

## ASX ANNOUNCEMENT

25 August 2020

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### APPENDIX 3Y – MR GEOFF WILSON

An Appendix 3Y for Geoff Wilson is attached.

8iP Emerging Companies Limited (ASX: 8EC) (Company) advises that:

1. The delay in lodgement of the Appendix 3Y Notice was due to an internal administrative oversight of which Mr. Wilson was not aware and which was not attributable to him. Upon being identified by 8EC, the notice has been immediately lodged; and
2. 8EC's existing arrangements are considered adequate and the late lodgement of this particular Appendix 3Y notice was an isolated incident. 8EC is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving 8EC's securities.

This announcement has been authorised for release by the Board of 8EC.

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## 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> 8IP EMERGING COMPANIES LIMITED
<b>ABN</b> 75 608 411 347

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>	Geoff Wilson
<b>Date of last notice</b>	13 April 2018

**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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) WAM Capital Limited</li> <li>2) WAM Active Limited</li> <li>3) Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund</li> </ol>
<b>Date of change</b>	26 September 2018 - 19 October 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1) 1,398,977 fully paid ordinary shares</li> <li>2) 92,888 fully paid ordinary shares</li> <li>3) 65,108 fully paid ordinary shares</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	164,656
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.81 - \$0.845 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1) 1,555,440 fully paid ordinary shares</li> <li>2) 110,180 fully paid ordinary shares</li> <li>3) 56,009 fully paid ordinary shares</li> </ol>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares bought on market
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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