

ANNEXURE A - NOTICE



SUPREME COURT OF VICTORIA WISETECH SHAREHOLDER CLASS ACTION (GROUP PROCEEDING)

MARK LARICCHIA
v
WISETECH GLOBAL LIMITED
(S ECI 2024 06051)

IMPORTANT COURT NOTICE

This is an important notice that the Supreme Court of Victoria has ordered to be published and distributed to group members on whose behalf this class action is brought and who may be affected by it.

You should read this notice carefully as it may affect your legal rights. Any questions you have concerning this notice should not be directed to the Supreme Court of Victoria. **If there is anything in this notice that you do not understand, you should seek legal advice.**

A class action has been commenced by Mr Laricchia (the **Plaintiff**) in the Supreme Court of Victoria against WiseTech Global Limited (**WiseTech**). Mr Laricchia and group members are represented by Phi Finney McDonald.

The **WiseTech Class Action** alleges that between 21 August 2019 to 27 May 2020 inclusive, WiseTech made misleading or deceptive representations that breached the law, and failed to comply with its continuous disclosure obligations as an ASX-listed company.

WiseTech denies these allegations and is defending the class action.

The Court has fixed the WiseTech Class Action for trial starting on 31 March 2027.

You have received this notice because you may be a group member in the WiseTech class action.



As explained in Section D below, you may do **one of three things** in response to this notice:

Option 1: Register for the WiseTech Class Action by **4.00pm AEST on 3 July 2026** by completing and submitting a group member registration form via Phi Finney McDonald’s website at <https://phifinneymcdonald.com/action/wisetech-shareholder-class-action/>. If you are unable to register online, contact the plaintiff’s lawyers by email at wisetechshareholders@phifinneymcdonald.com to obtain a hard copy Registration Form, or submit a Registration Form (found at Schedule 1 of this Notice) by email to wisetechshareholders@phifinneymcdonald.com or by post to Phi Finney McDonald, Suite 2, Level 24, 500 Bourke Street, Melbourne, Victoria, 3000.

If you register by the Class Deadline, you will be a “Registered Group Member” in the proceeding and, subject to further order of the Court, will be eligible to participate in any settlement reached in the proceeding. At no stage will you be liable for any out-of-pocket costs by registering your claim.

Option 2: Opt Out of the WiseTech Class Action by **4.00pm AEST on 3 July 2026**. If you no longer wish to be a group member in the class action, you can opt out. You must complete and submit an Online Opt Out on the Supreme Court of Victoria’s website at <https://www.supremecourt.vic.gov.au/areas/group-proceedings/wisetech-class-action/opting-out> or complete and submit the Opt Out Form (found at Schedule 2 of this Notice) to the Registry of the Supreme Court of Victoria. By opting out, you will lose the right to any monetary compensation from any settlement reached between the parties and subsequently approved by the Court, or from any judgment by the Court, but you keep your right to seek compensation in an action you may start yourself or in which you may participate.

Option 3: Do nothing and remain a group member in the WiseTech Class Action, but if a settlement is reached at any point up until two weeks before the commencement of the initial trial, then, subject to any further order of the Court, you will **not** be permitted to participate in that settlement, and your right to claim against WiseTech in relation to the matters raised in the class action may be extinguished.

THINGS YOU SHOULD KNOW ABOUT THE WISETECH CLASS ACTION

A: What is a class action?

1. A class action, also known as a group proceeding, is an action that is brought by one or more plaintiff(s) on behalf of themselves and group members against one or more



- defendant(s), where the plaintiff(s) and the group members have similar claims against the defendant(s).
2. Group members are bound by any judgment or settlement entered into in the class action unless they choose not to participate by “opting out” of the proceeding. This means that:
 - (a) if the class action is successful, registered group members may be eligible for a share of any settlement monies or Court-awarded damages;
 - (b) if the class action is unsuccessful, group members are bound by that result; and
 - (c) regardless of the outcome of the class action, group members will not be able to pursue their claims against the defendant(s) in separate legal proceedings unless they have opted out.
 3. If you consider that you have a claim against WiseTech based on your individual circumstances or otherwise additional to the claims described in the WiseTech Class Action, it is important that you seek independent legal advice about the potential binding effect of the class action before the deadline for opting out.

