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 e	entity WPP AUNZ Limited
ABN	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.

Name of Director	Jens Monsees
Date of last notice	24 Sept 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	Change to indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Share rights under WPP AUNZ Share Ownership Plan	
Date of change	12 March 2021	
No. of securities held prior to change	Direct Interest 600,000 Ordinary Shares 923,191 Ordinary Shares Indirect Interest 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)	
Class	Ordinary Shares	

⁺ See chapter 19 for defined terms.

Number acquired	N/A	
Number disposed	923,191 Share rights (Pursuant to WPP AUNZ Share Ownership Plan) cash settled	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$646,233.70	
No. of securities held after change	Direct Interest	
	600,000 Ordinary Shares	
	923,191 Ordinary Shares	
	Indirect Interest	
	923,191 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)	
Nations of change	Cook cottlement of violete and the	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cash settlement of rights granted under WPP AUNZ Share Ownership 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

⁺ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – *Closed period

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

⁺ See chapter 19 for defined terms.