

# 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 <b>WAM ACTIVE LIMITED</b> |
| ABN <b>49 126 420 719</b>                |

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    | <b>KATE THORLEY</b> |
| Date of last notice | 3 November 2015     |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Superannuation Fund<br>Marche Super Pty Limited <Marche Super Fund A/C><br>KAT Investment & Management Pty Ltd<br><Thorley Family A/C> |                      |
| Date of change                                                                                                                                                  | 29 April 2016                                                                                                                          |                      |
| No. of securities held prior to change                                                                                                                          | 31,527 ordinary shares<br>0 ordinary shares                                                                                            | INDIRECT<br>INDIRECT |
| Class                                                                                                                                                           | Ordinary shares                                                                                                                        |                      |
| Number acquired                                                                                                                                                 | 767 ordinary shares<br>5,340 ordinary shares                                                                                           | INDIRECT<br>INDIRECT |
| Number disposed                                                                                                                                                 | nil                                                                                                                                    |                      |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$788.02<br>Non-cash – issued via DRP price \$1.0274<br><br>\$5,595.69 purchased on market                                             |                      |
| No. of securities held after change                                                                                                                             | 32,294 ordinary shares<br>5,340 ordinary shares                                                                                        | INDIRECT<br>INDIRECT |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of securities under dividend reinvestment plan and shares purchased on market</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.