

## 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:	Scales Corporation Limited	1
Date this disclosure made:	3 May 2022	1
Date of last disclosure:	8 April 2022	]
Director or senior manager giving disclosure		
Full name(s):	Andrew James Borland	]
Name of listed issuer:	Scales Corporation Limited	
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	Managing Director	]
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)	
Class of affected quoted financial products:	Ordinary Shares (NZX code: SCL)	Ordinary Shares (NZX code: SCL
Nature of the affected relevant interest(s):	Beneficial owner	Registered holder and beneficial owner
For that relevant interest-		
Number held in class before acquisition or disposal:	361,410	
Number held in class after acquisition or disposal:	308,273	53
Current registered holder(s):	Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme	Andrew James Borland
Registered holder(s) once transfers are registered:	Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme	Andrew James Borland
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	One	]
Details of transactions requiring disclosure-		-
Date of transaction:	2 May 2022	1
Nature of transaction:	Transfer of legal title pursuant to the terms of the Scales Corporation Limited Senior Executive Share Scheme	
Name of any other party or parties to the transaction (if known):		1
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:	\$0.00	
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)	53,137 shares	
include the following details—		_
Whether relevant interests were acquired or disposed of during a closed period:	No	1
Whether prior written clearance was provided to allow the acquisition or disposal to		1
proceed during the closed period:	Not applicable	4
Date of the prior written clearance (if any):	Not applicable	J
Summary of other relevant interests after acquisition or disposal:		
Class of quoted financial products:	Ordinary Shares (NZX code: SCL)	
Nature of relevant interest:	Registered holder (together with Gina Dellabarca and Mark Andrew Bolton) as trustees of the Borland Dellabarca Family Trust, of which Andrew James Borland is a discretionary beneficiary	
For that relevant interest,-		J
Number held in class:	500,000	
Current registered holder(s):	Andrew James Borland, Gina Dellabarca and Mark Andrew Bolton as trustees of the Borland Dellabarca Family Trust	
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		

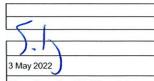
Signature of director or officer:

Date of signature:

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

Date of signature:

Name and title of authorised person:



Steve Kennelly - Chief Financial Officer