

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

To NZX Limited

and

To WasteCo Group Limited (WCO) (previously Goodwood Capital Limited)

Date this disclosure made: 5 December 2022

Date on which substantial holding began: 5 December 2022

### **Substantial product holders giving disclosure**

Full names: Shane David Edmond and Belinda Anne Edmond

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares (WCO)

Summary for Shane David Edmond and Belinda Anne Edmond

For this disclosure, —

- (a) total number held in class: 81,000,000
- (b) total in class: 688,000,000
- (c) total percentage held in class: 11.77%

### **Details of relevant interests**

Details for Shane David Edmond and Belinda Anne Edmond

Nature of relevant interests: Shane David Edmond is the legal owner of 50,360,000 ordinary shares in his personal capacity. Belinda Anne Edmond is the legal owner of 10,080,000 ordinary shares in her personal capacity. Shane and Belinda are also the sole directors and shareholders of Ashvegas Limited which is the registered owner of 20,560,000 ordinary shares. Shane and Belinda jointly have the power to control the voting rights attached to all of the shares (81,000,000 in total), and jointly have the power to control the acquisition and disposal of such shares. Restricted Security Agreements have been entered into between each of Shane David Edmond, Belinda Anne Edmond and Ashvegas Limited and copies of each of those agreements are attached to this Notice.

For that relevant interest,—

- (a) number held in class: 81,000,000
- (b) percentage held in class: 11.77%
- (c) current registered holders: Shane David Edmond (50,360,000 ordinary shares), Belinda Anne Edmond (10,080,000 ordinary shares) and Ashvegas Limited (20,560,000 shares)
- (d) registered holders once transfers are registered: Not applicable

### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure:

- (1) Shane David Edmond was issued a total of 50,360,000 new ordinary fully paid shares in Goodwood Capital Limited (at an issue price of \$0.05 per share) on 5 December 2022 in connection with the reverse listing of the WasteCo Group.
- (2) Belinda Anne Edmond was issued 10,080,000 new ordinary fully paid shares in Goodwood Capital Limited (at an issue price of \$0.05 per share) on 5 December 2022 in connection with the reverse listing of the WasteCo Group.
- (3) Ashvegas Limited was issued 20,160,000 new ordinary fully paid shares in Goodwood Capital Limited (at an issue price of \$0.05 per share) on 5 December 2022 in connection with the reverse listing of the WasteCo Group. For completeness, it is noted that Ashvegas Limited held 400,000 ordinary shares in Goodwood Capital Limited prior to the reverse listing.

### **Additional information**

Addresses of substantial product holders: 7 Rochdale Street, Fendalton, Christchurch, 8014

Contact details: Shane Edmond – 021 995 519- shaneedmond24@gmail.com

Nature of connection between substantial product holders; Shane and Belinda are the sole directors and shareholders of Ashvegas Limited and are spouses.

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: Not applicable

### **Disclosure has effect for purposes of directors' and senior managers' disclosure**

Shane David Edmond is also a director of WasteCo Group Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

### **Certification**

I, Shane David Edmond, 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.

