

**TO:** ASX  
**Company Announcements Office**

**FROM:** Wilson Asset Management Group

**DATE:** 25 March 2026

**NO OF PAGES:** 3 (including this page)

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Attached is an Appendix 3Y announcing a change in Director Geoff Wilson's interest in WAM Leaders Limited (ASX: WLE) ordinary shares. On 18 March 2026 to 25 March 2026, Mr. Wilson disposed of WAM Leaders ordinary shares on-market through his superannuation fund.

The transactions form part of Mr. Wilson's personal financial planning activities, including portfolio rebalancing and liquidity management associated with a broader financial restructuring following recent changes to the Australian superannuation tax framework.

# 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: WAM LEADERS LIMITED</b>
<b>ABN 33 611 053 751</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>	GEOFFREY WILSON
<b>Date of last notice</b>	19 December 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation Fund <Corporate Holdings Pty Limited>  Superannuation Fund <Dynasty Peak Pty Limited>  Geoff Wilson is a beneficiary of the Trust <EVJ Holdings Pty Limited ATF Edwina Trust>
<b>Date of change</b>	18 March 2026 to 25 March 2026
<b>No. of securities held prior to change</b>	13,324,208 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,664,443 Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,390,133.24

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>No. of securities held after change</b>	8,659,765 Ordinary Shares
<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	On-market sale of 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>	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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