

## Change in Director's Interest - Geoff Wilson

17 March 2023  
ASX announcement

Attached is an Appendix 3Y announcing a change in Director Geoff Wilson's interest in WAM Leaders Limited ordinary shares acquired. On 16 March 2023, Mr. Wilson purchased 54,740 WAM Leaders shares on-market through his superfund Dynasty Peak Pty Limited.

On 15 March 2023, an Appendix 3Y for Mr. Wilson was announced for the on-market sale of 54,740 shares through Awe Superfund which is a family member's self-managed super fund of which Mr. Wilson is a director. The sale of shares is a result of Awe Superfund winding up.

The net movement between the two Appendix 3Ys is nil. As at 16 March 2023, Mr. Wilson holds 12,895,939 WAM Leaders ordinary shares.

# 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: <b>WAM LEADERS LIMITED</b>
<b>ABN 33 611 053 751</b>

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	GEOFFREY WILSON
Date of last notice	15 March 2023

### 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.	Superannuation Fund <Corporate Holdings Pty Limited>  Superannuation Fund <Dynasty Peak Pty Limited>  Geoff Wilson is a beneficiary of the Trust <GW Holdings Pty Limited ATF Edwina Trust>
Date of change	16 March 2023
No. of securities held prior to change	12,841,199 Ordinary Shares
Class	Ordinary Shares
Number acquired	54,740 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$81,770.61

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	12,895,939 Ordinary Shares
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 purchase of shares.

#### 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 – <sup>+</sup>Closed period

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

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