

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

Contango Asset Management Limited (the "Company")
ABN 56 080 277 998

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	Ken Poutakidis
Date of last notice	17 December 2019

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sagrada Familia Holdings Pty Ltd Poutakidis Superannuation Fund Pty Ltd
Date of change	To update the shares held in WCM Global Growth Limited, a listed investment company for which a Company subsidiary acts as Investment Manager listed on ASX.
No. of securities held prior to change	Held in Company 1. 83,333 Sagrada Familia Holdings Pty Ltd 2. 483,333 Poutakidis Superannuation Fund Pty Ltd
Class	Ordinary Shares
Number acquired	38,812 shares held in WCM Global Growth Limited (WQG)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.17 per share (WQG closing price of 6 September 2022)

+ See chapter 19 for defined terms.

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No. of securities held after change	Held in Company 1. 83,333 Sagrada Familia Holdings Pty Ltd 2. 483,333 Poutakidis Superannuation Fund Pty Ltd Held in WCM Global Growth Limited 1. 38,812 Poutakidis Superannuation Fund Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	To update the shares held in WCM Global Growth Limited a listed investment company for which a Company subsidiary acts as Investment Manager.

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
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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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