

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 20 May 2025

The Manager
Company Announcements Office
Australian Securities Exchange

For market release

WT Financial Group Limited (ASX: WTL) (“Company”) today lodged an Appendix 3Y – Change of Director’s Interest Notice for Mr Keith Cullen.

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

1. The Appendix 3Y was lodged after the deadline of five business days after the Company’s shares were purchased on market, because of an oversight.
2. The share trading was not within a period expressly prohibited under the Company’s Share Trading Policy.
3. The Company’ Share Trading Policy dated 22 June 2021 requires that Restricted Persons (including Directors) notify the Company of intended dealings in the Company’s shares, prior to such intended dealings.
4. Directors are required to complete, or request that the Company Secretary complete, necessary forms to be filed with ASX in respect of their shareholding in the Company for the purposes of section 205G of the Corporations Act and the Listing Rules.
5. The Company Secretary maintains a shares transaction register of notifications received from the Company’s directors and reference by the Company Secretary to that register compared with the Company’s share register identified the oversight, which resulted in the attached Appendix 3Y being lodged.
6. Mr Cullen is aware of and agreed to the Company’s internal requirements to notify the Company of any intended and actual share trading but unfortunately, an oversight led to those requirements not been met on this occasion.
7. The current arrangements are considered to be adequate and being enforced to ensure compliance with Listing Rule 3.19B.

Authorised for release by:
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