

Disclosure of Directors and Senior Managers Relevant Interests

TruScreen Group Limited
22-Mar-23
5-Dec-22
Anthony Ho
TruScreen Limited
N/A
Chairman
ives)
Ordinary shares
Beneficial Interest
5,350,000
6,320,000
Anthony Ho & Chui Ho ATF AP & CH Ho Superannuation Fund and AP & CH Ho
icable)
<u>, </u>
1

Details of transactions requiring disclosure-	
Date of transaction:	22/03/2023
Nature of transaction:	Participation in rights issue
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received 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:	NZ\$29,100
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	970,000
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	No N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
For that relevant interest,-	[]
Number held in class:	6,320,000 Anthony Ho & Chui Ho ATF AP&CH Ho Superannuation Fund and AP &
Current registered holder(s): For a derivative relevant interest	СН Но
Type of derivative:	
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any): Expiry date of the derivative (if any):	
The price's specified terms (if any): 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:	
For that derivative relevant interest,- Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 23/3/2023	Affra.

Guy Robertson - CFO

Name and title of authorised person:



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	TruScreen Limited
Date this disclosure made:	22-Mar-23
Date of last disclosure:	5/12/2022
Director or senior manager giving disclosure	
Full name(s):	Christopher Horn
Name of listed issuer:	TruScreen Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Non-Executive Director
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	2,495,016
Number held in class after acquisition or disposal:	3,535,053
Current registered holder(s):	Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super=""></the>
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	icable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
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:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

lature of transaction: Idame of any other party or parties to the transaction (if known): Idame of any other party or parties to the transaction (if known): Idame of any other party or parties to the transaction (if known): In consideration, expressed in New Zealand dollars, paid or received for the consideration or disposal, if the consideration was not in cash and cannot be readily by onwered in lot a cash value, describe the consideration: In converted in lot a cash value, describe the consideration: In converted in lot a cash value, describe the consideration: In converted in lot a cash value, describe the consideration: In converted in lot as a financial products to which the transaction related: In converted in lot as a financial products trading policy that prohibits directors or senior ranagers from trading during any period without written clearance (a closed period:) In converted the lot converted to allow the acquisition or disposal to once during the closed period: In converted the lot close of the lot converted to allow the acquisition or disposal to once during the closed period: In converted the lot close of the lot converted to allow the acquisition or disposal to once the lot converted to allow the acquisition or disposal to lot once the lot converted to allow the acquisition or disposal to lot once the lot converted to allow the acquisition or disposal to lot once the lot converted to allow the acquisition or disposal to lot once the lot converted to allow the acquisition or disposal to lot once the lot converted to allow the acquisition or disposal to lot once the lot converted to lot once the lot once to lot once the lot once the lot once the lot once to lot once the lot on		
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coulsition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Jumber of financial products to which the transaction related: It the issuer has a financial products trading policy that prohibits directors or senior reading during any period without within clearance (a closed period): Judice the following details— Whether prior written clearance was provided to allow the acquisition or disposal to receed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to receed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to receed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to receed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to receed the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Clease of quoted financial products: Jordan financial products: Jordan financial products: The nection of the derivative (if any) or the notional amount of underlying annotal products (if any): Supply due of the derivative (if any): The prior of the derivative (if any): The prior of the derivative (if any): The prior of the derivative of the value of the derivative is affected by the value of the enderivative relevant interest. The prior of the derivative relevant interest. The prior of the derivative of the derivative is affected by the value of the enderivative relevant interest. The prior of the derivative relevant interest. The prior of the derivative relevant interest. The prior of the derivative of the value of the enderivative is affected by the value of the enderivative is affected by the value of the enderivative is cash actually and the enderivative is affected by the value of the enderivative is cash actually and the enderivative is ca	Name of any other party or parties to the transaction (if known):	
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N/A	Whether relevant interests were acquired or disposed of during a closed period:	No
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Certification Country 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 or whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of person authorised to sign on behalf of director or officer:	Parties to the derivative:	
Certification Country 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 or whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of person authorised to sign on behalf of director or officer:	If the director or senior manager is not a party to the derivative, the nature of the	
certify that, to the best of my knowledge and belief, the information contained in this lisclosure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: 24/3/2023	relevant interest in the derivative:	
certify that, to the best of my knowledge and belief, the information contained in this lisclosure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: 24/3/2023		
disclosure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: 24/3/2023	Certification	
Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: 24/3/2023	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	
Date of signature: Display the signature of person authorised to sign on behalf of director or officer: Date of signature: 24/3/2023	for whom it is made.	
Signature of person authorised to sign on behalf of director or officer: Date of signature: 24/3/2023	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: 24/3/2023	Date of signature:	
Date of signature: 24/3/2023	or	
lame and title of authorised person: Guy Robertson - CFO	Signature of person authorised to sign on behalf of director or officer: Date of signature: 24/3/2023	After.
varie and title of authorised person: Guy Robertson - CFO	Name and title of authorized pages:	Cur Pohorteer CFO
	ivarrie and title of authorised person:	Guy Kobertson - CFO



