

Ongoing Disclosure Notice

interest in the derivative:

Disclosure of Directors and Senior Managers Relevant Interests

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:	AFT Pharmaceuticals Limited (AFT)
Date this disclosure made:	30-Jun-20
Date of last disclosure:	26-Jun-20
	•
Director or senior manager giving disclosure	<u> </u>
Full name(s):	Jon Lamb
Name of listed issuer:	AFT Pharmaceuticals Limited (AFT)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Fully-Paid Ordinary Shares in AFT
	Power to control the exercise of the right to vote
Nature of the affected relevant interest(s):	as trustee of the Rivers One Trust which holds
	the shares in Rivers One Limited
For that relevant interest-	
Number held in class before acquisition or disposal:	220,077
Number held in class after acquisition or disposal:	234.761
Current registered holder(s):	Rivers One Limited
Registered holder(s) once transfers are registered:	Rivers One Limited
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Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
	26/06/2020 - 2,684 shares
Date of transaction:	29/06/2020 - 12,000 shares
Nature of transaction:	On-market acquisition of ordinary shares
Name of any other party or parties to the transaction (if known):	Not applicable
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	Not applicable
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
	NZC2 OF manahana
cash value, describe the consideration:	NZ\$3.85 per share
Number of financial products to which the transaction related:	14,684
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—	To a second seco
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:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Power to control the exercise of the right to vote
Nature of relevant interest:	or dispose of financial product
For that relevant interest,-	
Number held in class:	26,305
Current registered holder(s):	Rivers Leigh Limited
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
The head har value of the derivative (if any) of the head hard and an end if the derivative (if any)	
products (if any):	Not applicable
products (if any): A statement as to whether the derivative is cash settled or physically settled:	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	Not applicable Not applicable
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):	Not applicable Not applicable Not applicable
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Not applicable

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.	
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Signature of director or officer:	
Signature of director of officer.	n/Mal_
Date of signature:	30-Jun-2