

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited
and

To Radius Residential Care Limited (NZX:RAD) ("**Radius Care**")

Date this disclosure made: 6 June 2024

Date last disclosure made: 10 December 2020

Date on which substantial holding ceased: 31 May 2024

Substantial product holder(s) giving disclosure

Full name(s): ROC Capital Pty Limited ("**ROC Capital**")

Summary of previous substantial holding

Class of quoted voting products: **Ordinary shares in Radius Care ("Shares")**

Summary for Roc Capital

For **last** disclosure, —

(a) total number held in class: 17,984,280

(b) total in class: 176,495,000

(c) total percentage held in class: 10.2%

For current holding **after** ceasing to have substantial holding, —

(a) total number held in class: Nil

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

(c) total percentage held in class: Nil

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: Roc Capital Limited has made aggregated on-market sales on 31 May 2024 of 17,984,280 ordinary shares in Radius for a total consideration of \$2,158,113.60.

Additional information

Address(es) of substantial product holder(s): Level 4, 11 Young Street, Sydney, NSW 2000, Australia

Contact details: **Lance Zarb; Lance.Zarb@rocp.com; +61 409 110 860**

Certification

I, Lance Zarb, 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.