

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To WasteCo Group Limited (WCO)**

Relevant event being disclosed: Disclosure of movement of 1% or more

Date of relevant event: 15 June 2023

Date this disclosure made: 15 June 2023

Date last disclosure made: 5 December 2022

**Substantial product holders giving disclosure**

Full names: Shane David Edmond and Belinda Anne Edmond

**Summary of substantial holding**

Class of quoted voting products: Ordinary shares (WCO)

Summary for Shane David Edmond and Belinda Anne Edmond

For **this** disclosure,—

- (a) total number held in class: 81,000,000
- (b) total in class: 786,334,353
- (c) total percentage held in class: 10.301%

For **last** disclosure,—

- (a) total number held in class: 81,000,000
- (b) total in class: 688,000,000
- (c) total percentage held in class: 11.77%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: WCO issued a total of 66,484,000 new ordinary shares on 15 June 2023 under a private placement to certain wholesale investors (**Placement**). While the substantial product holders giving this disclosure did not participate in the Placement, the increase in the total number of ordinary shares now on issue in WCO has resulted in a decrease in the substantial holding of the substantial product holders.

**Details after relevant event**

Details for Shane David Edmond and Belinda Anne Edmond

Nature of relevant interest: Shane David Edmond is the legal owner of 50,360,000 ordinary shares in his personal capacity. Belinda Anne Edmond is the legal owner of 10,080,000 ordinary shares in her personal capacity. Shane and Belinda are also the sole directors and shareholders of Ashvegas Limited which is the registered owner of 20,560,000 ordinary shares. Shane and Belinda jointly have the power to control the voting rights attached to all of the shares (81,000,000 in total), and jointly have the power to control the acquisition and disposal of such shares.

For that relevant interest,—

- (a) number held in class: 81,000,000
- (b) percentage held in class: 10.301%
- (c) current registered holders: Shane David Edmond (50,360,000 ordinary shares), Belinda Anne Edmond (10,080,000 ordinary shares) and Ashvegas Limited (20,560,000 shares)
- (d) registered holders once transfers are registered: Not applicable

**Additional information**

Addresses of substantial product holders: 7 Rochdale Street, Fendalton, Christchurch, 8014

Contact details: Shane Edmond – 021 995 519- shaneedmond24@gmail.com

Nature of connection between substantial product holders: Shane and Belinda are the sole directors and shareholders of Ashvegas Limited and are spouses.

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: Not applicable

**Certification**

I, Shane David Edmond, 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.

