

### Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Trade Me Group Ltd
Date this disclosure made:	11-Oct-18
Date of last disclosure:	6-Apr-18
Director or senior manager giving disclosure	
Full name(s):	Sarah Margaret Hard
Name of listed issuer:	Trade Me Group Ltd
Name of related body corporate (if applicable):	
Position held in listed issuer:	Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	legal holder
For that relevant interest-	
Number held in class before acquisition or disposal:	5848
Number held in class after acquisition or disposal:	13078
Current registered holder(s):	TMG Trustee Ltd
Registered holder(s) once transfers are registered:	S M Hard
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:	able)
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:	11-Oct-18
Nature of transaction:	Reclass. Restricted shares as ordinary sha
Name of any other party or parties to the transaction (if known):	TMG Trustee Ltd
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:	0

Number of financial products to which the transaction related:	7230
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
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):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial holder
For that relevant interest,-	-
Number held in class:	18235
Current registered holder(s):	TMG Trustee Ltd
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	<u> </u>
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's specified terms (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 relevant interest,-	
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:	
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:	1 XIA TON A
Date of signature:	11-Oct-18
or	] [
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

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.



### **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Trade Me Group Limited
Date this disclosure made:	6/04/2018
Date of last disclosure:	
	<u> </u>
Director or senior manager giving disclosure	
Full name(s):	Alan Clark
Name of listed issuer:	Trade Me Group Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Head of Motors
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	Legal holder
For that relevant interest-	5046
Number held in class before acquisition or disposal:	2,228
Number held in class after acquisition or disposal:	7274
Current registered holder(s):	TMG Trustee Limited
Registered holder(s) once transfers are registered:	A Clark
Type of affected derivative:  Class of underlying financial products:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying final products (if any):	ncial
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 payablunder the derivative or the value of the derivative is affected by the value of the undefinancial 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 rele interest in the derivative:	evant
merest in the delivative.	
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:	11/10/2018
Nature of transaction:	Reclass. Restricted shares a
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquise	
or disposal. If the consideration was not in cash and cannot be readily by converted cash value, describe the consideration:	into a

Number of financial products to which the transaction related:	5,046
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
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):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	Benficial
For that relevant interest,-	
Number held in class:	20,830
Current registered holder(s):	TMG Trustee Ltd
For a derivative relevant interest,-	
Type of derivative:	
Details 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 is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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 relevant interest,-	
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:	
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:	X/A/TOA
Date of signature:	11/10/2018
Name and title of authorised person:	S Hard, Co. Secretary

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.



### Disclosure of Directors and Senior Managers Relevant Interests

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Number of financial products to which the transaction related:	10,274
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
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	NI/o
Date of the prior written clearance (if any):	N/a N/a
Sale of the phot whiten dearance (if any).	17.5
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial
For that relevant interest,-	
Number held in class:	29,167
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details 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 is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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 relevant interest,-	
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:	
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:	OM O Md
Date of signature:	11/10/2018
Name and title of authorised person:	S Hard, Co. Secretary

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.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Trade Me Group Limited
Date this disclosure made:	11/10/2018
Date of last disclosure:	6/04/2018
Director or senior manager giving disclosure	
Full name(s):	Nigel Thomas William Jeffries
Name of listed issuer:	Trade Me Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Head of Property
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	legal
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	11,796
Current registered holder(s):	NTW Jeffries
Registered holder(s) once transfers are registered:	not known
Type of affected derivative:  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:	11-Oct-18
Nature of transaction:	Reclass restricted shares as ordinary
Name of any other party or parties to the transaction (if known):	TMG Trustee Ltd
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:	0

Number of financial products to which the transaction related:	11,796
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
Whether prior written clearance was provided to allow the acquisition or disposal to	140
proceed during the closed period:	N/a
Date of the prior written clearance (if any):	N/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial
For that relevant interest,-	
Number held in class:	32,593
Current registered holder(s):	TMG Trustee Ltd
For a derivative relevant interest,-	
Type of derivative:	
Details 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 is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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 relevant interest,-	
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:	
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:	X/A to A
Date of signature:	11/10/2018
Name and title of authorised person:	S Hard, Co. Secretary

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.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Trade Me Group Limited
Date this disclosure made:	11/10/2018
Date of last disclosure:	6/04/2018
Director or senior manager giving disclosure	
Full name(s):	Jonathan Keith Macdonald
Name of listed issuer:	Trade Me Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CEO
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	Legal
For that relevant interest-	
Number held in class before acquisition or disposal:	139,370
Number held in class after acquisition or disposal:	196,690
Current registered holder(s):	TMG Trustee
Registered holder(s) once transfers are registered:	J K Macdonald
Type of affected derivative:  Class of underlying financial products:	
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:	11-Oct-18
Nature of transaction:	reclass restricted shares as ordir
Name of any other party or parties to the transaction (if known):	TMG Trustee
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:	57,320
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	No
proceed during the closed period:  Date of the prior written clearance (if any):	N/a N/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial holder
For that relevant interest,-	
Number held in class:	157,980
Current registered holder(s):	J K Macdonald
For a derivative relevant interest,-	
Type of derivative:	
Details 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 is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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 relevant interest,-	
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:	
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	Contraction of the Contraction o
Signature of person authorised to sign on behalf of director or officer:	XIATOA
Date of signature:	11-Oct-18
Name and title of authorised person:	S Hard, Co. Secretary

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.



