

To NZX Limited; and

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	1 March 2021
Date of last disclosure:	22 December 2020
Director or senior manager giving disclosure	
Full name(s):	Scott Grady Scoullar
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Deputy CEO and CFO
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Summerset Group Holdings Limited ordinary shares (NZX Code: SUM)
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares and holder of options to subscribe for ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Beneficial ownership of 54,945 ordinary shares pursuant to a long term incentive plan under which the shares have not yet vested
	(2) Beneficial ownership of 422,164 ordinary shares pursuant to a long term incentive plan under which the shares have vested
	(3) Holder of 329,312 options to subscribe for ordinary shares pursuant to a share option plan under which the options have not yet vested and become exercisable
	(4) Holder of 0 options to subscribe for ordinary shares pursuant to a share option plan under which the options have vested and become exercisable
Number held in class after acquisition or disposal:	(1) Beneficial ownership of 0 ordinary shares pursuant to a long term incentive plan under which the shares have not yet vested
	(2) Beneficial ownership of 477,109 ordinary shares pursuant to a long term incentive plan under which the shares have vested
	(3) Holder of 252,645 options to subscribe for ordinary shares pursuant to a share option plan under which the options have not yet vested and become exercisable
	(4) Holder of 76,667 options to subscribe for ordinary shares pursuant to a share option plan under which the options have vested and become exercisable
Current registered holder(s):	(1) Summerset LTI Trustee Limited
	(2) Summerset LTI Trustee Limited
	(3) Scott Grady Scoullar
	(4) Scott Grady Scoullar
Registered holder(s) once transfers are registered:	As above
Summary of acquisition or disposal of specified derivatives relevant interest (if application)	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
interest in the derivative.	IVA
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	22 February 2021
Date of transaction.	(1) Vesting of 54,945 shares pursuant to Summerset's LTI Share
Nature of transaction:	Plan
	(2) Vesting and satisfaction of exercise hurdles for 76,667 options
	puruant to Summerset's LTI Share Option Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	N/A
Number of financial products to which the transaction related:	(1) 54,945
	(2) 76,667
If the issuer has a financial products trading policy that prohibits directors or senior	(2) 70,007
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the aquisition or disposal to proceed	
during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
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Class of quoted financial products:	Summerset Group Holdings Limited ordinary shares (NZX Code: SUM) and fixed rate bonds (NZX Codes: SUM010, SUM020 and SUM030)
	Registered and/or beneficial ownership of shares and the power to
	acquire or dispose of, or to control the acqusition or disposal of,
Nature of relevant interest:	shares and fixed rate bonds (as detailed below)
For that relevant interest,-	
	(1) Beneficial ownership of 350 ordinary shares pursuant to a
Number held in class:	widely held exempt employee share plan under which the shares have not yet vested
Training Thora in Glado.	(2) Registered holder and beneficial ownership of 247,112 ordinary
	shares
	(3) Power to acquire or dispose of, or to control the acqusition or
	disposal of, 11,917 ordinary shares
	(4) Power to acquire or dispose of, or to control the acqusition or disposal of, 25,000 SUM010 fixed rate bonds
	(5) Power to acquire or dispose of, or to control the acqusition or disposal of, 40,000 SUM020 fixed rate bonds
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	(6) Power to acquire or dispose of, or to control the acqusition or disposal of, 40,000 SUM030 fixed rate bonds
Current registered holder(s):	(1) Summerset LTI Trustee Limited
Current registered holder(s):	` ′
	(2) Scott Grady Scoullar
	(3) Donald Liste Scoullar
	(4) Donald Liste Scouller
	(5) Donald Liste Scouller
For a desirable and another set	(6) Donald Lisle Scoullar
For a derivative relevant interest,-	NI/A
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
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Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification I 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.	
Signature of director or officer:	
Date of signature:	1 March 2021
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



To NZX Limited; and Name of listed issuer:

Date this disclosure made:

Date of last disclosure:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

Director or senior manager giving disclosure	
Full name(s):	Julian Cook
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivation)	tives)
Class of affected quoted financial products:	Summerset Group Holdings Limited ordinary shares (NZX Code: SUM)
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares and holder of options to subscribe for ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Beneficial ownership of 120,879 ordinary shares pursuant to a long term incentive plan under which the shares have not yet vested
	(2) Beneficial ownership of 251,291 ordinary shares pursuant to a long term incentive plan under which the shares have vested
	(3) Holder of 424,426 options to subscribe for ordinary shares pursuant to a share option plan under which the options have not yet vested and become exercisable
	(4) Holder of 0 options to subscribe for ordinary shares pursuant to a share option plan under which the options have vested and become exercisable
Number held in class after acquisition or disposal:	(1) Beneficial ownership of 0 ordinary shares pursuant to a long term incentive plan under which the shares have not yet vested
	(2) Beneficial ownership of 372,170 ordinary shares pursuant to a long term incentive plan under which the shares have vested
	(3) Holder of 302,204 options to subscribe for ordinary shares pursuant to a share option plan under which the options have not yet vested and become exercisable
	(4) Holder of 122,222 options to subscribe for ordinary shares pursuant to a share option plan under which the options have vested and become exercisable
Current registered holder(s):	(1) Summerset LTI Trustee Limited
	(2) Summerset LTI Trustee Limited
	(3) Julian Cook
	(4) Julian Cook
Registered holder(s) once transfers are registered:	As above
Summary of acquisition or disposal of specified derivatives relevant interest (if ann	slicable)
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Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A

Summerset Group Holdings Limited

1 March 2021

20 November 2020

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underlying initiational products.		· · · · · · · · · · · · · · · · · · ·	
	Parties to the derivative: N/A	For that derivative relevant interest,-	
Parties to the derivative:		Parties to the derivative:	N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I, 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.	
Signature of director or officer:	Llool
Date of signature:	1 March 2021
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A