



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

|                            |                         |
|----------------------------|-------------------------|
| To NZX Limited; and        |                         |
| Name of listed issuer:     | Argosy Property Limited |
| Date this disclosure made: | 29-Jun-22               |
| Date of last disclosure:   | 27-May-22               |

#### Director or senior manager giving disclosure

|   |                         |
|---|-------------------------|
| Full name(s):                                   | David Lyle Fraser       |
| Name of listed issuer:                          | Argosy Property Limited |
| Name of related body corporate (if applicable): |                         |
| Position held in listed issuer:                 | CFO                     |

#### 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): | Beneficial      |

#### For that relevant interest-

|  |  |
|--|--|
| Number held in class before acquisition or disposal: | (a) 321,123<br>(b) 371,123<br>(c) 381,123<br>(d) 401,123 |
| Number held in class after acquisition or disposal:  | (a) 371,123<br>(b) 381,123<br>(c) 401,123<br>(d) 421,123 |
| Current registered holder(s):                        |  |
| Registered holder(s) once transfers are registered:  | David Lyle Fraser  |

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

|   |  |
|---|--|
| Type of affected derivative:            |  |
| Class of underlying financial products: |  |

|   |   |
|---|---|
| Total number of transactions to which notice relates: | 4 |
|---|---|

#### Details of transactions requiring disclosure-

|  |  |
|--|--|
| Date of transaction:   | (a) 22/06/22<br>(b) 23/06/22<br>(c) 23/06/22<br>(d) 27/06/22             |
| Nature of transaction:   | On market acquisition  |
| 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 converted into a cash value, describe the consideration: | (a) \$59,823.75<br>(b) \$12,000.00<br>(c) \$23,850.82<br>(d) \$24,332.92 |
| Number of financial products to which the transaction related:   | (a) 50,000<br>(b) 10,000<br>(c) 20,000<br>(d) 20,000                     |
| 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:  | No   |
| Whether prior written clearance was provided to allow the acquisition or disposal to 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:        | (a) 2020 PSRs<br>(b) 2021 PSRs<br>(c) 2022 PSRs |

*For that relevant interest,-*

|                               |   |
|-------------------------------|---|
| Number held in class:         | (a) 157,493<br>(b) 101,616<br>(c) 110,918 |
| Current registered holder(s): | David Lyle Fraser                         |

**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:   |   |
| or   |   |
| Signature of person authorised to sign on behalf of director or officer:   |  |
| Date of signature:   | 29-Jun-22   |
| Name and title of authorised person:   | David Snelling, Company Secretary   |