

28 February 2024

ASX Announcement

Director and Company Secretary Changes

WOTSO Property (ASX: WOT) announces the resignations of Robin Tedder as Non-Executive Director and Timothy Brown as Executive Director and Company Secretary of the entities comprising WOTSO Property. The resignations are effective 28 February 2024.

Paul Tresidder has been appointed as Non-Executive Director of the entities comprising WOT effective 28 February 2024.

Agata Ryan will remain as Company Secretary and be responsible for WOT's communications with the ASX under Listing Rule 12.6.

For further information please contact:

Jessie Glew (CEO & COO) on 0438 691 538 or jglew@wotso.com

Authorised for lodgement by Agata Ryan, Company Secretary