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 (ASX: WWG)**
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	Roger Tong
Date of last notice	2 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	4 September 2026
No. of securities held prior to change	<u>Direct</u> 34,428,752 Fully Paid Ordinary Shares 452,978 Unlisted Options <u>Indirect</u> 11,992,971 Fully Paid Ordinary Shares Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Roger is a potential beneficiary)
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	452,978 Fully Paid Ordinary Shares
Number disposed	452,978 Unlisted Options

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of A$0.200 per unlisted option
No. of securities held after change	Direct 34,881,730 Fully Paid Ordinary Shares Indirect 11,992,971 Fully Paid Ordinary Shares Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Roger 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	Exercise of unlisted options into fully paid ordinary 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.