

09 July 2018

Australian Securities Exchange (ASX)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## APPOINTMENT OF MR MATHEW WALKER AS CORPORATE DIRECTOR

Wangle Technologies Limited (Wangle or the Company) (ASX:WGL) is pleased to announce the appointment of Mr Mathew Walker to the position of Corporate Director of the Company.

Mr Walker has been appointed for the specific purpose of focussing on shareholder engagement, capital raising, business development and new opportunities for the Company.

Wangle Chairman Mr Jon Wild said:

***"The Board are delighted to welcome Mr Walker to Wangle. Mr Walker brings a wealth of corporate experience that will be incredibly important to the business as we embark on scaling the commercialisation of Family Insites and our broader suite of data driven products. With these changes and the transition to the new development team in Brisbane we are now more than ever ready to take on the Australian and international markets"***.

Mr Walker said:

***"As an existing long term shareholder of Wangle, I am excited to be given this opportunity to assist in the further development and commercialisation of the Company's existing platforms – Family Insites and Wangle VPN. Following implementation of the Company's restructure and relocation from Perth to Brisbane, I look forward to working with Sean and his team to expedite the commercialisation process and unlock shareholder value"***.

Mr Walker is a businessman and entrepreneur with extensive experience in the management of public and private companies, corporate governance and in the provision of corporate advice. In a management career spanning three decades, Mr Walker has served as executive Chairman or Managing Director for public companies with operations in North America, South America, Africa, Eastern Europe, Australia and Asia.

Mr Walker is the co-founder and Chairman of the Cicero Group – a boutique corporate advisory and administration firm with offices in Perth, Sydney and Singapore – and the

former Chairman of Yojee Limited (ASX: YOJ). He is also a director of Corizon Limited (ASX: CIZ) and co-founder and director of the Stone Axe Pastoral Company.

### **Participation in Shortfall Offer**

The Board has also resolved to seek shareholder approval for its members to participate in the current Entitlement Issue Shortfall Offer. **Shareholder approval will be sought at the next available opportunity for Mr Walker to participate for up to 100 million shares (\$300,000) and Mr Wild up to 23 million shares (\$69,000).**

Wangle would also like to advise the resignation of Mr James Robinson as a director. The Company would like to thank Mr Robinson for his contribution during his tenure and wishes him well with his future endeavours.

- ENDS -

### **For further information, please contact:**

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#### **Wangle Technologies**

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### **ABOUT WANGLE FAMILY INSITES**

Wangle Family Insites (**WFI**) offers parents a unique approach to ensuring the safe use of the internet by children and teenagers. By utilising Wangle's world class VPN network, backed by the research insights of childhood development research organization Telethon Kids Institute, WFI monitors mobile network patterns in real time and advises parents of potential threats as well as providing greater details and resources to parents on the threats identified.

### **ABOUT WANGLE TECHNOLOGIES**

Wangle Technologies has developed patented algorithms that not only optimise, compress and secure the data flow to mobile devices, but facilitate real time analysis of network patterns and usage behaviours. Wangle's technology provides compelling value to consumers, service providers and enterprises looking for innovative low-cost solutions for managing network capacity and use.

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of Entity</b>	WANGLES TECHNOLOGIES LIMITED
<b>ABN</b>	80 096 870 978

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MATHEW DONALD WALKER
<b>Date of appointment</b>	9 JULY 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Great Southern Flour Mills Pty Ltd (Director and Beneficiary)	50,000,000 Fully Paid Ordinary Shares

### Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of Entity</b>	WANGLES TECHNOLOGIES LIMITED
<b>ABN</b>	80 096 870 978

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JAMES PATRICK ROBINSON
<b>Date of appointment</b>	25 JANUARY 2017
<b>Date that director ceased to be director</b>	9 JULY 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Sabreline Pty Ltd AFT The JPR Investment Trust</b> (Director and Beneficiary)</p>	<p>2,000,000 Fully paid ordinary shares; 5,000,000 Options exercisable at \$0.025 on or before 31 August 2018; 3,000,000 Unlisted options exercisable at \$0.10 on or before 31 August 2018; and 1,000,000 Unlisted options exercisable at \$0.01 on or before 30 June 2021.</p>

### Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.

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