

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme **Wagners Holding Company Limited (WGN)**
ACN/ARSN **ACN 622 632 848**

1. Details of substantial holder (1)

Name **Perpetual Limited and its related bodies corporate**
ACN/ARSN (if applicable) **ACN 000 431 827**

The holder became a substantial holder on **02/03/2026**

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	10,231,079	10,231,079	5.123%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer to annexure B		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer to annexure B			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Perpetual Investment Management Limited (PIML)	Related bodies corporate of Perpetual Limited
Pendal Group Limited (PDL)	Related bodies corporate of Perpetual Limited
Pendal Institutional Limited (PIL)	Related bodies corporate of Perpetual Limited
Pendal Fund Services Limited (PFSL)	Related bodies corporate of Perpetual Limited

7. Addresses

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

Name	Address
Perpetual Limited (PPT)	Level 14, 123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	Level 14, 123 Pitt Street Sydney, NSW 2000
Pendal Group Limited (PDL)	Level 14, 123 Pitt Street Sydney, NSW 2000
Pendal Institutional Limited (PIL)	Level 14, 123 Pitt Street Sydney, NSW 2000
Pendal Fund Services Limited (PFSL)	Level 14, 123 Pitt Street Sydney, NSW 2000
Wagners Holdings Company Limited (WGN)	11 Ballera Court, 1511 Toowoomba Cecil Plains Road, WELLCAMP, QLD 4350

Signature

print name Sylvie Dimarco capacity Company Secretary

sign here  date 4/3/2026

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 7 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
 - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Details of the consideration must include any and all benefits, money and other, 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.

ANNEXURE A

This is annexure 'A' referred to in Form 603, Notice of initial substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 4/3/2026

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PFSL	Northern Trust Company Limited	2025-11-06	Sale	-1,145,098.24	-366,080	-366,080
PFSL	Northern Trust Company Limited	2025-11-07	Sale	-205,291.42	-63,676	-63,676
PFSL	Northern Trust Company Limited	2025-11-10	Sale	-514,976.87	-161,455	-161,455
PFSL	Northern Trust Company Limited	2025-11-11	Sale	-193,927.72	-60,226	-60,226
PFSL	Northern Trust Company Limited	2025-11-13	Sale	-285,974.00	-84,110	-84,110
PFSL	Northern Trust Company Limited	2025-11-13	Sale	-151,897.37	-44,635	-44,635
PFSL	Northern Trust Company Limited	2025-11-14	Sale	-87,320.00	-24,886	-24,886
PFSL	Northern Trust Company Limited	2025-11-17	Sale	-55,967.84	-15,968	-15,968
PFSL	Northern Trust Company Limited	2025-11-17	Sale	-293,088.10	-83,620	-83,620
PFSL	Northern Trust Company Limited	2025-11-18	Sale	-342,227.02	-96,508	-96,508
PFSL	Northern Trust Company Limited	2025-11-18	Sale	-511,644.29	-144,749	-144,749
PFSL	Northern Trust Company Limited	2025-11-19	Sale	-133,734.19	-36,881	-36,881
PFSL	Northern Trust Company Limited	2025-11-20	Sale	-160,973.78	-44,966	-44,966
PFSL	Northern Trust Company Limited	2025-11-21	Sale	-135,406.60	-38,985	-38,985
PFSL	Northern Trust Company Limited	2025-11-24	Sale	-285,846.63	-81,935	-81,935
PFSL	Northern Trust Company Limited	2025-11-25	Sale	-95,418.05	-27,655	-27,655
PFSL	Northern Trust Company Limited	2026-02-12	Sale	-74,627.09	-19,212	-19,212
PFSL	Northern Trust Company Limited	2026-02-12	Sale	-4,564.91	-1,118	-1,118
PFSL	Northern Trust Company Limited	2026-02-12	Sale	-85,870.37	-21,870	-21,870
PFSL	Northern Trust Company Limited	2026-02-13	Sale	-156,596.68	-42,148	-42,148
PFSL	Northern Trust Company Limited	2026-03-02	Purchase	4,194,172.40	953,221	953,221
PIL	Citicorp Nominees Pty Ltd	2026-03-02	Purchase	394,578.80	89,677	89,677
PIL	Citicorp Nominees Pty Ltd	2026-03-02	Purchase	507,689.60	115,384	115,384
PIL	HSBC Custody Nominees (Australia) Limited	2026-03-02	Purchase	1,008,563.60	229,219	229,219
PIL	National Nominees Limited	2026-03-02	Purchase	494,995.60	112,499	112,499
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-03	Purchase	146,710.50	52,025	52,025
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-04	Sale	-46,474.50	-15,000	-15,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-04	Sale	-573,500.00	-185,000	-185,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-04	Sale	-64,918.88	-20,804	-20,804
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-04	Purchase	88,322.10	28,491	28,491
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-04	Purchase	37,085.30	11,963	11,963
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-05	Purchase	113,261.60	36,536	36,536
PIML	HSBC Custody Nominees (Australia) Limited	2026-01-29	Sale	-42,870.83	-12,216	-12,216
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-03	Purchase	226,808.01	64,350	64,350
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-04	Purchase	69,331.86	18,891	18,891
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-05	Purchase	207,470.44	55,463	55,463
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-06	Purchase	98,204.25	25,880	25,880
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-16	Sale	-156,461.47	-42,020	-42,020

PIML	HSBC Custody Nominees (Australia) Limited	2026-02-17	Sale	-244,182.18	-65,190	-65,190
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-20	Purchase	35,441.76	9,426	9,426
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-23	Purchase	36,242.97	9,426	9,426
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-24	Sale	-37,049.54	-9,130	-9,130
PIML	HSBC Custody Nominees (Australia) Limited	2026-02-24	Purchase	122,074.64	31,418	31,418
PIML	National Nominees Pty Ltd	2025-11-07	Purchase	28,193.98	8,828	8,828
PIML	National Nominees Pty Ltd	2026-02-03	Purchase	18,349.07	5,206	5,206
PIML	National Nominees Pty Ltd	2026-02-04	Purchase	5,607.91	1,528	1,528
PIML	National Nominees Pty Ltd	2026-02-05	Purchase	16,784.52	4,487	4,487
PIML	National Nominees Pty Ltd	2026-02-06	Purchase	7,945.89	2,094	2,094

ANNEXURE B

This is annexure 'B' referred to in Form 603, Notice of initial substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 4/3/2026

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PFSL	Northern Trust Company Limited	Northern Trust Company Limited	953,221	953,221
PFSL	Northern Trust Company Limited	Northern Trust Company Limited	2,571,712	2,571,712
PIL	Citibank, N.A.	Citibank, N.A.	89,677	89,677
PIL	Citibank, N.A.	Citibank, N.A.	115,384	115,384
PIL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	229,219	229,219
PIL	National Nominees Limited	National Nominees Limited	112,499	112,499
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,622,073	2,622,073
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	360,461	360,461
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,000,000	1,000,000
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,964,203	1,964,203
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	212,630	212,630