

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:	New Zealand Oil & Gas Limited
Date this disclosure made:	8-Nov-17
Date of last disclosure:	21-Feb-17
Director or senior manager giving disclosure	
Full name(s):	Catherine McKelvey
Name of listed issuer:	New Zealand Oil & Gas Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	Ordinary shares partly paid (nor listed)
Nature of the affected relevant interest(s):	Indirect (employee share plan)
For that relevant interest-	
Number held in class before acquisition or disposal:	170,000 ordinary shares partly paid (non-listed)
Number held in class after acquisition or disposal:	0
Current registered holder(s):	NZOG Services Limited
Registered holder(s) once transfers are registered:	O.G. Oil & Gas (Singapore) Pte.
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	
Type of affected derivative:	n/a
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-	
Date of transaction:	2-Nov-17

(Singaporos P.E. Ltd. (*CGCO*) made a conditional partial seleover offer to purchase shares in NZO (the 'Offer'). If the Offer is successful if will either offer is successful if will either offer in Offer is for you for 575% of the Employee Share Ownership Plan ('ESOP') Partly Plaid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP partly paid shares sha holds. If the Offer in respect of 170,000 ESOP phares will be transferred to OGOG. OGOG If the Issuer has a financial products of the consideration in respect of 170,000 ESOP shares will be transferred to OGOG. OGOG If the Issuer has a financial product of the offer in the Offer in the Offer in the Consideration offer in respect of 170,000 ESOP shares will be transferred to OGOG. OGOG If the Issuer has a financial product of the offer in the Off	Notes Use this form to disclose all the acquisitions and disposals by a director or senior manager	
Singapore Pine Ltd. (*CGGC9*) made a conditional partial between offer to purchase shares in NZO (the *Offer*). If the Offer is successful if will result in CGGC actions a majority of the voiring of the cordinary shares in NZO, the *Offer*). If the Offer is successful if will result in CGGC actions a majority of the voiring of the cordinary shares in NZO, The Offer is for up to £7.5% of the cordinary shares in NZO, The Offer is for up to £7.5% of the Employee Share Ownership Plan (*ESOP*) Party Plaid shares in NZO, The Offer is for up to £7.5% of the Employee Share Ownership Plan (*ESOP*) party Plaid shares are not subject to seal the EsOP shares are not subject to seal the	name and title of authorised person:	Paris Bree, General Counsel
(Singaporos P.E. Ltd. (*CGCO*) made a conditional partial seleover offer to purchase shares in NZO (the 'Offer'). If the Offer is successful it will either the Coffer successful it will either the configer successful it will either the configer of the ordinary shares in NZO. The Offer is for you for 575% of the Employee Share Ownership Plan (PESOP*) Partly Pland shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares share share. If the Offer in respect of 170,000 ESOP partly paid shares share on a subject to scaling, all 170,000 ESOP shares will be transferred to OGCG. OGCG 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 number of financial products to which the transaction related. If the issue has a financial products frading policy that prohibits directors or senior managers from trading during any period without witten clearance (a closed period) include the following details— Whether relevant interests. The manager from trading during any period without witten clearance (a closed period) include the following details— Whether relevant interests after acquisition or disposal to proceed during the closed period. Date of the prior written clearance (if any): Summary of other relevant interests: For that relevant interests. For that relevant interests. For that relevant interests. For that relevant interests. For that derivative. Details of derivative. Details of derivative. The price's specified terms (if any): The price'		
(Singaporo) P.E. Ltd. (*OGOO) made a conditional parial takeower offer to purchase shares in NZO (the 'Offer). If the Offer is successful it will altakeover offer to purchase shares in NZO (the 'Offer). If the Offer is successful it will alta takeover offer to purchase shares in NZO (the 'Offer). If the Offer is successful it will alta takeover offer to purchase shares in NZO (the 'Offer). If the Offer is successful it will are offer in the Consideration and the United Propose Shares and NZO. The Employee Share Ownership Plan ("ESOP") Parity Paid shares is succiliated. If the Consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration in the Consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration in the Consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration in the ESOP shares are not subject to scaling, all Tropose Shares shares is subject to scaling, all Tropose Shares are not subject to scaling, all Tropose Shares	· · · · · · · · · · · · · · · · · · ·	100
(Singapore) P.E. Ltd. (*OGOG*) made a conditional partial takeover offer to purchase shares in NZO (the 'Offer'). If the Offer is successful it will part the Coffer in th	or	
