

ASX Announcement | 16 December 2022 Wooboard Technologies Limited (ASX:WOO)

Completion of Share Consolidation and Change of Director's Interest Notices

Wooboard Technologies Limited (ASX:WOO) ("Wooboard" or "the Company") advises that the share capital consolidation approved by shareholders at the Annual General Meeting held on 30 November 2022 has now been implemented. Trading on a normal settlement basis will commence today.

Wooboard's share register has been updated to reflect the share consolidation on the basis of every 20 (20) shares to one (1) share (with any resulting fractions of a share rounded up to the next whole number of shares). The Company's post-consolidation capital structure is as follows:

Quoted Securities	ASX Code	Number
Fully Paid Ordinary Shares	WOO	219,570,237
Unquoted Securities	ASX Code	Number
Options Expiring 25-Nov-2023 Ex \$0.005	WOOAB	6,650,000

New holding statements have been dispatched to security holders on a post consolidation basis. The resultant changes to the holdings of directors as a result of the consolidation are advised in the attached Change of Director's Interest Notices.

ENDS-

This ASX announcement has been authorised by Wooboard Technologies Limited's Board of Directors

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About Wooboard

Wooboard Technologies (ASX:WOO) is an ASX listed company focused on the human resources space ("HR"), with a particular focus on health, wellness and mindfulness of employees of large global enterprises. The Company is developing an evolving stable of software-as-a-service (SaaS) product offerings and a strategic investment in a fully operational platform that monitors worker experience. Wooboard leverages off the digitisation of workplace wellbeing, which involves the inter-related market segments of personal health/wellness and enterprise human resource (HR) managers, the latter monitoring the performance of staff under their control.

Wooboard owns and operates the rapidly evolving Sixty business which services Wooboard's focus on the enterprise HR space. Sixty gives the Company exposure to roll-out its mental health, wellness and mindfulness solutions to the business-to-consumer (B2C) marketplace in addition to servicing the Company's primary focus which is to develop compelling software for the business-to-business (B2B) marketplace. This venture has, over time, created proprietary intellectual property powering a revolutionary health and wellness-related platform that, when fully operational, will do much more than just target HR managers and employees under their control. The platform will also target health & wellness creators and health & wellness seekers. Sixty will soon launch a SaaS wellbeing web app currently going through an extensive trial process. This app will target B2B clients, with revenue to be generated by enterprise subscription plans. Sixty will also soon be launching a sister Health and Wellness app, the latter specifically aimed at B2C market place. The Sixty Wellness app will give content providers the platform to monetise their life style passions across a range of sub categories, including health, fitness, yoga, nutrition, meditation and mindset coaching. Those accessing the app – both HR professionals and the workers they are responsible for - will get quality bitesize content from wellness creators.

Wooboard upon completion of the Slik acquisition (two tranches remaining to be completed) shall also holds a 20% stake in Slik, the developer of an intelligent self-managing platform giving employers a way to measure, analyse and improve employee experience across their workforces. This capability is delivered cost effectively via a combination of tailored surveys, real-time reports pinpointing opportunities for improvement and artificial intelligence that provides actionable insights. Wooboard is the exclusive reseller of Slik products across the Asia-Pacific region, which is home to more than half of the globe's total workforce. The company is now also in the process of forming an even deeper commercial relationships with Slik, which is expected to soon offer the Sixty Well-Being program to its growing client base.

To learn more, please visit: www.wooboard.com/

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	WooBoard Technologies Limited (the Company)
ABN	64 600 717 539

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	Mr Joshua Quinn
Date of last notice	03/05/2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Universal International Holdings Pty Ltd – of which Mr Joshua Quinn is the director and a shareholder
Date of change	15/12/2022
No. of securities held prior to change	16,666,667 Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	833,334 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares held as a result of a share consolidation, pursuant to which every 20 shares in the Company were consolidated into 1 share (with fractions rounded up to the nearest whole number).

+ 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	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.

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Name of entity	WooBoard Technologies Limited (the Company)
ABN	64 600 717 539

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	Mr Rumi Guzder
Date of last notice	03/05/2021

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.	N/A
Date of change	15/12/2022
No. of securities held prior to change	33,333,333 Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,666,667 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares held as a result of a share consolidation, pursuant to which every 20 shares in the Company were consolidated into 1 share (with fractions rounded up to the nearest whole number).

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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

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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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Name of entity WooBoard Technologies Limited (the Company)
ABN 64 600 717 539

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	Mr Wesley Culley
Date of last notice	03/05/2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Launch Advisory Pty Ltd – of which Mr Wesley Culley is a Sole Director and Sole Shareholder
Date of change	15/12/2022
No. of securities held prior to change	33,138,356 Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,656,918 Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares held as a result of a share consolidation, pursuant to which every 20 shares in the Company were consolidated into 1 share (with fractions rounded up to the nearest whole number).
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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

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