

# 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>	<b>Over the Wire Holdings Limited</b>
<b>ABN</b>	<b>89 151 872 730</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.

<b>Name of Director</b>	Michael Nictarios Omeros
<b>Date of last notice</b>	2 March 2020

### 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>	<b>Indirect</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Various – See Below	Michael Omeros
<b>Date of change</b>	15 October 2020	-

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Michael Omeros is trustee for the Milimais Investment Trust  Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)  Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)  Equity Trustees Superannuation Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary	3,778,997  3,452  3,452  7,139	9,180,257
<b>Class</b>	Ordinary – Fully Paid Shares	Ordinary – Fully Paid Shares	
<b>Number acquired</b>	19 by Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros (Daughter)  19 by Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)	-	
<b>Number disposed</b>	-	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under the Company's Dividend Reinvestment Plan. DRP VWAP at \$4.14 per share	-	

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<b>No. of securities held after change</b>	Michael Omeros is trustee for the Milimais Investment Trust  Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)  Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)  Equity Trustees Superannuation Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary	3,778,997  3,471  3,471  59,139	9,180,257
<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-market trade		

**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> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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