

# 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>	6 March 2026

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct – 21,321,928 Ordinary Shares held directly  Indirect – 801,064 Ordinary Shares held by Denis Wagner Investments Pty Ltd as trustee for the DPW Family Trust  Indirect – 58,927,793 Ordinary Shares in which Denis Wagner has a relevant interest on the basis described below.  Indirect – 1,076,586 Ordinary Shares held by DWFT Pty Ltd as trustee for the Harvey Road Trust.
------------------------------------	--

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<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 58,927,793 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 1,076,586 Ordinary Shares - DWFT Pty Ltd as trustee for the Harvey Road Trust is an entity controlled by Denis Wagner.</p>
<p><b>Date of change</b></p>	<p>6 March 2026            9 March 2026</p>
<p><b>No. of securities held prior to change</b></p>	<p>59,968,276</p>
<p><b>Class</b></p>	<p>Ordinary</p>
<p><b>Number acquired</b></p>	<p>12,034 acquired on 6 March 2026            24,069 acquired on 9 March 2026</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$49,941.00 - 6 March 2026            \$99,886.35 - 9 March 2026</p>
<p><b>No. of securities held after change</b></p>	<p>60,004,379</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
---	--------------------

**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> <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> <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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.