

Capital Change Notice

Updated as at February 2025

Section 1: Issuer information	
Name of issuer	WasteCo Group Limited
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	52,067,999
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$0.007
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	N/A
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)	4.74046704%
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)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of new Ordinary Shares under a share purchase plan conducted by WCO, announced on 11 September 2026.
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.	1,150,440,764 None held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board approval for the issue pursuant to NZX Listing Rule 4.3.
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	30/09/2026

Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Nigel Franklin, CFO
Contact person for this announcement	Nigel Franklin
Contact phone number	+64 29 983 3871
Contact email address	nigel.franklin@wasteco.co.nz
Date of release through MAP	01/10/2026