

## **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:	Blackwell Global Holdings Limited
Date this disclosure made:	15th July 2020
Date of last disclosure:	10th July 2020
	,
Director or senior manager giving disclosure	
Full name(s):	Say Law
Name of listed issuer:	Blackwell Global Holdings 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 derivative)	atives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Holder
For that relevant interest-	
Number held in class before acquisition or disposal:	27,826,000
Number held in class after acquisition or disposal:	25,151,000
Current registered holder(s):	Say Law
Registered holder(s) once transfers are registered:	unknown
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	· ,
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:	
For that derivative,-	n/a n/a
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the	1774
relevant interest in the derivative:	n/a
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Eight

Date of transaction:	(a) 8 July 2020 & (b) 9 July 2020
Nature of transaction:	Sell 2,675,000 Ordinary Shares
Name of any other party or parties to the transaction (if known):	n/a
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:	\$52,617.93
Number of financial products to which the transaction related:	2,675,000 Ordinary Shares
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—	
	N.
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:	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 Shares
Nature of relevant interest:	Holder
For that relevant interest,-	
Number held in class:	25.151.000
Current registered holder(s):	Say Law
For a derivative relevant interest,-	Cay Law
Type of 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's specified terms (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 relevant interest,-	n/a
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:	i va
Certification	<u> </u>
I, certify that, to the best of my knowledge and belief, the information contained in this	
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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:	
for whom it is made. Signature of director or officer:	
for whom it is made.	14th July 2020
for whom it is made.  Signature of director or officer:  Date of signature:  or	14th July 2020
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