B. What is the WiseTech Class Action?

1. The WiseTech Class Action alleges that between 21 August 2019 to 27 May 2020 inclusive (the **Claim Period**), WiseTech:
 - (a) made misleading or deceptive representations that breached relevant provisions of the *Corporations Act 2001* (Cth), the *Australian Securities and Investments Commission Act 2001* (Cth) and the Australian Consumer Law; and
 - (b) failed to comply with its continuous disclosure obligations as an ASX-listed company, in relation to the information it provided (and/or failed to provide) to investors during the claim period about its expected future earnings and contingent consideration liabilities.(together **WiseTech’s alleged misconduct**).
2. The WiseTech Class Action also alleges that group members suffered loss and damage as a result of WiseTech’s alleged misconduct.
3. Alternatively, it is alleged that some group members would not have purchased shares in WiseTech or WiseTech Swaps, had WiseTech’s alleged misconduct not occurred.
4. The plaintiff, Mr Mark Laricchia, has commenced a class action on behalf of himself and all shareholders who acquired an interest in WiseTech Shares, or acquired long exposure to WiseTech Shares by entering into WiseTech Swaps, during the Claim Period (21 August 2019 to 27 May 2020 inclusive).
5. WiseTech denies the claims made against it and is defending the WiseTech Class Action.
6. The detailed allegations are set out in the Further Amended Statement of Claim dated 5 December 2025, and WiseTech’s response is set out in its Defence to the Further Amended Statement of Claim dated 6 February 2026. Copies of these documents are available at <https://phifinney-mcdonald.com/action/wisetech-shareholder-class-action/>.
7. The Court has ordered the parties to attend a mediation by no later than 30 November 2026.

C. Are you a group member?



8. If you received this notice, it is because WiseTech's Share Registry Operator holds shareholder records that indicate you meet the criteria below and may be a group member.
9. You are a group member in the WiseTech Class Action if you meet the following criteria:
 - (a) if, at any time during the Claim Period (21 August 2019 to 27 May 2020 inclusive) you acquired:
 - (i) an interest in fully paid ordinary shares in WiseTech; or
 - (ii) long exposure to WiseTech Shares by entering into equity swap confirmations in respect of WiseTech Shares;
 - (b) have suffered loss or damage by, because of, or resulting from, the alleged misconduct of WiseTech as pleaded in the Further Amended Statement of Claim; and
 - (c) you are not and were not during the Claim Period:
 - (i) a director, officer, close associate, related party, related body corporate or an associate entity of WiseTech;
 - (ii) a Justice, Registrar, Judicial Registrar, District Registrar, or Deputy District Registrar of the High Court of Australia or the Chief Justice, Justice, Associate Justice or Judicial Registrar of the Supreme Court of Victoria; or
 - (iii) an officer or employee of, or other legal practitioner engaged by, the solicitors for the plaintiff in relation to this proceeding.
10. The full group member definition appears at paragraph 1 of the plaintiff's Further Amended Statement of Claim, a copy of which is available at: <https://phifinneymcdonald.com/action/wisetech-shareholder-class-action/>
11. If you meet the above criteria, you are a group member in the WiseTech Class Action and you should read this Notice carefully as it will affect your rights.
12. If you are unsure whether or not you are a group member, you should contact Phi Finney McDonald on (03) 9134 7100 or at wisetechshareholders@phifinneymcdonald.com, or seek your own legal advice without delay.

D. What are your options?

13. If you are a group member in this class action, you have the following options:

OPTION 1 - REGISTER BY 4.00PM AEST ON 3 JULY 2026

Group members who wish to be eligible to receive compensation from any settlement reached between the parties at any point up until two weeks before the initial trial must register a claim. Upon registering your claim, you will be a "Registered Group Member" in the proceeding and, subject to further order of the Court, will be eligible to participate in any settlement reached in the proceeding.

You will not be liable for any upfront or "out of pocket" costs by registering your claim.



To register, you must complete and submit a Registration Form by **4.00pm AEST on 3 July 2026**.

You must complete the Registration Form online at: <https://phifinneymcdonald.com/action/wisotech-shareholder-class-action/>.

