Rule 3.19A.2

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cameron Coleman
Date of last notice	1 July 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.

Direct or indirect interest	Direct – 867,824 unvested options issued pursuant to Wagners Employee Long Term Incentive Plan. Indirect – 22,104 ordinary shares held by Mrs Karen Anne Coleman as trustee for the Coleman Family Trust. Mr Coleman is a beneficiary of the Coleman Family Trust. Indirect – 61,119 ordinary shares held by CD & KA Coleman Super Pty Ltd as trustee for the Coleman Family Super Fund. Mr Coleman is a beneficiary of the Coleman Family Super Fund. Indirect – 83,834 ordinary shares held by CPU Share Plans Pty Limited as trustee for the Wagners Employee Share Plan Trust, beneficially held for Mrs Karen Anne Coleman as trustee for the Coleman Family Trust. Mr Coleman is a beneficiary of the Coleman Family Trust.

Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Coleman is a beneficiary of the Coleman Family Trust and the Coleman Family Super Fund.
Date of change	26 October 2022
No. of securities held prior to change	167,057 ordinary shares 692,668 unvested options
Class	Ordinary Shares and unvested options
Number acquired	360,342 unvested options issued
Number disposed	185,186 unvested options lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	167,057 ordinary shares 867,824 unvested options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse and Issue of options under Employee Incentive Scheme following shareholder approval obtained at the Wagners Holding Company Limited Annual General Meeting on 26 October 2022.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.