

Announcement Summary

Entity name

WISETECH GLOBAL LIMITED

Date of this announcement

Monday October 10, 2022

The +securities the subject of this notification are:

€ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
WTCAA	SHARE RIGHTS	226,233	11/07/2022
WTCAA	SHARE RIGHTS	310,253	24/08/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WISETECH GLOBAL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

41065894724

1.3 ASX issuer code

WTC

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

10/10/2022



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

WTCAA: SHARE RIGHTS

Date the +securities the subject of this notification were issued

11/7/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Please refer to FY22 Remuneration Report:

 $\underline{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02557092-2A1392776?access_token=8_3ff96335c2d45a094df02a206a39ff4$

Share rights granted to non-KMP employees in respect of base-salary remuneration equity, development team bonus pool incentives, sales incentives, sign-on awards and one-off incentives.

Any other information the entity wishes to provide about the +securities the subject of this notification

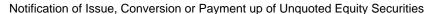
Issue details

Number of +securities

226,233

ASX +security code and description

WTCAA: SHARE RIGHTS





Date the +securities the subject of this notification were issued

24/8/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Please refer to FY22 Remuneration Report:

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02557092-2A1392776?access_token=8_3ff96335c2d45a094df02a206a39ff4

Share rights granted to non-KMP employees in respect of performance equity incentives, base-salary remuneration equity and sign-on awards.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

310,253



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

WTC: ORDINARY FULLY PAID

327,020,313

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

WTCAA: SHARE RIGHTS 3,307,161



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? ⊗ No
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☑ No

- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
 ☑ Yes
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

536,486

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
⊗ N/A