

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

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> | 31 August 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 – 238,039 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><br><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 238,039 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>                                                                                                                                               | 7 September 2022<br>9 September 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | 103,113,408                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Class</b>                                                                                                                                                        | Ordinary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                              | 2,634<br>79,628                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$0.85 per ordinary share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                          | 103,195,670                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase |
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**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not applicable |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
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| <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 |

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