



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	WasteCo Group Limited
Date this disclosure made:	30-Aug-23
Date of last disclosure:	05 December 2022 (in conjunction with a substantial product holder disclosure given by Shane Edmond and Belinda Edmond)

#### Director or senior manager giving disclosure

Full name(s):	Shane David Edmond
Name of listed issuer:	WasteCo Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director (Chair)

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(1) Legal and beneficial owner (2) Beneficial owner; power to control the voting rights attached to the shares; and right to control the acquisition and disposal of the shares (3) Power to control the voting rights attached to the shares; and power to control the acquisition and disposal of the shares

#### For that relevant interest-

Number held in class before acquisition or disposal:	(1) 50,360,000 ordinary shares (2) 20,560,000 ordinary shares (3) 10,080,000 ordinary shares
Number held in class after acquisition or disposal:	(1) 52,667,692 ordinary shares (2) 22,867,692 ordinary shares (3) 10,080,000 ordinary shares
Current registered holder(s):	1) Shane David Edmond (2) Ashvegas Limited (3) Belinda Anne Edmond
Registered holder(s) once transfers are registered:	N/A

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Two (2)

#### Details of transactions requiring disclosure-

Date of transaction:

30-Aug-23

Nature of transaction:

(1) & (2) Issue of shares under the private placement announced by WasteCo Group Limited on 11 August 2023

Name of any other party or parties to the transaction (if known):

N/A

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

(1) \$150,000 (being \$0.065 per new share) - Shane David Edmond  
(2) \$150,000 (being \$0.065 per new share) - Ashvegas Limited

Number of financial products to which the transaction related:

(1) 2,307,692 ordinary shares – issued to Shane David Edmond  
(2) 2,307,692 ordinary shares – issued to Ashvegas Limited

*If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—*

Whether relevant interests were acquired or disposed of during a closed period:

N/A

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

N/A

Date of the prior written clearance (if any):

N/A

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

N/A

Nature of relevant interest:

N/A

*For that relevant interest,-*

Number held in class:

N/A

Current registered holder(s):

N/A

*For a derivative relevant interest,-*

Type of derivative:

N/A

#### Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

N/A

A statement as to whether the derivative is cash settled or physically settled:

N/A

Maturity date of the derivative (if any):

N/A

Expiry date of the derivative (if any):

N/A

The price's specified terms (if any):

N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative relevant interest,-*

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

**Certification**

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

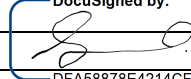
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

DocuSigned by:  
  
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30/8/2023
