provide details of the circumstances giving rise to the relevant interest. | RealWise Holdings Pty Limited, a company 8.17% owned by Maree Isaacs |
| Date of change   | 12 November to 18 November 2020                                      |
| No. of securities held prior to change   | Indirect: 11,263,004   |
| Class  | Ordinary shares  |
| Number acquired  | -  |
| Number disposed  | 15,751   |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | Average price: \$31.27 per share                                     |
| No. of securities held after change  | Indirect: 11,247,253   |

<sup>+</sup> 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  |  |
| <b>change</b> 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    | No  |
|--|-----|
| detailed above traded during a +closed period        |     |
| where prior written clearance was required?          |     |
| If so, was prior written clearance provided to allow | n/a |
| the trade to proceed during this period?             |     |
| If prior written clearance was provided, on what     | n/a |
| date was this provided?                              |     |

Appendix 3Y Page 2 01/01/2011

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