

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 ACTIVE LIMITED
ABN 46 126 420 719

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 J. WILSON
Date of last notice	12 September 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	SUPERANNUATION FUND <Dynasty Peak Pty Ltd> TRUSTEE OF FAMILY TRUST <GW Holdings Pty Ltd>
Date of change	13 September 2013
No. of securities held prior to change	2,324,793 ordinary shares INDIRECT 1,314,379 options INDIRECT
Class	Ordinary shares
Number acquired	283,822 ordinary shares INDIRECT
Number disposed	283,822 ordinary shares INDIRECT 283,822 options exercised INDIRECT
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$306,527.76 (options exercised) \$344,001.03 (on-market trades – disposal)

+ See chapter 19 for defined terms.

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No. of securities held after change	2,324,793 ordinary shares INDIRECT 1,030,557 options INDIRECT
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades Exercise of options

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

⁺ See chapter 19 for defined terms.