

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	Over the Wire Holdings Limited
ABN	89 151 872 730

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	Michael Nictarios Omeros
Date of last notice	3 December 2015 (Initial 3X)

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Various – See Below (no sale of an indirect interest covered by this notice)	Michael Omeros
Date of change	23 November 2017	23 November 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Michael Omeros is trustee for the Milimais Investment Trust	3,776,858	11,330,257
	Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)	2,000	
	Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)	2,000	
	The Trust Company (Superannuation) Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary	5,000	
Class	Ordinary – Fully Paid Shares		Ordinary – Fully Paid Shares
Number acquired	0		0
Number disposed	0		1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation			\$3,900,000
No. of securities held after change	Michael Omeros is trustee for the Milimais Investment Trust	3,776,858	9,830,257
	Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)	2,000	
	Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)	2,000	
	The Trust Company (Superannuation) Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary	5,000	

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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 Trade	On Market Trade
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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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.