

## 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

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | Wangle Technologies Limited |
| <b>ABN</b>            | 80 096 870 978              |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Cameron Brett Worth |
| <b>Date of last notice</b> | 16 June 2016        |

#### **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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Alikabay Pty Ltd<br>(Spousal relationship – Ella Dai Worth a director with 50% voting rights)   |
| <b>Date of change</b>  | 3 November 2016   |
| <b>No. of securities held prior to change</b>  | <ul style="list-style-type: none"> <li>- 23,625,000 fully paid ordinary shares</li> <li>- 8,375,000 Class A performance shares</li> <li>- 8,375,000 Class B performance shares</li> <li>- 8,375,000 Class C performance shares</li> <li>- 5,000,000 Class D performance shares</li> </ul> |
| <b>Class</b>   | ASX: WGL - Fully paid ordinary shares   |
| <b>Number acquired</b>   | 16,750,000 Fully paid ordinary shares   |
| <b>Number disposed</b>   | <ul style="list-style-type: none"> <li>- 8,375,000 Class A performance shares</li> <li>- 8,375,000 Class B performance shares</li> </ul>  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil; upon conversion of Class A and Class B Performance Shares.   |
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>- 40,375,000 fully paid ordinary shares</li> <li>- 8,375,000 Class C performance shares</li> <li>- 5,000,000 Class D performance shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class A and Class B Performance 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

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**Part 3 – +Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +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?   | No  |
| If prior written clearance was provided, on what date was this provided?  | N/A |

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