If you are unable to register online, contact the plaintiff's lawyers by email at wisotechshareholders@phifinneymcdonald.com to obtain a hard copy Registration Form. Alternatively, you can submit the Registration form found at **Schedule 1** of this Notice by email to wisotechshareholders@phifinneymcdonald.com or by post to Phi Finney McDonald, Suite 2, Level 24, 500 Bourke Street, Melbourne, Victoria, 3000.

If you have previously registered with Phi Finney McDonald you do not need to register again. You may be contacted directly to ensure you have provided all necessary information to complete your registration. If you are uncertain about whether you have previously registered, you are welcome to contact Phi Finney McDonald to confirm.

OPTION 2 - OPT OUT BY 4:00PM AEST ON 3 JULY 2026

If you do not wish to be a group member you can remove yourself by opting out of the WiseTech Class Action by **4.00pm AEST on 3 July 2026**.

To opt out, you must complete and submit an Online Opt Out at: <https://www.supremecourt.vic.gov.au/areas/group-proceedings/wisotech-class-action/opting-out>; or complete and submit an Opt Out Form found at **Schedule 2** of this Notice and return a copy of the notice to the Supreme Court Registry of the Supreme Court of Victoria by post or email to the addresses on the Form.

If you opt out of the WiseTech Class Action, you:

- (a) will not be bound by any order, judgment, or settlement in the class action;
- (b) will not be entitled to share in the benefit of any order, judgment, or settlement in the class action; and
- (c) may be able to commence your own separate proceedings against WiseTech, provided you issue those proceedings within the time limit applicable to your claim.



If you are unsure about how opting out will affect your rights, you should seek independent legal advice about your claim and the applicable time limit prior to opting out.

Opt Outs received after 3 July 2026 will not be accepted without leave of the Court, and will be treated as having not responded to this Notice, subject to any Court order.

OPTION 3: DO NOTHING

If you do nothing in response to this Notice (i.e. neither register, nor opt out) you will remain a group member and remain bound by any order, judgment or settlement in the WiseTech Class Action.

However, if a settlement is reached between the parties at any point up until two weeks before the first day of the initial trial, and that settlement is approved by the Court, **you will not be entitled to obtain any benefit pursuant to such a settlement, without leave of the Court.**

You will be bound by the settlement, if approved by the Court, and you may lose your right to bring your own claim against WiseTech for matters related to, or similar to, the claims that are the subject of the class action.

If the class action is not settled at any point up until the commencement of the initial trial, you **will be bound** by the final judgment. If the Court finds in favour of the plaintiff and group members, you may be entitled to obtain compensation and/or damages, if you satisfy the eligibility criteria set down by the Court.

Doing nothing means you may not receive further updates about the class action. If you wish to be kept informed but do not wish to register or opt out, you can contact the plaintiff's lawyers, Phi Finney McDonald, using the contact details set out below.

E. Funding of the WiseTech Class Action

4. The Court has made a Group Costs Order (GCO) in the WiseTech Class Action at a rate of 35% inclusive of GST, subject to further order.
5. This means that if the class action is successful:
 - (a) subject to Court order, the plaintiff's lawyers will be paid as legal costs an amount calculated as 35% (inclusive of GST) of any damages award or settlement sum (**resolution sum**), prior to that sum being distributed to group members;
 - (b) the Court may order that further amounts are to be paid from any resolution sum to a Court-appointed settlement administrator and/or to the plaintiff himself; and



- (c) the Court will assess whether the legal costs proposed to be deducted from any resolution sum are fair and reasonable. You will be given a notice at that time informing you of the amount which is proposed to be deducted and given an opportunity to tell the Court if you agree or disagree with what is proposed.
6. If the class action is unsuccessful:
- (a) Group members will **not** pay any costs associated with the class action.
 - (b) Group members will **not** be liable for the costs of the defendant.
 - (c) The plaintiff's lawyers will be liable to pay any such adverse costs payable to WiseTech in the proceeding, and will not be entitled to recover from the plaintiff or group members any legal costs or disbursements incurred or paid on their behalf in relation to the class action.

