

**WT FINANCIAL GROUP LIMITED (ASX: WTL)**

**ASX Release 13 November 2025**

The Manager  
Company Announcements Office  
Australian Securities Exchange

**For market release**

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for Mr Keith Cullen.

In relation to the late lodgement of the following Appendix 3Y, WT Financial Group Limited (ASX: WTL) (“Company”) advises as follows:

1. The attached Appendix 3Y is lodged after the deadline of five business days after the Company’s shares were purchased on market because of an oversight.
2. Mr Cullen is aware and agreed to the Company’s internal requirements to notify the Company of any intended and actual share trading but, unfortunately, he overlooked those requirements when he purchased the Company’s shares on market.
3. The Company’ Share Trading Policy dated 22 June 2021 requires that Restricted Persons (including Directors) notify the Company of intended dealings in the Company’s shares, prior to such intended dealings.
4. Directors are required to complete, or request that the Company Secretary complete, necessary forms to be filed with ASX in respect of their shareholding in the Company for the purposes of section 205G of the Corporations Act and the Listing Rules.
5. The Company Secretary maintains a shares transaction register of notifications received from the Company’s directors.
6. The share trading was not within a period expressly prohibited under the Company’s Share Trading Policy.
7. The current arrangements are considered to be adequate and being enforced to ensure compliance with Listing Rule 3.19B.

**Authorised for release by:**

Keith Cullen, Managing Director  
(02) 9248 0422

**For further information:**

Jane Morgan  
Investor and Media Relations  
+ 61 (0) 405 555 618  
[jm@janemorganmanagement.com.au](mailto:jm@janemorganmanagement.com.au)

# 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

<b>Name of entity</b> WT Financial Group Limited
<b>ABN</b> 87 169 037 058

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.

<b>Name of Director</b>	Keith Robert Cullen
<b>Date of last notice</b>	30 May 2025

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Power to exercise or control the exercise of the right to vote or dispose of the shares held by KRC Investments Pty Limited ACN 081 338 132 and Keith Robert Cullen	
<b>Date of change</b>	<b>Date</b>	<b>Number of Shares</b>
	23/05/2025	10,000
	<b>Total</b>	<b>10,000</b>
<b>No. of securities held prior to change</b>	35,941,845	
<b>Class</b>	Ordinary fully paid shares	
<b>Number acquired</b>	10,000	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Date</b>	<b>Price per Share</b>
	23/05/2025	\$0.125

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>No. of securities held after change</b>	35,951,845
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On marked trades

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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