(Singapore) P.E. Ltd. (YOCOG) made a conditional partial teleover offer to purchase shares in NZO (the 'Ofter). It they ofter is successful it will reside they overline to purchase shares in NZO (the 'Ofter). It they overling rights in NZO, the 'Ofter' is successful it will reside they overline rights in NZO, the 'Ofter' is successful it will reside they overline rights in NZO, the 'Ofter' is successful it will reside they overline rights in NZO, the 'Ofter' is successful it will reside they overline rights in NZO, the 'Ofter' is successful it will reside they overline rights in NZO, the 'Ofter' in respect of 170.00 ESOP party of the ordinary shares in NZO. The Offer is for up to PTS's of the Company of the Ofter in respect of 170.00 ESOP party is party of the relevant interests in the Offer in respect of 170.00 ESOP party is party of any other party or parties to the transaction (if known): Nature of Itansaction: Nature of Itansaction was not in cash and cannot be readily by converted into a cash value, describe the consideration: Nature of Itansaction: Nature of Itansaction: Nature of Itansaction: Nature of Itansaction was provided to allow the acquisition or disposal to proceed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No. No. No. No. No. No. No. No		
Signaparop: Pie. Ltd. ("OGGO") and as a conditional partial takeover offer to purchase shares in N20. (the "Offer.) It the Offer is successful it will result in OGGO holding a majority of the voting rights in N20 (will hold up to 7) of the N20 (will hold up to 7) of the N20 (will hold up to 7) of the N20 (will be 10 (will be 1	·	
Singapore) Pie. Ltd. ("OGOS") and a conditional partial takeover offer to purchase shares in X2O. (the "Offer"). If the Offer is successful it will result in OGOS holding a majority of the voting rights in X2O (will hold up to 7%) of the ordinary shares in X2O). The Offer is for up to 67.55% of the ordinary shares in X2O). The Offer is for up to 67.55% of the ordinary shares in X2O). The Offer is for up to 67.55% of the Employee Share Offer to purchase shares in X2O. The Offer is for up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is successful it will result in Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is or up to 67.55% of the Employee Share Offer in The Offer is oreceived in The Offer in The Offer is or up to 67.55% of the Offer		
(Singapore) Pie. Ltd. (*COGOS*) and as conditional partial takeover offer to purchase shares in XOC (the *Offer*). If the Offer is successful it will result in OGOS holding a majority the voting rights in XOC (the Will hold up to 70% of the ordinary shareship Plan (*ESOP*) Parity Paid shares issued. On 2 November 207 chatherine McKelvey accepted the Offer in respect of 170.00 Tatherine McKelvey accepted to 170.00 Tatherine McKelvey accepted to 170.00 Tatherine McKelvey accepted to 170.00 Tatherine McKelvey	, , , , , , , , , , , , , , , , , , , ,	
(Singapore) Pie. Ltd. ("OGOG"). If the Offer is successful it will result in OGOG. holding a majority the Voting rights in NZO (Ithe Offer). If the Offer is successful it will result in OGOG. holding a majority the voting rights in NZO (Ithe Offer). If the Offer is successful it will result in OGOG. holding a majority of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share ORZO) and NZO. The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is for up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Employee Share ORZO). The Offer is or up to 67.55% of the Offer or up to 6	I certify that, to the best of my knowledge and belief, the information contained in this	
(Gingapore) Pie. Lt. (*CGGC*) made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOS holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary of the ording rights in NZO (it will hold up to 70% of the ordinary ord		
(Singapoe) Pie. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary of the voting rights in NZO (it will hold up to 70% of the ordinary of the voting rights in NZO (it will hold up to 70% of the ordinary of the voting rights in NZO (it will hold up to 70% of the ordinary of the voting rights in NZO (it will hold up to 70% of the ordinary of the voting rights in NZO (it will hold up to 70% of the ordinary of the contral of the Employee Shares in NZO.) The Offer is for up to 67.55% of the Employee Shares are not subject to scaling, all 170.000 ESOP partity paid shares she holds. If the Offer becomes unordinoal, and the ESOP shares are not subject to scaling, all 170.000 ESOP shares are not subject to scaling, all 170.000 ESOP shares are not subject to scaling, all 170.000 ESOP shares are not subject to scaling, all 170.000 ESOP shares will be transferred to OGOG. GGOG 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 was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, described the derivative of the transaction related: If the issuer has a financial products transferred to OGOG. OGOG Whether profor written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests arter acquisition or disposal: Class of quoted financial products: Nature of relevant interests. For that relevant interest. For that derivative relevant interest. Parties to the derivative relevant interest. For that derivative relevant i	, ,	
(Singapore) Pie. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting inghts in NZO (it will hold up to 70% of the ordinary of the voting of the ordinary of the voting inghts in NZO (it will hold up to 70% of the ordinary of the voting inghts in NZO (it will hold up to 70% of the ordinary of the voting inghts in NZO (it will hold up to 70% of the ordinary of the voting inghts in NZO (it will hold up to 70% of the ordinary o		<u> </u>