F. Other Matters

14. Copies of relevant documents may be obtained by:
- a. accessing the Phi Finney McDonald website at <https://phifinneymcdonald.com/action/wisetech-shareholder-class-action/>;
 - b. accessing the Supreme Court of Victoria website at <https://www.supremecourt.vic.gov.au/areas/group-proceedings/wisetech-class-action/>; or
 - c. contacting Phi Finney McDonald at wisetechshareholders@phifinneymcdonald.com or (03) 9134 7100 between 9.00am to 5.00pm and requesting a copy.
15. Please consider the matters addressed in this Notice carefully.
16. If you wish to seek further information about the WiseTech Class Action, you can visit <https://phifinneymcdonald.com/action/wisetech-shareholder-class-action/>
17. If there is any information in this notice that you are unsure about, or you have any questions or comments about the Notice, you can contact the plaintiff's lawyers by emailing wisetechshareholders@phifinneymcdonald.com or calling (03) 9134 7100.
18. If you wish to register but require assistance, please contact the plaintiff's lawyers by email at wisetechshareholders@phifinneymcdonald.com to obtain a hard copy Registration Form.
19. You may also seek your own legal advice. You should not delay in making your decision.
20. The Supreme Court of Victoria should **not** be contacted for legal advice.



SCHEDULE 1

OPTION 1: GROUP MEMBER REGISTRATION FORM

WISETECH SHAREHOLDER CLASS ACTION

Mark Laricchia v WiseTech Global Limited (S ECI 2024 06051)

If you would like to **REGISTER** for the WiseTech Class Action please complete the online registration form at: <https://phifinneymcdonald.com/action/wisotech-shareholder-class-action/>

Alternatively, you may complete and return this form to Phi Finney McDonald by email or post at the below address by **4:00PM AEST on 3 July 2026**.

By post: WiseTech Class Action Team,
Phi Finney McDonald,
Suite 2, Level 24, 500 Bourke Street,
Melbourne, VIC 3000

By email: wisotechshareholders@phifinneymcdonald.com

1. Your Details

Name of Claimant:

The Claimant (or Group Member) is the person(s) or entity that acquired an interest in fully paid shares in WiseTech Global Limited (**WiseTech Shares**), or acquired long exposure to WiseTech Shares by entering into equity swap confirmations in respect of WiseTech Shares (**WiseTech Swaps**), during the Claim Period.

Name(s) of person completing this form:

Email:

Phone/Mobile Number:

Mailing Address:



Capacity of person(s) completing this form (please check appropriate box)

- Acquired shares/equity swaps in own name(s)
- Trustee(s) of super fund or trust
- Director(s) of incorporated entity
- Power of attorney for Claimant
- Other (please specify): _____

2. Details of WTC Security Holding

Security type (please check all boxes that apply):

- ordinary shares in WiseTech traded in Australian dollars;
- long exposure to WiseTech shares by entering into equity swap confirmations in respect of the WiseTech Shares.

Holding Information

Registered/beneficial owner name(s) (if different to the Claimant name):

ABN/ACN/ARSN (if applicable):

HIN/SRN (if applicable):

Opening Balance

Number of WiseTech Shares held at the close of trade on 20 August 2019, or in the case of WiseTech Swaps, the number of WiseTech Shares to which the equity swap relates (opening balance):

Ordinary shares in AUD: _____

Equity swaps: _____



4. Confirmation

By signing below, you confirm that:

1. The information provided is true and correct.
2. The person or entity named previously as the owner or beneficial titleholder of WiseTech Shares or WiseTech Swaps wishes to register with the WiseTech Class Action.
3. You authorise Phi Finney McDonald to submit information recorded in this form about the person or entity to the Supreme Court of Victoria as notice that the person or entity wished to register with the WiseTech Class Action.
4. If you are completing this form on behalf of a group member, you are authorised to submit this information on their behalf for the purpose of registering their claim in the WiseTech Class Action.
5. You understand any incorrect information provided by you or any deficiencies in the information you provide may lead to your submission being rejected and not proceeding, or your submission may be processed based on the incorrect information supplied.
6. You consent to Phi Finney McDonald's privacy and data collection policy: <https://phifinney-mcdonald.com/privacy-policy/>

Signature: _____ Date: _____

Name: _____



SCHEDULE 2

OPTION 2: NOTICE OF OPTING OUT BY GROUP MEMBER (OPT OUT FORM)

WISETECH SHAREHOLDER CLASS ACTION

ONLY COMPLETE THIS FORM IF YOU WANT TO **OPT OUT** OF THE WISETECH SHAREHOLDER CLASS ACTION. IF YOU OPT OUT, YOU WILL **NO LONGER** BE A GROUP MEMBER. IF YOU WANT TO **REGISTER** YOU MUST FOLLOW THE STEPS IN **OPTION 1**.

