

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** WasteCo Group Limited (WCO) (previously Goodwood Capital Limited)

Date this disclosure made: 5 December 2022

Date on which substantial holding began: 5 December 2022

### **Substantial product holder giving disclosure**

Full name: Gleneig Holdings Limited

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares (WCO)

Summary for Gleneig Holdings Limited

For this disclosure, —

- (a) total number held in class: 54,432,000
- (b) total in class: 688,000,000
- (c) total percentage held in class: 7.91%

### **Details of relevant interests**

Details for Gleneig Holdings Limited

Nature of relevant interest(s): Legal and beneficial owner. A Restricted Security Agreement entered into between Gleneig Holdings Limited and Goodwood Capital Limited is attached to this Notice.

For that relevant interest,—

- (a) number held in class: 54,432,000
- (b) percentage held in class: 7.91%
- (c) current registered holder(s): Gleneig Holdings Limited
- (d) registered holder(s) once transfers are registered: Not applicable

### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure: Gleneig Holdings Limited was issued 54,432,000 new ordinary fully paid shares in Goodwood Capital Limited (at an issue price of \$0.05 per share) on 5 December 2022 in connection with the reverse listing of the WasteCo Group.

**Additional information**

Address of substantial product holder: c/-Borich & Associates Limited, Level 2, 60 Grafton Road, Grafton, Auckland

Contact details: Robert Baan – 021 473373 – [rbaan@xtra.co.nz](mailto:rbaan@xtra.co.nz)

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Glendarive Holdings Limited (as the holder of 50% of the shares in Gleneig Holdings Limited) and Malcolm Guy Bailey (as the holder of the remaining 50% of the shares in Gleneig Holdings Limited)

**Certification**

I, Robert Baan, 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.

