



Announcement Summary

Entity name

WISEWAY GROUP LIMITED

Date of this announcement

Tuesday December 09, 2025

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
WWGAA	PERFORMANCE RIGHTS	5,000,000	09/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WISEWAY GROUP 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

ACN

Registration number

624909682

1.3 ASX issuer code

WWG

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/12/2025



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

WWGAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/12/2025

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?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Ken Tong	Ken Tong	5,000,000

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

Refer Annexure A of the Notice of 2025 Annual General Meeting for a summary of material terms of the Performance Rights.

URL: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03013227-2A1631393&v=undefined>

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

Issue of Performance Rights to Mr Ken Tong, Chief Executive Officer of the Company, following receipt of shareholder approval at the 2025 Annual General Meeting (Resolution 6).

Issue details

Number of +securities

5,000,000

Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WWG : ORDINARY FULLY PAID	171,840,150

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
WWGAA : PERFORMANCE RIGHTS	11,000,000
WWGAB : OPTION EXPIRING 31-MAR-2026 EX \$0.45	1,189,576
WWGAG : OPTION EXPIRING 30-JUN-2028 EX \$0.1014	1,000,000
WWGAH : OPTION EXPIRING 30-JUN-2029 EX \$0.1014	1,000,000
WWGAI : OPTION EXPIRING 01-SEP-2028 EX \$0.21	1,000,000
WWGAJ : OPTION EXPIRING 01-JAN-2027 EX \$0.2	452,978
WWGAE : OPTION EXPIRING 01-JUL-2027 EX \$0.1014	1,000,000



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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