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WAGNERS HOLDING COMPANY LIMITED

ASX RELEASE

11 September 2025

Issue of cleansing notice under section 708A(5)(e) Corporations Act

This notice is provided by Wagners Holding Company Limited ACN 622 632 848 (**ASX:WGN**) (**Wagners**) for the purposes of section 708A(5)(e) of the *Corporations Act 2011* (Cth) (**Corporations Act**).

Wagners today issued 11,539,650 fully paid ordinary shares (**Shares**) to institutional and sophisticated investors to raise \$30million, as outlined in Wagners' announcement of 8 September 2025.

Wagners issued the Shares without disclosure to investors under section 708A(5) Corporations Act.

Details of the Shares

Class of Shares	Ordinary shares
ASX code of the Shares	WGN
Date of the issue	11 September 2025
Total number of Shares issued	11,539,650 ordinary shares

As required by section 708A(6) Corporations Act, Wagners advises:

- the Shares were issued without disclosure to investors under part 6D.2 Corporations Act and as permitted in compliance with section 708A Corporations Act;
- this notice is being given under section 708A(5)(e) Corporations Act and in accordance with section 708A(6) Corporations Act;
- as at the date of this notice, Wagners has complied with:
 - the provisions of chapter 2M Corporations Act as they apply to Wagners; and
 - section 674 and 674A Corporations Act; and
- as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

Signed for and on behalf of Wagners:

Karen Brown
Company Secretary
Wagners Holding Company Limited

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WAGNERS HOLDING COMPANY LIMITED (ACN: 622 632 848)



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