

World Wide Entertainment Group Limited

Securities Trading Policy

1. Overview

The World Wide Entertainment Group Securities Trading Policy regulates dealings by World Wide Entertainment Group Directors and employees in shares, options and other securities. The purpose of the Policy is to ensure that all Directors and employees understand the law in relation to 'insider trading' (under the Corporations Act), and the legal and World Wide Entertainment Group-imposed restrictions on trading in securities whilst in possession of price-sensitive information.

The Policy is readily available to all World Wide Entertainment Group Directors and employees. It is aligned to both World Wide Entertainment Group's values and World Wide Entertainment Group's Directors and Employee Codes of Conduct, reinforcing the behaviours required to ensure that we maintain our reputation for honesty and integrity among our shareholders, customers and within the community.

All World Wide Entertainment Group Directors and employees are required to understand their responsibilities, behave ethically and comply with the Policy at all times.

2. Scope of the Policy

The World Wide Entertainment Group Securities Trading Policy covers:

- (a) Directors, permanent employees (both part-time and full-time), contractors and consultants;
- (b) World Wide Entertainment Group shares, options or other securities;
- (c) Rules for the people covered by this policy who hold non-public, price-sensitive information – including actions they take themselves, actions that others may take on their behalf, and communication of information.

3. Restrictions on trading in World Wide Entertainment Group securities

Under the Policy, all World Wide Entertainment Group Directors and employees are prohibited from trading in World Wide Entertainment Group shares, options or other securities issued by World Wide Entertainment Group while in possession of unpublished World Wide Entertainment Group price-sensitive information. World Wide Entertainment Group price-sensitive information is information that a reasonable person would expect to have a material effect on the price or value of World Wide Entertainment Group securities.

These rules also apply to trading in securities through an entity or trust that is controlled by a World Wide Entertainment Group Director or employee.

4. Hedging

Employees are prohibited under the Policy from entering into any schemes or arrangements that protect the value of shares, options or performance rights allocated under World Wide Entertainment Group incentive schemes prior to them becoming fully vested. Any breach of this prohibition will also constitute a breach of the conditions of grant and would result in the forfeiture of the relevant shares, options or performance rights.

5. Blackout periods

During certain times of the year (called "blackout periods"), Directors and employees are not permitted to trade in World Wide Entertainment Group securities, unless permitted to do so under this Policy. The blackout periods may not restrict an employee's participation in the an employee share acquisition plan, but trading of World Wide Entertainment Group securities to which employees become entitled under any such plan (including the exercise of options) is prohibited during these times.

Under the Policy, the following periods are designated as "black-out periods":

- (a) From January 1 until midday Australian Eastern Standard Time ("AEST") on the next business day after the day on which World Wide Entertainment Group's half-year results are released;
- (b) From July 1 until midday AEST on the next business day after the day on which World Wide Entertainment Group's full-year results are released.

6. Non-Executive Directors

Non-executive Directors are required to seek approval from the Chairman in advance of trading in World Wide Entertainment Group securities. The Chairman of the Board is required to seek approval from the Chairman of the Audit Committee.