

**PRODUCT HOLDERS WHO ARE DIRECTOR OF WNZ OR WITH A RELEVANT INTERESTS OF 5%  
OR MORE IN WNZ SHARES**

***Director Interests\****

	Number of Shares held	Percentage holding in WNZ
Mark Shadbolt	85,619	1.17%
Craig Hickson (together with Penny Hickson)	864,216	11.78%

\*Shareholdings accurate as at [date] and do not take into account further Shares which might be issued to the Directors as a result of this offer.

**Substantial Shareholders\*\***

Shareholder Name	Number of Ordinary Shares held	Percentage holding of Ordinary Shares <sup>1</sup>
Craig Hickson (together with Penny Hickson)	864,216	11.78%

\*\*Shareholdings accurate as at [date] and do not take into account further Shares which might be issued to the Directors as a result of this offer.

---

<sup>1</sup> Shareholders are subject to a voting cap on all ordinary shares, which effectively caps Shareholders' voting rights at a maximum of 5%.