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	Denis Wagner
Date of last notice	14 April 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	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 – 1,215,319 Ordinary Shares held by DWFT Pty Ltd as trustee for the Harvey Road Trust.

+ See chapter 19 for defined terms.

Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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 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) *Corporations Act 2001* (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). In respect of 1,215,319 Ordinary Shares – DWFT Pty Ltd as trustee for the Harvey Road Trust is an entity controlled by Denis Wagner.
Date of change	17 November 2026 19 November 2026
No. of securities held prior to change	60,054,323
Class	Ordinary
Number acquired	17 November 2026 – 22,197 19 November 2026 – 66,592
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.50 per Ordinary Share (Total consideration of $399,550.50)
No. of securities held after change	60,143,112

+ See chapter 19 for defined terms.

Nature of change 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.

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.