

# 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>	Cameron Coleman
<b>Date of last notice</b>	28 October 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct – 699,759 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.
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+ See chapter 19 for defined terms.

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<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Mr Coleman is a beneficiary of the Coleman Family Trust and the Coleman Family Super Fund.</p>
<p><b>Date of change</b></p>	<p>28 November 2023</p>
<p><b>No. of securities held prior to change</b></p>	<p>167,057 ordinary shares          867,824 unvested options</p>
<p><b>Class</b></p>	<p>Ordinary Shares and unvested options</p>
<p><b>Number acquired</b></p>	<p>327,423 unvested options issued</p>
<p><b>Number disposed</b></p>	<p>495,488 unvested options lapsed</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$Nil</p>
<p><b>No. of securities held after change</b></p>	<p>167,057 ordinary shares          699,759 unvested options</p>
<p><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</p>	<p>Lapse and Issue of options under Employee Incentive Scheme following shareholder approval obtained at the Wagners Holding Company Limited Annual General Meeting on 28 November 2023.</p>

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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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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

<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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