

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:	NZX Limited	
Date this disclosure made:	18 March 2020	
Date of last disclosure:		
Director or senior manager giving disclosure		
Full name(s):	John Stephen McMahon	
Name of listed issuer:	NZX Limited	
Name of related body corporate (if applicable):		
Position held in listed issuer:	Director	
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)		
Class of affected quoted financial products:	Onding and all areas (NIZV/NIZV)	
Nature of the affected relevant interest(s):	Ordinary shares (NZX:NZX)	
Nature of the anected relevant interest(s).	Beneficial owner	
For that relevant interest-		
Number held in class before acquisition or disposal:	0	
Number held in class after acquisition or disposal:	30,000	
Current registered holder(s):	N.A.	
Registered holder(s) once transfers are registered:	Meta Capital Limited	
rogotorou no usito) si co u uno cos uno rogotorou.	Meta Gapitai Eirinted	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)		
Type of affected derivative:	N.A.	
Class of underlying financial products:	N.A.	
Details of affected derivative-		
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:	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	N. A	
relevant interest in the derivative:	N.A.	
Details of transactions giving rise to acquisition or disposal		
Details of transactions giving rise to acquisition of disposal		
Total number of transactions to which notice relates:	1	

Details of transactions requiring disclosure-

Date 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: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to tending 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. Na. Na. Na. Na. Na. Na. Na	Details of transactions requiring disclosure-	
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 of algospal. If the consideration was not in each 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: Date of the pror written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Na. Na. Na. Na. Na. Na. Na. Na	Date of transaction:	17 March 2020
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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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: NA. Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. NA. NA. NA. NA. NA. NA. NA. N	acquisition or disposal. If the consideration was not in cash and cannot be readily by	\$30,060.00
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or Signature of person authorised to sign on behalf of director or officer: Date of signature:	Signature of director or officer:	John Memelon.
Signature of person authorised to sign on behalf of director or officer: Date of signature:	Date of signature:	18 March 2020
Date of signature:	ОГ	
-	Signature of person authorised to sign on behalf of director or officer:	
Name and title of authorised person:	Date of signature:	
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