### **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Trade Me Group Limited
Date this disclosure made:	11/10/2018
Date of last disclosure:	6/04/2018
Director or senior manager giving disclosure	
Full name(s):	Jeremy Wade
Name of listed issuer:	Trade Me Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Head of Jobs
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	legal
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	3,519
Current registered holder(s):	TMG Trustee
Registered holder(s) once transfers are registered:	J Wade
Type of affected derivative:  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:	11-Oct-18
Nature of transaction:	reclass. restricted shares as ordina
Name of any other party or parties to the transaction (if known):	TMG Trustee Ltd
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:	n/a

Number of financial products to which the transaction related:	3,519
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
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
Summary of other relevant interests after acquisition or disposal:	
	] [
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial
For that relevant interest,-	, .
Number held in class:	16,974
Current registered holder(s):	TMG Trustee
For a derivative relevant interest,-	1
Type of derivative:	
Details of derivative,-	1
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's specified terms (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 relevant interest,-	
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:	
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	X to
Signature of person authorised to sign on behalf of director or officer:	DVA() M
Date of signature:	11/10/2018
Name and title of authorised person:	S Hard Co. Secretary

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.



#### **Initial Disclosure Notice**

#### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and		
Name of listed issuer:	Trade Me Group Limited	
Date this disclosure made:	11/10/2018	
Date on which issuer listed or appointment made:	moved to Exec 15-9-2018	
Director or senior manager giving disclosure		
Full name:	SimonYoung	
Name of listed issuer:	Trade Me Group Limited	
Name of related body corporate (if applicable):	n/a	
Position held in listed issuer:	Chief Product & Technology	Officer
Summary of relevant interest (excluding specified derivatives)		
Class of quoted financial product:	ordinary (restricted)	
Nature of relevant interest:	Beneficial holder	
Number held in class:	13,408	
Current registered holder:	TMG Trustee Limited	
Summary of relevant interest (excluding specified derivatives)		
Class of quoted financial product:	ordinary	
Nature of relevant interest:	legal	
Number held in class:	10,180	
Current registered holder:	S Young	
The notional value of the derivative (if any) or the notional amount of underlying 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:		
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:

S Hard, Co. Secretary

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—

- (a) the listing of the public issuer; or
- (b) the person's appointment as a director or senior manager.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Trade Me Group Limited
Date this disclosure made:	11/10/2018
Date of last disclosure:	11/10/2018
	_
Director or senior manager giving disclosure	
Full name(s):	Simon Young
Name of listed issuer:	Trade Me Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chisef Product & Technolog
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	legal
For that relevant interest-	
Number held in class before acquisition or disposal:	10,180
Number held in class after acquisition or disposal:	13,844
Current registered holder(s):	TMG Trustee
Registered holder(s) once transfers are registered:	S Young
Class of underlying financial products:	
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 while wise to complete an explicit and a disposal	
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:	11-Oct-18
Nature of transaction:	reclass. restricted shares as ordina
Name of any other party or parties to the transaction (if known):	TMG Trustee Ltd
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:	n/a

Number of financial products to which the transaction related:	3,664
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
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/o
Date of the prior written clearance (if any):	N/a N/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial
For that relevant interest,-	
Number held in class:	9,744
Current registered holder(s):	TMG Trustee
For a derivative relevant interest, -	
Type of derivative:	
Details 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 is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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 relevant interest,-	
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:	
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	gr 14 M Ng
Signature of person authorised to sign on behalf of director or officer:	Shiton
Date of signature:	11/10/2018
Name and title of authorised person:	S Hard, Co. Secretary

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.



### **Disclosure of Directors and Senior Managers Relevant Interests**

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To NZX Limited; and	ļ <sub>—</sub>
Name of listed issuer:	Trade Me Group Limited
Date this disclosure made:	11-Oct-18
Date of last disclosure:	12-Sep-18
Director or senior manager giving disclosure	] [
Full name(s):	Stuart Campbell McLean
Name of listed issuer:	Trade Me Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Head of Marketplace
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	ordinary
Nature of the affected relevant interest(s):	legal owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	15,068
Current registered holder(s):	S C McLean
Registered holder(s) once transfers are registered:	not known
Registered holder(s) once transfers are registered:	
Type of affected derivative:  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,-	3
Parties to the 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:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in 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	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
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:	
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:  Details of transactions requiring disclosure-	1 11-Oct-18
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:  Details of transactions requiring disclosure-  Date of transaction:	

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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 by converted into a cash value, describe the consideration:	\$0.00
Number of financial products to which the transaction related:	15,068
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
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/a
Date of the prior written clearance (if any):	N/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	ordinary (restricted)
Nature of relevant interest:	beneficial owner
For that relevant interest,-	
Number held in class:	37,516
Current registered holder(s):	TMG Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	
Details 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 is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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 relevant interest,-	
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:	
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	XAATA
Signature of person authorised to sign on behalf of director or officer:	VVII V V (
Date of signature:	11-Oct-18
Name and title of authorised person:	S Hard, Company Secretary

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