Signapore Pie. Ltd. ("OGOG") Made a conditional partial testional partial testion of the purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG Whe Toffer The Offer is successful it will result in OGOG Abolding analytin of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO.) Offer is for up to 67.55% of the Employee share Command on the terminal products and products testing the Employee shares is successful it will result in OGOG Offer is for up to 67.55% of the Employee share Command on the Command of the Employee shares is successful it will result in OGOG Offer is for up to 67.55% of the Employee shares command on the command of the Employee shares is not of the Employee shares is not of the Employee shares will be transaction: Name of any other party or parties to the transaction (if known): 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:	·	
Nature of transaction: Nature of transaction: Nature 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: 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 was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests. For that relevant interests. Type of derivative. Details of derivative (if any): 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): The price's specified terms (if any):	•	
(C)GGGO) made a conditional partial takeover offer to purchase shares in NZO; the Offer). If the Offer is successful it will result in OGOG holding a molerly of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is the Tansaction: 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 was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration was not incash and cannot be readily by converted into a cash value, describe the consideration and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transacribed to S35,328 1	, , ,	
(Figapore) Pie. Ltd. (*OGOG*) made a conditional partial takeover offer to purchase shares in NZO (the 'Offer'). If the Offer is successful it will result in OGOG (the Offer), if the Offer is successful it is of the Offer in Offer is successful it in Offer is succes	· ·	
(Singapore) Pite. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG hotding a majority of the voting rights in NZO (it will hotd up to 70% of the ordinary shares in NZO). The Offer is successful it will result in OGOG hotding a majority of the voting rights in NZO (it will hotd up to 70% of the ordinary shares in NZO). The Offer is for up to 67.5% of the Employee Shares will be transaction: Nature of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): Name of any other party or parties to the transaction (if known): Number of financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a 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— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests were acquired or disposed of during a closed period: Date of the prior written clearance (a flamy): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Date of the prior written clearance (a flamy): Summary of other relevant interests. Nature of relevant interests. For that relevant interests. For that relevant interests. For a denivative relevant interest. Type of 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 (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):		
(Singapore) Pis. Ltd. (**OGOG**) made a conditional partial takeover offer to purchase shares in NZO (the **Offer**). If the Offer is successful it will result in OGOS holding a majority of the voting rights in XZO (twill hold up to 7% of the ordinary shares in NZO). The Offer is for up to 67.5% of the Employee Share Ownership Plan Offer is for up to 67.5% of the Employee Share Ownership Plan (**ESOP**) Parity Paid shares issued. On 2 November 2017 Catherine McGevey accepted the Offer in respect of 170,000 ESOP parity paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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 disposate 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: If the issuer has a financial products to which the transaction related: If the issuer has a 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— 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 was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interest, Type of derivative: Details of derivative: Details of derivative: A statement as to whether the derivative		<u> </u>
(Singapore) Pic. Ltd. (*VGOG*) made a conditional partial takeover offer to purchase shares in NZO (the *Offer*). If the Offer is successful it will result in OGOS holding a majority of the voting noting any to the property of the ordinary shares in NZO). The Offer is offer to purchase shares in NZO and the property of the ordinary shares in NZO, the ordinary shares in NZO, the Offer is successful it will result in OGOS holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Shares is not NZO, the Offer is successful it will result in OGOS on the ordinary shares in NZO, the Offer is states of the ordinary shares is not NZO, the Offer is states of the ordinary shares in NZO, the Offer is successful it will result in OGOS of the ordinary shares in NZO, the Offer is successful it will result in OGOS of the ordinary shares in NZO, the Offer is successful it will result in OGOS of the ordinary shares in NZO, the Offer is successful it will result in OGOS of OFFE of the OFFE or ordinary shares are not subject to successful it will result in OGOS on NZ ordinary shares in NZO, the Employee Shares in NZO, the Offer is successful it will result in OGOS of OFFE offer or ordinary shares in NZO, the Employee Shares in NZO, the Offer is successful it will result in OGOS on 2 November 2017 Catherine (Espoy) Party Paid shares is successful it will result in OGOS on 2 November 2017 Catherine (Espoy) Party Paid shares is successful it will result in OGOS on 2 November 2017 Catherine (Espoy) Party Paid shares is nuclear to the Employee Shares in NZO, the		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG inghts any any offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG inghts in NZO (the "Inhold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP) Partly Paid shares is successful twill research the Offer is or up to 67.55% of the Employee Share Ownership Plan ("ESOP) Partly Paid shares is sead. On 2 November 2017 Catherine McKelvey accepted the Offer in McKelvey accepted the Offer is successful it will research in NZO (the 10th off the McKelvey accepted the Offer in	1 , , ,	
