

# 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>	<b>Wiseway Group Limited</b>
<b>ABN</b>	<b>26 624 909 682</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.

<b>Name of Director</b>	Ken Tong
<b>Date of last notice</b>	1 March 2021

### 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>	1) Direct interest 2) Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1) Mr Ken Tong 2) On behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Ken Tong is a potential beneficiary)
<b>Date of change</b>	1) 10 June 2022 2) 10 June 2022
<b>No. of securities held prior to change</b>	1) 1,131,642 ordinary shares held directly by Mr Ken Tong 2) 1,256,233 ordinary shares held on behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Ken Tong is a potential beneficiary)

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+ See chapter 19 for defined terms.

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<b>Class</b>	1) Ordinary shares (fully paid) 2) Ordinary shares (fully paid)
<b>Number acquired</b>	1) 181,064 (entitlement) 2) 200,998 (entitlement) and 10,535,740 (underwriting)
<b>Number disposed</b>	1) N/A 2) N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.17 per share 2) \$0.17 per share
<b>No. of securities held after change</b>	1) 1,312,706 ordinary shares held directly by Mr Ken Tong 2) 11,992,971 ordinary shares held on behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Ken Tong is a potential beneficiary)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Pro-rata non-renounceable entitlement offer 2) Pro-rata non-renounceable entitlement offer and take up of shortfall as underwriter of entitlement offer

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**Part 2 – Change of director's interests in contracts – Not applicable**

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

**Part 3 – +Closed period**

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

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