

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX Limited and

To Augusta Capital Limited

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 24/11/2017

Date this disclosure made: 28/11/2017

Date last disclosure made: 09/06/2017

Substantial product holder(s) giving disclosure

Full name(s): Mint Asset Management Limited

Contact details: Gina Delgado, (09) 300 8488, gina.delgado@mintasset.co.nz

Summary of substantial holding

Class of quoted voting products: ordinary share in Augusta Capital Limited.

Summary for Mint Asset Management Limited.

For **this** disclosure,—

- (a) total number held in class: 4,595,490
- (b) total in class: 87,529,000
- (c) total percentage held in class: 5.25%

For **last** disclosure,—

- (a) total number held in class: 5,581,949
- (b) total in class: 87,529,000
- (c) total percentage held in class: 6.38%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

- Date of the transaction: 09/06/2017 to 24/11/2017
- the name of any other party or parties to the transaction or event: N/A

- Consideration: \$1,035,031.09 NZD
- Shares/Units: -986,459

Total movement is the result of an aggregation of buy and sell orders between 09/06/2017 and 24/11/2017.

Details after relevant event

Details for Mint Asset Management Limited

Nature of relevant interest(s): beneficial owner of securities under section 235 (1) (b) of the Act. No relevant agreement document needs to be attached under regulation 139.

For that relevant interest,—

- (a) number held in class: 4,595,490
- (b) percentage held in class: 5.25%
- (c) current registered holder(s): Mint Nominees & others
- (d) registered holder(s) once transfers are registered: Unknown

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

Additional information

Address of substantial product holder(s): Mint Asset Management Limited. Level 25, 151 Queen Street, Auckland

Contact details: see substantial product holder

Nature of connection between substantial product holders: n/a

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: n/a

Certification

I, **Gina Delgado** 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.