



- CONSTRUCTION MATERIALS
- PROJECT SERVICES
- COMPOSITE FIBRE TECHNOLOGIES
- EARTH FRIENDLY CONCRETE

WAGNERS HOLDING COMPANY LIMITED

18 October 2024

Mr Alan Zhao
Adviser, Listings Compliance
ASX Compliance
SYDNEY NSW 2000

Via Email: listingscompliancesydney@asx.com.au

Dear Mr Zhao

I refer to the letter received from ASX dated 18 October 2024 querying the increase in Wagners Holding Company Limited's (ASX:WGN) share price from a low of \$1.00 on 16 October 2024 to a high of \$1.225 today and the significant increase in the volume of WGN's securities traded, and respond as follows:

1. *Is WGN aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?*

No, WGN is not aware of any information that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities.

2. *If the answer to question 1 is "yes".*

Not applicable.

3. *If the answer to question 1 is "no", is there any other explanation that WGN may have for the recent trading in its securities?*

On 17 October 2024, WGN publicly released its 2024 Annual Report, Corporate Governance Statement and Notice of Meeting for the 2024 AGM.

4. *Please confirm that WGN is complying with the Listing Rules and, in particular, Listing Rule 3.1.*

WGN confirms that it is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.



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5. *Please confirm that WGN's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of WGN with delegated authority from the board to respond to ASX on disclosure matters.*

WGN confirms that its responses to the questions above have been authorised and approved by the Board.

This announcement has been authorised for release to the market by the Board of Wagners Holding Company Limited.

For further information, please contact:

A handwritten signature in black ink, appearing to read "KB", written over a light blue horizontal line.

Karen Brown

Company Secretary

Ph. 07 3621 1131

karen.brown@wagner.com.au

About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.



18 October 2024

Reference: 101824

Ms Karen Brown
Company Secretary
Wagners Holding Company Limited
11 Ballera Court, 1511 Toowoomba Cecil Plains Road
Wellcamp QLD 4350

By email only.

Dear Ms Brown

Wagners Holding Company Limited ('WGN'): Price - Query

ASX refers to the following:

- A. The change in the price of WGN's securities from a low of \$1.00 on 16 October 2024 to a high of \$1.225 today.
- B. The significant increase in the volume of WGN's securities traded from 16 October 2024 to 18 October 2024.

Request for information

In light of this, ASX asks WGN to respond separately to each of the following questions and requests for information:

1. Is WGN aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is WGN relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in WGN's securities would suggest to ASX that such information may have ceased to be confidential and therefore WGN may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that WGN may have for the recent trading in its securities?
4. Please confirm that WGN is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that WGN's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of WGN with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **4:00 PM AEST Friday, 18 October 2024**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, WGN's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require WGN to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in WGN's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in WGN's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to WGN's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that WGN's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance

