

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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To NZX Limited; and	
Name of listed issuer:	Evolve Education Group Limited
Date this disclosure made:	12-Jun-19
Date of last disclosure:	28-Jun-18
Director or senior manager giving disclosure	
Full name(s):	Norah Kathleen Barlow
Name of listed issuer:	Evolve Education Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products:	Ordinary shares (NZX/ASX
Nature of the affected relevant interest(s):	Code: EVO) Registered holder and
For that relevant interest-	beneficial owner
Number held in class before acquisition or disposal:	02.410
Number held in class after acquisition or disposal:	93,412 504,424
·	Norah Kathleen Barlow &
Current registered holder(s):	Robert Noel Barlow
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable	
Type of affected derivative:	N/A
Class of underlying financial products: Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	
<u>'</u>	N/A
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	6-Jun-19

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 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 of 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: 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: Class of quoted financial products: No No Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: No No No No No No No No No N		
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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 prior written clearance (if any): Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For a derivative: Created holder(s): For a derivative relevant interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): For price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): For that derivative relevant interest. For that derivative relevant intere		N/A
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Signature of person authorised to sign on behalf of director or officer: Date of signature: 12-Jun-19	Date of signature:	
Date of signature:		
	Signature of person authorised to sign on behalf of director or officer:	
Name and title of authorised person: Stephen Davies	Date of signature:	12-Jun-19
	Name and title of authorised person:	Stephen Davies