# 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: 20 November 2025

Date this disclosure made: 21 November 2025

Date last disclosure made: 7 August 2025

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: 15,487,560

(b) total in class: 283,383,176

(c) total percentage held in class: 5.47%

For last 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%

# 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 transaction	Holder of Relevant Interest	Transaction nature	Consideration	Class and number of securities
8/10/2025	On Market sell down.	Decrease in	\$1,056,802	RAD ordinary
to	Transferees are unknown.	shares		2,864,932 shares
20/11/2025				

#### Details after relevant event

Details for: Windhaven Care Holdings Limited

Nature of relevant interest(s): Registered holder and beneficial owner of 15,487,560 ordinary shares in Radius.

For that relevant interest,—

(a) number held in class: 15,487,560

(b) percentage held in class: 5.47%

(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.