14 July 2026

Wiseway Group Limited
ABN 26 624 909 682

Registered office:
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ASX Announcement

Late lodgement of ASX Appendix 3Y

Wiseway Group Limited (ASX: WWG) (**Wiseway** or the **Company**), one of Australia's leading integrated freight and logistics operators, provides herewith the Appendix 3Y for its Managing Director, Florence Tong.

The Appendix 3Y reflects change resulting from the expiry of the Options with an expiry date of 1 April 2026, which have been lapsed, in accordance with the option terms and conditions. As part of the review, the Company also identified an administrative error from Wiseway's former Company Secretary, wherein 59,323 performance rights held by Ms Tong vested in April 2024 and the subsequent shares were transferred to her under the Company's employee share trust.

In relation to the late lodgement of the Appendix 3Y, the Company advises the following:

a) The lodgement delay was due to an administrative oversight following the lapse of the options and error from Wiseway's former Company Secretary. Once identified, the Appendix 3Y was promptly prepared and lodged with ASX.

b) The Company and its Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Securities Trading Policy in place which sets out the requirements for Directors to notify the Company of changes in their interests. The Company also maintains internal procedures to support timely disclosure of changes in director interests.

c) The Company considers this to be an isolated incident and believes that its current practices remain adequate to support compliance with the ASX Listing Rules.

Authorised for release by the Board of Directors of Wiseway Group Limited.

Ends

For further information, please contact:

Investor enquiries
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Media enquiries
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About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks, aircraft and delivery vehicles and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au

Rule 3.19A.2

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	**Wiseway Group Limited**
ABN	**26 624 909 682**

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	Florence Tong
Date of last notice	18 May 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	1 April 2024 – Conversion of vested Performance Rights 1 April 2026 – Expiry of Options
No. of securities held prior to change	1) 34,052,874 ordinary shares held directly by Ms Florence 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 Florence Tong is a potential beneficiary) 3) 452,978 Options held directly by Ms Florence Tong 4) 59,323 Performance Rights held directly by Ms Florence Tong

+ See chapter 19 for defined terms.

Class	Shares Options Performance Rights
Number acquired	59,323 Shares (on conversion of Performance Rights)
Number disposed	452,978 Options (expiry pursuant to its terms) 59,323 Performance Rights (on conversion to Shares – see above)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	1) 34,112,197 ordinary shares held directly by Ms Florence 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 Florence Tong is a potential beneficiary)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Performance Rights Expiry of Options without exercise or conversion

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

+ See chapter 19 for defined terms.

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.