

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Wagners Holding Company Limited
ABN	49 622 632 848

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Wagner
Date of appointment	2 November 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
21,318,364 fully paid ordinary shares (following completion of the demerger as described in section 10.4 of the prospectus)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
John Wagner Investments Pty Ltd as trustee for the JHW Family Trust (an entity controlled by John Wagner)	839,306 fully paid ordinary shares (following completion of the demerger as described in section 10.4 of the prospectus)

Part 3 – 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.

Detail of contract	Shareholders' deed of pre-emption.
Nature of interest	John Wagner (and his trustee entity) has a relevant interest in the securities held by each of Denis Wagner, Neill Wagner, Joe Wagner and Henry Wagner (and their respective trustee entities) as a result of a shareholders' deed of pre-emption which gives John Wagner the power to control the exercise of a power to dispose of securities held by each of those persons for the purpose of section 608(1) <i>Corporations Act 2001</i> (Cth) (including the 21,318,364 fully paid ordinary shares held by John Wagner and 839,306 fully paid ordinary shares held by John Wagner Investments Pty Ltd).
Name of registered holder (if issued securities)	Denis Wagner, John Wagner, Neill Wagner, Joe Wagner and Henry Wagner (and their respective trustee entities)
No. and class of securities to which interest relates	88,756,575 fully paid ordinary shares.

+ See chapter 19 for defined terms.