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG offer to purchase shares in NZO. The Offer is for up to 67; 55% of the ordinary shares in NZO). The Offer is for up to 67; 55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares is nave to 70; Nowember 2017 Catherine McKelvey accepted the Offer in respect of 170;000 ESOP partly paid shares she holds. If the Offer beach of the property of the property of the property of the consideration: Name of any other partly 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: If the issuer has a 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 afetalis— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests after acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: No. No. No. No. No. No. No. The Tor the relevant interests after acquisition or disposal to proceed during the closed period: No. No. Provide the prior written clearance (if any): Summary of other relevant interest. Nor of the prior written clearance (if any): No. The offer the prior written clearance (if any): Provide the prior written clearance (if any): No. No. The relevant interest of the prior written clearance (if any): No. The notional value of the d		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeous offer to purchase shares in NZO (the "Offer"). If the Offer is our chase shares in NZO (the "Offer"). If the Offer is our chase shares in NZO (the "Offer"). If the Offer is our chase shares in NZO (the "Offer") are not provided to a long the party of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration. Each of the 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— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests after acquisition or disposal to proceed during the closed period: No. No. Summary of other relevant interests after acquisition or disposal to proceed during the closed period: No. Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: No. Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: No. No. No. No. No. No. No. No		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. Or 2 November 2017 Catherine McKelvey accepted the Offer in respect of 17.000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the Employee Share in NEO (Sop Partly paid shares she holds. If the Offer becomes unconditional, and the SoP shares are not subject to scaling, all 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the Decomes unconditional, and the sop shares will be transferred to OGOG. OGOG The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal 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: 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: No. No. No. No. No. No. No. No	Details of derivative,-	
(Singapore) Pte. Ltd. ("GGGG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will result in OGOG holding a majority of the voting rights in NZO (it will result in OGOG holding a majority of the voting rights in NZO (it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares is stea On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer in respect of 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares	Type of derivative:	
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (the "Offer"). If the Offer is or up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. Name of any other party or parties to the transaction (if known): Nature of transaction: Name of any other party or parties to the transaction (if known): OGOG Nodos SOP shares will be transferred to OGOG. OGOG The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal in the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a 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— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests were acquired or disposed of during a closed period: No. Summary of other relevant interests after acquisition or disposal to proceed during the closed period: No. No. No. No. No. No. No. No		
(Singapore) Pie. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transaction 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: 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: No. No. Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest.		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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: 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 relevant interests were acquired or disposed to allow the acquisition or disposal to proceed during the closed period: No. No. No. No. No. Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: No. No. No. No. No. No. No. No		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. Name of any other party or parties to the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a 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 a		•
