



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Vista Group International Limited (VGL)
15-Sep-21
2-Dec-20

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

William Palmer
Vista Group International Limited (VGL)
N/A
Chief Executive - Movio Limited

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares
1. Holder; and
2. Power to control the exercise of voting rights attached to the ordinary shares as a director of WASPP Corporation Limited and beneficial owner of the ordinary shares as a beneficiary of the Empire Trust.

For that relevant interest-

Number held in class before acquisition or disposal:
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1) 351,663
2) 216,802

Number held in class after acquisition or disposal:
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1) 0
2) 0

Current registered holder(s):
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N/A
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Registered holder(s) once transfers are registered:
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William Palmer and WASPP Corporation Limited.
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Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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Two (2)
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Details of transactions requiring disclosure-

Date of transaction:
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15-Sep-21
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Nature of transaction:
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On market sale of 568,465 ordinary shares in VGL in order to use the proceeds to invest in family business.
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Name of any other party or parties to the transaction (if known):
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N/A
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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 converted into a cash value, describe the consideration:
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\$1,387,054.60 (\$2.44 per share)
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Number of financial products to which the transaction related:
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1) 351,663
2) 216,802

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:
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Yes. Under VGL's Securities Trading Policy, all directors and employees of VGL and its subsidiaries are required to seek and obtain consent for all acquisitions or disposals of ordinary shares in VGL.
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Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
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Yes.
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Date of the prior written clearance (if any):
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13-Sep-21
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Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
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Ordinary shares
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Nature of relevant interest:
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1. Holder; and
2. Power to control the exercise of voting rights attached to the ordinary shares as a director of WASPP Corporation Limited and beneficial owner of the ordinary shares as a beneficiary of the Empire Trust.

For that relevant interest,-

Number held in class:
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1) 0
2) 0

Current registered holder(s):
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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:
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Date of signature:
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15-Sep-21
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or
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Signature of person authorised to sign on behalf of director or officer:
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Date of signature:
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Name and title of authorised person:
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William Palmer
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