



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), 2-May-22, 1-Apr-22

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)

Table with 1 column: Ordinary shares, 1) Registered holder and beneficial owner, 2) Registered holder and beneficial owner jointly with Wendy Anne Thorpe

Table with 1 column: 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: 1) 1,243,729, 2) 94,090, 1) 1,343,729, 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

Table with 1 column: 2-May-22, Issue of ordinary shares under the terms of Vista Group's Group CEO Retention 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.

Table with 1 column: Vista Group International Limited, Satisfaction of the vesting conditions applicable to the share rights granted under Vista Group's Group CEO Retention Scheme.

Table with 1 column: 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-

Table with 1 column: 100,000

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, Date of the prior written clearance (if any):

Table with 1 column: N/A, N/A

Summary of other relevant interests after acquisition or disposal:

Table with 1 column: Class of quoted financial products, Nature of relevant interest:

Table with 1 column: Ordinary shares, 1) Registered holder and beneficial owner, 2) Registered holder and beneficial owner jointly with Wendy Anne Thorpe

Table with 1 column: For that relevant interest,- Number held in class:

Table with 1 column: 1) 1,343,729, 2) 94,090

Table with 1 column: Current registered holder(s):

Table with 1 column: Kimbal Harrison Riley

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.

Table with 1 column: Signature of director or officer:

Table with 1 column: [Handwritten signature]

Table with 1 column: Date of signature:

Table with 1 column: 2-May-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: [Blank signature line]