

# Radius Residential Care Limited

## Capital Change Notice

### Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and section 65(2) of the Companies Act 1993 and relates to the acquisition of ordinary shares in Radius Residential Care Limited under the on-market share buy-back programme announced by Radius Residential Care Limited on 18 December 2024.

| Section 1: Issuer information                                                                                                                                                                                                                                                                                    |                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Name of issuer                                                                                                                                                                                                                                                                                                   | Radius Residential Care Ltd                                                                      |
| NZX ticker code                                                                                                                                                                                                                                                                                                  | RAD                                                                                              |
| Class of financial product                                                                                                                                                                                                                                                                                       | Ordinary Shares                                                                                  |
| ISIN (If unknown, check on NZX website)                                                                                                                                                                                                                                                                          | NZRADE0005S4                                                                                     |
| Currency                                                                                                                                                                                                                                                                                                         | NZD                                                                                              |
| Section 2: Capital change details                                                                                                                                                                                                                                                                                |                                                                                                  |
| Number acquired                                                                                                                                                                                                                                                                                                  | 20,000                                                                                           |
| Nominal value (if any)                                                                                                                                                                                                                                                                                           | Not applicable                                                                                   |
| Acquisition price per security                                                                                                                                                                                                                                                                                   | \$0.3600 (average) in respect of 20,000 ordinary shares acquired on NZX                          |
| Nature of the payment (for example, cash or other consideration)                                                                                                                                                                                                                                                 | Cash                                                                                             |
| Amount paid up (if not in full)                                                                                                                                                                                                                                                                                  | Paid in full                                                                                     |
| Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)                                                                                                                                               | 0.0071%                                                                                          |
| 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) | Not Applicable                                                                                   |
| Reason for acquisition and specific authority for acquisition (the reason for change must be identified here)                                                                                                                                                                                                    | On-market share acquisition under Board approved buyback programme announced on 18 December 2024 |
| Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.                                                                                                           | 283,578,058 ordinary shares<br><br>None held as treasury stock                                   |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock                                                                                                                                                                                                                   | No                                                                                               |
| Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made                                                                                                                                                                                              | Board Resolution dated 16 December 2024<br>NZX Listing Rule 4.14.1(a)                            |

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|--------------------------------------------------------------------------------------|-----------------------------------|
| Terms or details of the acquisition (for example: restrictions, escrow arrangements) | Shares acquired will be cancelled |
| Date of acquisition                                                                  | 17/09/2025                        |
| <b>Section 3: Authority for this announcement and contact person</b>                 |                                   |
| Name of person authorised to make this announcement                                  | Jeremy Edmonds                    |
| Contact person for this announcement                                                 | Jeremy Edmonds                    |
| Contact phone number                                                                 | 022 650 9354                      |
| Contact email address                                                                | Jeremy.Edmonds@radiuscare.co.nz   |
| Date of release through MAP                                                          | 18/09/2025                        |