

## **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:	Scott Technology Limited (NZX: SCT)
Date this disclosure made:	1-Jul-21
Date of last disclosure:	10-May-21
Director or senior manager giving disclosure	
Full name(s):	John Robert Kippenberger
Name of listed issuer:	Scott Technology Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director and Chief Executive
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficially held
For that relevant interest-	
Number held in class before acquisition or disposal:	43,232
Number held in class after acquisition or disposal:	68,232
Current registered holder(s):	John Robert Kippenberger, Julie Margaret Kippenberger and Sarah Mary Roberts
Registered holder(s) once transfers are registered:	John Robert Kippenberger, Julie Margaret Kippenberger and Sarah Mary Roberts
Details of transactions requiring disclosure-	
Date of transaction:	18 Jun 21, 22 Jun 21, 23 Jun 21, 25 Jun 21, 28 Jun 21, 29 Jun 21
Nature of transaction:	On market purchase of ordinary shares
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:	\$64,266.75
Number of financial products to which the transaction related:	1
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:	No
Date of the prior written clearance (if any):	11 Jun 21, 30 Jun 21
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
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.	

cmantensn V 1-Jul-21 Cameron Mathewson, CFO

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person: