

WAM000128

Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

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Final 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 30/9/2001.

Name of entity	WAM CAPITAL LIMITED
ABN	34 086 587 395

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ROSS GREENWOOD
Date of last notice	24/9/02
Date that director ceased to be director	13/2/03

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
86,834 ordinary shares

+ See chapter 19 for defined terms.