

# 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> <b>Wagners Holding Company Limited</b>
<b>ABN</b> <b>49 622 632 848</b>

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>	Denis Wagner
<b>Date of last notice</b>	1 November 2022

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

<b>Direct or indirect interest</b>	<p>Direct – 21,321,928 Ordinary Shares held directly</p> <p>Indirect – 801,064 Ordinary Shares held by Denis Wagner Investments Pty Ltd as trustee for the DPW Family Trust</p> <p>Indirect - 88,756,575 Ordinary Shares in which Denis Wagner has a relevant interest on the basis described below.</p> <p>Indirect – 14,201,056 Ordinary Shares held by Wagner Property Operations Pty Ltd ACN 109 763 742</p> <p>Indirect – 739,924 Ordinary Shares held by DWFT Pty Ltd as trustee for the Harvey Road Trust.</p>
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+ See chapter 19 for defined terms.

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<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>In respect of 801,064 Ordinary Shares - Denis Wagner Investments Pty Ltd as trustee for the DPW Family Trust is an entity controlled by Denis Wagner</p> <p>In respect of 88,756,575 Ordinary Shares - Denis Wagner (and his trustee entity) has a relevant interest in the securities held by each of John 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 Denis 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 21,321,928 fully paid ordinary shares held by Denis Wagner and 801,064 fully paid ordinary shares held by Denis Wagner Investments Pty Ltd).</p> <p>In respect of 14,201,056 Ordinary Shares - Denis Wagner is a director and ultimate major shareholder of Wagner Property Operations Pty Ltd ACN 109 763 742</p> <p>In respect of 739,924 Ordinary Shares - DWFT Pty Ltd as trustee for the Harvey Road Trust is an entity controlled by Denis Wagner.</p>
<b>Date of change</b>	23 February 2023 24 February 2023 27 February 2023
<b>No. of securities held prior to change</b>	103,257,339
<b>Class</b>	Ordinary
<b>Number acquired</b>	61,470 acquired on 23 February 2023 114,102 acquired on 24 February 2023 264,644 acquired on 27 February 2023
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,955.50 \$69,894.47 \$153,502.64

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<b>No. of securities held after change</b>	103,697,555
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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