

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 13 November 2025

The Manager
Company Announcements Office
Australian Securities Exchange

For market release

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for Mr Keith Cullen.

In relation to the late lodgement of the following Appendix 3Y, WT Financial Group Limited (ASX: WTL) (“Company”) advises as follows:

1. The attached Appendix 3Y is lodged after the deadline of five business days after the Company’s shares were purchased on market because of an oversight.
2. Mr Cullen is aware and agreed to the Company’s internal requirements to notify the Company of any intended and actual share trading but, unfortunately, he overlooked those requirements when he purchased the Company’s shares on market.
3. The Company’s Share Trading Policy dated 22 June 2021 requires that Restricted Persons (including Directors) notify the Company of intended dealings in the Company’s shares, prior to such intended dealings.
4. Directors are required to complete, or request that the Company Secretary complete, necessary forms to be filed with ASX in respect of their shareholding in the Company for the purposes of section 205G of the Corporations Act and the Listing Rules.
5. The Company Secretary maintains a shares transaction register of notifications received from the Company’s directors.
6. The share trading was not within a period expressly prohibited under the Company’s Share Trading Policy.
7. The current arrangements are considered to be adequate and being enforced to ensure compliance with Listing Rule 3.19B.

Authorised for release by:

Keith Cullen, Managing Director
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For further information:

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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 WT Financial Group Limited
ABN 87 169 037 058

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	Keith Robert Cullen
Date of last notice	30 May 2025

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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Power to exercise or control the exercise of the right to vote or dispose of the shares held by KRC Investments Pty Limited ACN 081 338 132 and Keith Robert Cullen	
Date of change	Date	Number of Shares
	23/05/2025	10,000
	Total	10,000
No. of securities held prior to change	35,941,845	
Class	Ordinary fully paid shares	
Number acquired	10,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Date	Price per Share
	23/05/2025	\$0.125

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	35,951,845
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 marked trades

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.