



- CONSTRUCTION MATERIALS
- PROJECT SERVICES
- COMPOSITE FIBRE TECHNOLOGIES
- EARTH FRIENDLY CONCRETE

WAGNERS HOLDING COMPANY LIMITED

1 September 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Form 605 – Notice of Ceasing to be a Substantial Holder

Please find attached Form 605 – Notice of Ceasing to be a Substantial Holder, received from Wagner Property Operations Pty Ltd.

This announcement has been authorized for release to the market by Karen Brown, Company Secretary.

For further information, please contact:

Karen Brown
Company Secretary
Ph. 07 3621 1131
karen.brown@wagner.com.au

About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company/registered scheme/notified foreign passport fund name Wagners Holding Company LimitedACN/ARSN/APFRN 622 632 848

NFPFRN (if applicable) _____

1. Details of substantial holder (1)Name Wagner Property Opreations Pty LtdACN/ARSN/APFRN (if applicable) 109 763 742

NFPFRN (if applicable) _____

The holder ceased to be a
substantial holder on 28 / 08 / 2025The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport
fund on 26 / 11 / 2019The previous notice was dated 26 / 11 / 2019**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/08/2025	Wagner Property Opreations Pty Ltd	Share sale reducing voting power below substantial holder threshold.	\$2.50 p/share	7,000,000 fully paid ordinary shares	Previous notice voting power of 7.58% (14,201,056 shares) Current notice voting power 3.83% (7,201,056 shares)

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Not applicable	Not applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wagner Property Operations Pty Ltd	1511 Toowoomba Cecil Plains Road, Wellcamp, Queensland 4350

Signature

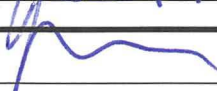
print name

Joseph D Wagner

capacity

Director

sign here



date

29/08, 2025

For personal use only

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of accompany constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.