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares sesued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. Name of any other party or parties to the transaction (if known): OGOG 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 was not in cash and cannot be readily by converted into a cash value, describe the consideration 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— Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No. No. No. No. No. No. No. Summary of other relevant interests after acquisition or disposal:	'	
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transaction was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration related: If the issuer has a 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— 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. No. No. No. No. No.		n/a
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of the Employee Share ownership Plan ("ESOP") Partly Paid shares she holds. If the Offer is for up to 67.55% of	Commence of other relevant intertto	
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transaction 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: 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		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is not provide the ordinary shares in NZO). The Offer is not provide the ordinary shares in NZO). The Offer is not provide the ordinary shares in NZO). The Offer is not provide the ordinary shares in NZO). The Offer is not provide the ordinary shares in NZO). The Offer is not provide the Offer in respect of 7.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares is sued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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: 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— Whether relevant interests were acquired or disposed of during a closed period: No.		n/a
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all products to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. OGOG 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: \$35,328 1 1 1 1 1 1 1 1 1 1 1 1 1		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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: 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)		No.
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. OGOG OGOG 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: If the issuer has a financial products trading policy that prohibits directors or senior		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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: 1 (Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares is suced. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer is successful it will result in OGOG of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares is successful it will result in OGOG holding a majority of the voting rights in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares is successful it will result in OGOG holding a majority of the voting rights in NZO). The Offer is successful it will result in OGOG in the offer in respect of 170,000 ESOP partly paid shares is successful in NZO). The Offer		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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: \$35,328		1
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. 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	,	\$35,328 4
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG. OGOG OGOG		¢25, 226
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares will be transferred to OGOG.	• • • • • • • • • • • • • • • • • • • •	
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares Wature of transaction:		UGUG
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares he holds. If the Offer becomes unconditional, and the ESOP shares are not subject to scaling, all 170,000 ESOP shares		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer becomes unconditional, and the ESOP shares are not subject to	Nature of transaction:	
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO		-
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in respect of 170,000 ESOP partly paid shares she holds. If the Offer		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine McKelvey accepted the Offer in		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued. On 2 November 2017 Catherine		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan ("ESOP") Partly Paid shares issued.		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the Employee Share Ownership Plan		, ,
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The Offer is for up to 67.55% of the		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70% of the ordinary shares in NZO). The		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting rights in NZO (it will hold up to 70%		,
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG holding a majority of the voting		
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is successful it will result in OGOG		0 , ,
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO (the "Offer"). If the Offer is		holding a majority of the voting
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover offer to purchase shares in NZO		successful it will result in OGOG
(Singapore) Pte. Ltd. ("OGOG") made a conditional partial takeover		(the "Offer"). If the Offer is
(Singapore) Pte. Ltd. ("OGOG")		
(Singapore) Pte. Ltd. ("OGOG")		· ·
		() , , , , , ,
L I I In 11 October 2017 O C Oil & Cae		On 11 October 2017 O.G Oil & Gas (Singapore) Pte Ltd ("OGOG")

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.