



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: |
| Date this disclosure made: |
| Date of last disclosure: |

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|----------------------------|
| Scales Corporation Limited |
| 13 September 2021 |
| 29 June 2021 |

Director or senior manager giving disclosure

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|---|
| Full name(s): |
| Name of listed issuer: |
| Name of related body corporate (if applicable): |
| Position held in listed issuer: |

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| Andrew Francis van Workum |
| Scales Corporation Limited |
| N/A |
| CEO Mr Apple |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |
| For that relevant interest- |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal: |
| Current registered holder(s): |
| Registered holder(s) once transfers are registered: |

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| Ordinary Shares (NZX code: SCL) |
| Registered holder and beneficial owner |
| 81,491 |
| 0 |
| Andrew Francis van Workum |
| Not applicable |

Details of transactions giving rise to acquisition or disposal

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|---|
| Total number of transactions to which notice relates: |
| Details of transactions requiring disclosure- |
| Date 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: |
| <i>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—</i> |
| 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 prior written clearance (if any): |

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| Four |
| 6-9 September 2021 |
| On-market sales |
| \$415,918.59 |
| 81,491 shares |
| No |
| Not applicable |
| Not applicable |

Summary of other relevant interests after acquisition or disposal:

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|---|
| (1) Class of quoted financial products: |
| Nature of relevant interest: |
| For that relevant interest,- |
| Number held in class: |
| Current registered holder(s): |

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| Ordinary Shares (NZX code: SCL) |
| Beneficial owner |
| 193,181 |
| Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme |

Certification

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| 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. |
| Signature of director or officer: |
| Date of signature: |
| or |
| Signature of person authorised to sign on behalf of director or officer: |
| Date of signature: |
| Name and title of authorised person: |

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| |
| 13 September 2021 |
| Steve Kennelly - Chief Financial Officer |