

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	Over the Wire Holdings Limited
ABN	89 151 872 730

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	John Francis Puttick
Date of last notice	2 March 2020

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	Direct	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		Dekacroft Pty Ltd ACN 050 408 127 <The Puttick Super Fund A/c>. John Puttick is a director of Dekacroft Pty Ltd.
Date of change	2 March 2020 & 3 March 2020	-
No. of securities held prior to change	75,305	63,889
Class	Ordinary - Fully Paid Shares	Ordinary - Fully Paid Shares
Number acquired	17,710 (2 March 2020) 14,985 (3 March 2020)	-
Number disposed	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$56,598.90 (2 March 2020) \$47,839.18 (3 March 2020)	-
No. of securities held after change	108,000	63,889
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade	-

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Authorised for Release on 4 March 2020 by:

Mike Stabb
Company Secretary
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⁺ See chapter 19 for defined terms.

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