

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	Wingara AG Limited
ABN	58 009 087 469

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	David Christie
Date of last notice	19 February 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.	Securities are held by New French Partridge Pty Ltd ATF the Ver Trust. Mr Christie is a director of the company and a beneficiary of the trust.
Date of change	21-23 September 2021
No. of securities held prior to change	213,105 fully paid ordinary shares
Class	Fully paid ordinary shares and options
Number acquired	149,174 fully paid ordinary shares with 149,174 attaching options 367,587 fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	149,174 fully paid ordinary shares - \$0.11 per share 149,174 options - \$0.00 per option 367,587 fully paid ordinary shares - \$0.00 per share

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No. of securities held after change	729,866 fully paid ordinary shares held by New French Partridge Pty Ltd ATF the Ver Trust 149,174 options held by New French Partridge Pty Ltd ATF the Ver Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under an employee incentive scheme. Issue of fully paid ordinary shares and attaching options with exercise price \$0.17 and expiry date of 31 December 2023 pursuant to a rights offer.

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	
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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

27 September 2021

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