



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Capital Change Notice

Section 1: Issuer information	
Name of issuer	WasteCo Group Limited (WasteCo)
NZX ticker code	WCO
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZSNKE0001S9
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	500,000 ordinary shares
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$0.05 per share
Nature of the payment (for example, cash or other consideration)	Cash, being total consideration of \$25,000
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.0636%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issued on exercise of 500,000 options to acquire ordinary shares at the exercise price under the relevant option agreement
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	786,834,353 ordinary shares
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors resolution dated 26 June 2023 approving issue under listing rule 4.9.1(b)



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Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	New ordinary shares which rank equally with all other fully paid ordinary shares
Date of issue/acquisition/redemption	26 June 2023
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Shane Edmond, Chair
Contact person for this announcement	Shane Edmond
Contact phone number	021995519
Contact email address	shane@wasteco.co.nz
Date of release through MAP	26 June 2023