Mark Laricchia v WiseTech Global Limited (S ECI 2024 06051)

To: Supreme Court Registry
Supreme Court of Victoria
210 William Street
Melbourne Victoria 3000
wisotechclassaction@supcourt.vic.gov.au

I, *[print name]*, am
(select **one** option only)

- a group member;
- a director of *[company, print name]* which is a group member;
- an Executor for the Estate of *[print name]* which is a group member;
- a power of attorney for *[print name]*..... who/ which is a group member;
or
- a solicitor acting for *[print name]*..... who/ which is a group member.

in the above group proceeding, and give notice under section 33J(2) of the *Supreme Court Act 1986* (Vic) that I am **opting out** of this proceeding (if a group member) or on behalf of the group member whom I represent (if I am a representative of that group member).

Date:	
Email address of group member:	
Address of group member:	
<input type="checkbox"/> I acknowledge that by affixing my name or signature below that I am giving notice to opt out of the proceeding, either on my own behalf or on behalf of the group member whom I represent, and declare that I have authority to do so.	



<p>Signature of group member, director of group member, Executor, power of attorney or solicitor for group member: <i>[if you are completing this form online please type your full name]</i></p>	
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If you would like to **opt out** of the WiseTech Shareholder Class Action, please complete the form online via the Supreme Court of Victoria website OR return this completed form to the Supreme Court of Victoria by email or by post, at the addresses on this form, by **4.00pm (AEST) on 3 July 2026**



ANNEXURE B – COVERING EMAIL

Covering Email

Subject: Important Class Action Court Notice – Laricchia v WiseTech Global Limited
S ECI 2024 06051

This email contains important information that may affect your legal rights. Please read it carefully and consider your options.

You are receiving this email because you have been identified as a person who may be a group member in the WiseTech Class Action. Please read it carefully and consider your options.

The Court has made orders that:

1. Any person who wishes to make a claim in any settlement of the WiseTech Class Action must complete a registration form by **4.00pm (AEST) on 3 July 2026** Click here to register: <https://phifinney-mcdonald.com/action/wisetech-shareholder-class-action/>. You can also email or post the Registration Form which is explained in the Opt Out and Registration Notice; and
2. Any person who **does not** wish to participate in the WiseTech Class Action must opt out by **4.00pm (AEST) on 3 July 2026**. Click here to opt out: <https://www.supremecourt.vic.gov.au/areas/group-proceedings/wisetech-class-action/opting-out>. You can also email or post an Opt Out Form to the Supreme Court, which is explained in the Opt Out and Registration Notice.

A copy of the Court-approved Opt Out and Registration Notice is available to review here: <https://phifinney-mcdonald.com/action/wisetech-shareholder-class-action/>

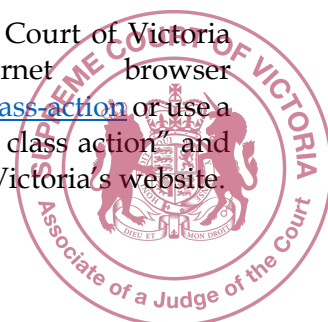
The Opt Out and Registration Notice includes information about:

1. how to determine whether you are an eligible group member;
2. if you are an eligible group member:
 - (a) how to register your claim to participate in any settlement reached between the parties in the class action; or
 - (b) your right to opt out of the class action; or
 - (c) what happens if you choose to do nothing in response to the Opt Out and Registration Notice.

The deadline to register your claim or opt out of the WiseTech Class Action is **4.00pm (AEST) 3 July 2026**.

