# 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 (NZX)

and

To Radius Residential Care Limited (Radius)

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

holding

Date of relevant event: 6 August 2025

Date this disclosure made: 7 August 2025

Date last disclosure made: 31 May 2024

Substantial product holder(s) giving disclosure

Full name(s): Windhaven Care Holdings Limited

**Summary of substantial holding** 

Class of quoted voting products: Ordinary shares in Radius (NZX Code: RAD)

Summary for: Windhaven Care Holdings Limited

For this disclosure,-

(a) total number held in class: 18,352,492

(b) total in class: 284,013,850

(c) total percentage held in class: 6.46%

For last disclosure,-

(a) total number held in class: 30,303,840

(b) total in class: 284,876,742

(c) total percentage held in class: 10.638%

# Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: As set out in below table.

Date of	Holder of Relevant	Transaction	Consideration	Class and number
transaction	Interest	nature		of securities
23/6/2025	On Market sell down.	Decrease in	\$4,226,420	RAD ordinary
to 6/8/2025	Transferees are unknown.	shares		11,951,348 shares

#### Details after relevant event

Details for: Windhaven Care Holdings Limited

Nature of relevant interest(s): Registered holder and beneficial owner of 18,352,492 ordinary shares in Radius.

For that relevant interest,—

(a) number held in class: 18,352,492

(b) percentage held in class: 6.46%

(c) current registered holder(s): Windhaven Care Holdings Limited

(d) registered holder(s) once transfers are registered: Unknown

For a derivative relevant interest, also—

(a) type of derivative: Not applicable

(b) details of derivative: Not applicable

(c) parties to the derivative: Not applicable

(d) if the substantial product holder is not a party to the derivative, the nature of the relevant

interest in the derivative: Not applicable

## **Additional information**

Address(es) of substantial product holder(s): Level 3, 6 Viaduct Harbour Avenue, Auckland Central, Auckland, 1010, New Zealand

Contact details: Ben Unger; bunger@windhaveninvestments.co.nz; +64 9 379 5117

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: Unknown

### Certification

I, Benjamin Paul Unger, 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.