



Change in Director's Interest - Geoff Wilson

17 March 2023
ASX announcement

Attached is an Appendix 3Y announcing a change in Director Geoff Wilson's interest in WAM Microcap Limited ordinary shares acquired. On 16 March 2023, Mr. Wilson purchased 61,754 WAM Microcap shares on-market through his superfund Dynasty Peak Pty Limited.

On 15 March 2023, an Appendix 3Y for Mr. Wilson was announced for the on-market sale of 61,754 shares through Awe Superfund which is a family member's self-managed super fund of which Mr. Wilson is a director. The sale of shares is a result of Awe Superfund winding up.

The net movement between the two Appendix 3Ys is nil. As at 16 March 2023, Mr. Wilson holds 1,061,755 WAM Microcap ordinary shares.

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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: WAM MICROCAP LIMITED
ABN 34 617 838 418

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	Geoffrey James Wilson
Date of last notice	15 March 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	INDIRECT & DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation Fund <Dynasty Peak Pty Ltd>
Date of change	16 March 2023
No. of securities held prior to change	1,000,000 Ordinary Shares INDIRECT 1 Ordinary Share DIRECT
Class	Ordinary Shares
Number acquired	61,754 Ordinary Shares INDIRECT
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$95,397.58
No. of securities held after change	1,061,754 Ordinary Shares INDIRECT 1 Ordinary Share DIRECT
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase of shares.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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