If there is anything you do not understand in the Opt Out and Registration Notice, or if you have any questions, you may seek independent legal advice or contact the plaintiff’s lawyers by email on wisetechshareholders@phifinney-mcdonald.com. Any questions you have concerning the matters contained in the notice should **not** be directed to the Court.

If you want to verify the legitimacy of this email, you can visit the Supreme Court of Victoria website by typing this address into your internet browser <https://www.supremecourt.vic.gov.au/areas/group-proceedings/wisetech-class-action> or use a search engine to search for “Supreme Court of Victoria WiseTech shareholder class action” and locate a copy of the Opt Out and Registration Notice on the Supreme Court of Victoria’s website.



ANNEXURE C – ABRIDGED NOTICE
WISETECH SHAREHOLDER CLASS ACTION

Mark Laricchia v WiseTech Global Limited

A Registration & Opt Out Notice has been issued to Group Members in the WiseTech Shareholder Class Action (**WiseTech Class Action**), pursuant to an order of the Supreme Court of Victoria. You can access the Notice at <https://phifinneymcdonald.com/action/wisetech-shareholder-class-action>. You should read the Notice carefully as it contains important information about your legal rights. This is an abridged version of that Notice.

AM I PART OF THE WISETECH SHAREHOLDER CLASS ACTION?

If you acquired an interest in ordinary shares in WiseTech Global Limited (**WiseTech Shares**), or acquired long exposure to WiseTech Shares by entering into equity swap confirmations in respect of WiseTech Shares during the period 21 August 2019 to 27 May 2020 (inclusive), you may be a Group Member of the WiseTech Class Action. A detailed description of the people who are group members can be found in the Notice.

WHAT IS THE NOTICE ABOUT?

The Court has ordered that the parties attend a mediation by 30 November 2026. At that mediation the parties will explore whether they can reach agreement about the outcome of the WiseTech Class Action.

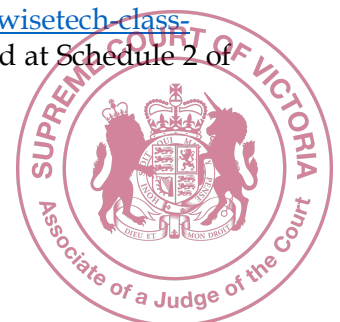
WHAT ARE MY OPTIONS?

If you are a group member in this class action, you have the following options:

Option 1: Register for the WiseTech Class Action by **4.00pm AEST on 3 July 2026**. If you do **not** register by the deadline, you will remain a Group Member in the WiseTech Class Action but, subject to further order of the Court, you will not be entitled to obtain any benefit pursuant to any settlement reached by the parties at any point up to two weeks before the commencement of the initial trial. Registering your claim is **cost free**. At no stage will you be liable for any out of pocket costs by registering your claim. You may register by completing and submitting a group member registration form via Phi Finney McDonald’s website at <https://phifinneymcdonald.com/action/wisetech-shareholder-class-action/> or alternatively submit a Registration Form (found at Schedule 1 of the Notice) by email to wisetechshareholders@phifinneymcdonald.com or by post to Phi Finney McDonald, Suite 2, Level 24, 500 Bourke Street, Melbourne, Victoria, 3000.

If you register by the Class Deadline, you will be a “Registered Group Member” in the proceeding and will be eligible to receive any compensation from any settlement reached in the proceeding, subject to further order of the Court. At no stage will you be liable for any out-of-pocket costs by registering your claim.

Option 2: Opt Out of the class action by **4.00pm AEST on 3 July 2026**. If you no longer wish to be a Group Member of the WiseTech Class Action, you can opt out by completing the online Opt Out Form on the Supreme Court of Victoria’s website at <https://www.supremecourt.vic.gov.au/areas/group-proceedings/wisetech-class-action/opting-out> or you can email or post an Opt Out Form (found at Schedule 2 of the Notice) to the Registry of the Supreme Court of Victoria.



Option 3: Do nothing and remain a group member in the WiseTech Class Action, but, subject to any further order of the Court, you will not be entitled to obtain any benefit pursuant to any settlement reached at any point up until two weeks before the commencement of the initial trial.

If you have any questions, you should contact the plaintiff's lawyers by email at wisetechshareholders@phifinney-mcdonald.com or alternatively, obtain your own legal advice.

