ASX RELEASE

2 March 2026

Change in Substantial Holding – Neill and Joseph Wagner

Wagners Holding Company Ltd (ASX:WGN) ('Wagners', the 'Company' or 'Group') wishes to advise that it was made aware late Sunday, 1 March 2026, that two of the Company's Substantial Shareholders, Neill Wagner and Joseph Wagner, had collectively sold 30,000,000 shares at $4.40 each. Change in Substantial Holdings Notices will follow in due course, reflecting the details of this change in shareholding.

It should be noted that this sale of shares relates to Neill Wagner and Joseph Wagner's interests only and does not relate to the interests held by Denis Wagner, Chairman and John Wagner, Non-executive Director.

The Company notes the article published by the Australian Financial Review ('AFR') overnight. The Company has not been contacted by the AFR in relation to this matter or provided any contribution to the article published.

This announcement has been authorised for release to the market by Karen Brown, Company Secretary.

For further information, please contact:

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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.