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	<u></u>
Name of listed issuer:	TruScreen Group Limited
Date this disclosure made:	22-Mar-23
Date of last disclosure:	29-Dec-21
Director or senior manager giving disclosure	
Full name(s):	Dexter Cheung
Name of listed issuer:	TruScreen Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	tives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	100,000
Number held in class after acquisition or disposal:	120,000
Current registered holder(s):	Dexter Cheung
Registered holder(s) once transfers are registered:	Dexier Orienting
Summary of acquisition or disposal of specified derivatives relevant interest (if app Type of affected derivative:	·
Type of affected derivative:	Unlisted options
Class of underlying financial products:	Ordinary shares
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	7-Sep-24
Expiry date of the derivative(if any):	7-Sep-24
The price specified in the terms of the derivative (if any):	NZ\$0.10 per share
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:	
For that derivative,-	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Date of transaction:	22/03/2023
Nature of transaction:	Participation in Rights Issue
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received 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:	NZ\$600
Number of financial products to which the transaction related:	20,000
If the issuer has a financial products trading policy that prohibits directors or senior	.,,,,,,,
managers from trading during any period without written clearance (a closed period) include the following details—	
	No
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to	No
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:	
Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
For that relevant interest.	
Number held in class:	120,000
	,
Current registered holder(s):	Mr D C L Cheung
For a derivative relevant interest,-	Unlinted antions 1 000 000
Type of derivative:	Unlisted options 1,000,000
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	7-Dec-24
Expiry date of the derivative (if any):	7-Dec-24
The price's specified terms (if any):	NZ\$0.10 per share
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:	
For that derivative relevant interest,-	
Parties to the derivative:	Mr D C L Cheung
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 22/3/2023	Affra.
Name and title of authorised person:	Guy Robertson - CFO
·	<u> </u>



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Two Care and Creater 1 in the d
Date this disclosure made:	TruScreen Group Limited
	23-Mar-23
Date of last disclosure:	1-Jun-22
Director or senior manager giving disclosure	
Full name(s):	Juliet Hull
Name of listed issuer:	TruScreen Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	
Nature of the affected relevant interest(s):	
For that relevant interest-	
Number held in class before acquisition or disposal:	4,000
Number held in class after acquisition or disposal:	24,000
Current registered holder(s):	Mrs J L Hull
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest (if app	licable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
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:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Date of transaction:	22/03/2023
Nature of transaction:	Participation in Rights Issue
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received 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:	NZ\$120
,	
Number of financial products to which the transaction related:	4,000
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	NO
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:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial Interest
For that relevant interest,-	
Number held in class:	24,000
Current registered helder(a):	Mrs J L Hull
Current registered holder(s):	MIS J L Hull
For a derivative relevant interest,-	
Type of derivative:	U. F. 4. 10 10 4 000 000
Details of derivative,-	Unlisted options 1,000,000
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	7-Sep-24
Expiry date of the derivative (if any):	7-Sep-24
` ','	
The price's specified terms (if any):	NZ\$0.10 per share
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:	
For that derivative relevant interest,-	
Parties to the derivative:	Juliet Hull
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Contillination	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 23/3/2023	Affra.
Name and title of authorized navon.	Cur Dehartson, OFO
Name and title of authorised person:	Guy Robertson - CFO