



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Table with 1 column: To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure

Table with 2 columns: Vista Group International Limited (VGL), 4-Apr-22, 16-Apr-21

Director or senior manager giving disclosure

Table with 1 column: Full name(s), Name of listed issuer, Name of related body corporate (if applicable), Position held in listed issuer

Table with 1 column: Kimbal Harrison Riley, Vista Group International Limited (VGL), N/A, CEO

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

Table with 1 column: 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, Number held in class after acquisition or disposal, Current registered holder(s), Registered holder(s) once transfers are registered

Table with 1 column: Ordinary shares, 1) Registered holder and beneficial owner, 2) Registered holder and beneficial owner jointly with Wendy Anne Thorpe, 1) 1,204,885, 2) 94,090, 1) 1,243,729, 2) 94,090, N/A, Kimbal Harrison Riley

Details of transactions giving rise to acquisition or disposal

Table with 1 column: Total number of transactions to which notice relates

Table with 1 column: One (1)

Details of transactions requiring disclosure-

Table with 1 column: Date of transaction, Nature of transaction, Name of any other party or parties to the transaction (if known), The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal, Number of financial products to which the transaction related, 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, Date of the prior written clearance (if any)

Table with 1 column: 1-Apr-22, Issue of ordinary shares under the terms of Vista Group's 2021 Long Term Incentive Scheme, Vista Group International Limited, Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's 2021 Long Term Incentive Scheme, 38,844

Summary of other relevant interests after acquisition or disposal:

Table with 1 column: Class of quoted financial products, Nature of relevant interest, For that relevant interest,- Number held in class, Current registered holder(s)

Table with 1 column: Ordinary shares, 1) Registered holder and beneficial owner, 2) Registered holder and beneficial owner jointly with Wendy Anne Thorpe, 1) 1,243,729, 2) 94,090, Kimbal Harrison Riley

Cerification

Table with 1 column: 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, Signature of person authorised to sign on behalf of director or officer, Date of signature, Name and title of authorised person

Table with 1 column: [Signature], 4-Apr-22



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Table with 1 column: To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure

Table with 2 columns: Vista Group International Limited, 4-Apr-22, 15-May-20

Director or senior manager giving disclosure

Table with 1 column: Full name(s), Name of listed issuer, Name of related body corporate (if applicable), Position held in listed issuer

Table with 1 column: Matthew Cawte, Vista Group International Limited (VGL), N/A, Chief Financial Officer

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

Table with 1 column: 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, Number held in class after acquisition or disposal, Current registered holder(s), Registered holder(s) once transfers are registered

Table with 1 column: Ordinary shares, Registered holder and beneficial owner, 118,409, 154,967, Matthew Cawte

Details of transactions giving rise to acquisition or disposal

Table with 1 column: Total number of transactions to which notice relates

Table with 1 column: One (1)

Details of transactions requiring disclosure-

Table with 1 column: Date of transaction, Nature of transaction

Table with 1 column: 1-Apr-22, Issue of ordinary shares under the terms of Vista Group's 2021 Long Term Incentive Scheme.

Table with 1 column: Name of any other party or parties to the transaction (if known), 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, Number of financial products to which the transaction related

Table with 1 column: Vista Group International Limited, Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's 2021 Long Term Incentive Scheme., 36,558

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-

Table with 1 column: Whether relevant interests were acquired or disposed of during a closed period

Table with 1 column: N/A

Table with 1 column: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period

Table with 1 column: N/A

Table with 1 column: Date of the prior written clearance (if any)

Table with 1 column: N/A

Summary of other relevant interests after acquisition or disposal:

Table with 1 column: Class of quoted financial products, Nature of relevant interest, For that relevant interest, - Number held in class, Current registered holder(s)

Table with 1 column: Ordinary shares, Registered holder and beneficial owner, 154,967, Matthew Cawte

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.

Table with 1 column: Signature of director or officer

Handwritten signature of Matthew Cawte

Table with 1 column: Date of signature

Table with 1 column: 4-Apr-22

or

Table with 1 column: Signature of person authorised to sign on behalf of director or officer

Table with 1 column: Date of signature

Table with 1 column: Name and title of authorised person

Table with 1 column: (Empty)



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)
4-Apr-22
16-Mar-22

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:

Leon Newnham
Vista Group International Limited (VGL)
N/A
Chief Executive - Vista Entertainment Solutions 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):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Registered holder and beneficial owner
994,737
1,032,230
N/A
Leon Newnham

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One (1)

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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:
Number of financial products to which the transaction related:
<i>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—</i>
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:
Date of the prior written clearance (if any):

1-Apr-22
Issue of ordinary shares under the terms of Vista Group's 2021 Long Term Incentive Scheme.
Vista Group International Limited
Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's 2021 Long Term Incentive Scheme.
37,493

N/A
N/A
N/A


Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

Ordinary shares
Registered holder and beneficial owner
1,032,230
Leon Newnham

Cerification

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:
Name and title of authorised person:


4-Apr-22



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
4-Apr-22
N/A

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
Previous CEO - 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):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Registered holder and beneficial owner
0
32,663
William Palmer

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One (1)

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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:
Number of financial products to which the transaction related:

1-Apr-22
Issue of ordinary shares under the terms of Vista Group's 2021 Long Term Incentive Scheme.
Vista Group International Limited
Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's 2021 Long Term Incentive Scheme.
32,663

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:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

N/A
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest, -</i>
Number held in class:
Current registered holder(s):

Ordinary shares
Registered holder and beneficial owner
32,663
William Palmer

Cerification

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

4-Apr-22

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:



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
4-Apr-22
N/A

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:

Jason Madsen
Vista Group International Limited (VGL)
N/A
Commercial Director

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

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:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Registered holder and beneficial owner
0
11,977
Jason Madsen

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One (1)

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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:
Number of financial products to which the transaction related:
<i>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—</i>
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:
Date of the prior written clearance (if any):

1-Apr-22
Issue of ordinary shares under the terms of Vista Group's 2021 Long Term Incentive Scheme.
Vista Group International Limited
Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's 2021 Long Term Incentive Scheme.
11,977
N/A
N/A
N/A

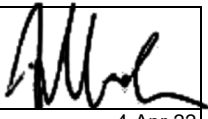
Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest, -</i>
Number held in class:
Current registered holder(s):

Ordinary shares
Registered holder and beneficial owner
11,977
Jason Madsen

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:
Name and title of authorised person:


4-Apr-22



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
4-Apr-22
15-May-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:

Kelvin Preston
Vista Group International Limited (VGL)
N/A
General Counsel

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

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:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Registered holder and beneficial owner
22,965
41,793
Kelvin Preston

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One (1)

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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:
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<i>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—</i>
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:
Date of the prior written clearance (if any):

1-Apr-22
Issue of ordinary shares under the terms of Vista Group's 2021 Long Term Incentive Scheme.
Vista Group International Limited
Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's 2021 Long Term Incentive Scheme.
18,828
N/A
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest, -</i>
Number held in class:
Current registered holder(s):

Ordinary shares
Registered holder and beneficial owner
41,793
Kelvin Preston

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:
Name and title of authorised person:


4-Apr-22