

Announcement Summary

#### **Entity name**

WISETECH GLOBAL LIMITED

### Announcement Type

New announcement

#### Date of this announcement

Friday April 05, 2024

#### Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
WTCAA	SHARE RIGHTS	32,976	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/03/2024
WTCAA	SHARE RIGHTS	1,188	Cancellation by agreement between the entity and the holder	05/02/2024
WTCAA	SHARE RIGHTS	372	Expiry of option or other convertible security without exercise or conversion	27/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

## 1.1 Name of +Entity

WISETECH GLOBAL LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 41065894724

1.3 ASX issuer code WTC

**1.4 The announcement is** New announcement**1.5 Date of this announcement**5/4/2024



#### Part 2 - Details of +equity securities or +debt securities that have ceased

## **ASX +Security Code and Description** WTCAA : SHARE RIGHTS Unquoted +equity securities that have ceased Number of securities that have ceased 32.856 Reason for cessation Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied Date of cessation Is the entity paying any consideration for the cessation? No 31/3/2024 Any other information the entity wishes to notify to ASX about the cessation? Lapse of unvested share rights from 3 January 2024 to 31 March 2024 on cessation of employment, according to the terms and conditions of the share rights offer. **ASX +Security Code and Description** WTCAA : SHARE RIGHTS Unquoted +equity securities that have ceased Number of securities that have ceased 1,188 Reason for cessation Cancellation by agreement between the entity and the holder Date of cessation Is the entity paying any consideration for the cessation? No 5/2/2024 Any other information the entity wishes to notify to ASX about the cessation? Cancellation of unvested share rights from 4 February 2024 to 5 February 2025 according to WiseTech's Remuneration Equity Information and Policy. **ASX +Security Code and Description**

WTCAA : SHARE RIGHTS

Unquoted +equity securities that have ceased Number of securities that have ceased 372

#### **Reason for cessation**

Expiry of option or other convertible security without exercise or conversion



Date of cessation 27/1/2024

Is the entity paying any consideration for the cessation? No

#### Any other information the entity wishes to notify to ASX about the cessation?

Expiry of vested exercisable share rights after cessation of employment on 27 January 2024, according to the terms and conditions of the share rights offer.

#### **ASX +Security Code and Description**

WTCAA : SHARE RIGHTS

#### Unquoted +equity securities that have ceased

#### Number of securities that have ceased

120

#### **Reason for cessation**

Cancellation by agreement between the entity and the holder

Date of cessation 31/3/2024	Is the entity paying any consideration for the cessation? Yes
In what currency is the consideration being paid?	Consideration amount per +security paid by the entity for the cessation
AUD - Australian Dollar	AUD 93.99000000000

#### Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of unvested share rights on 29 February 2024 and 31 March 2024 where awards have been settled in cash, according to the terms and conditions of the share rights offer.



#### Part 3 - Issued capital following changes

# Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

#### 3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	

WTC : ORDINARY FULLY PAID

#### 3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description
------------------------------------

WTCAA : SHARE RIGHTS

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

Total number of +securities on issue

Total number of +securities on issue

333,443,097

2,832,345