

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:		
Date this disclosure made:		
Date of last disclosure:		

Director or senior manager giving disclosure

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

NZX Limited	
16-May-23	
N/A	

John Stephen McMahon			
NZX Limited			
N/A			
Director			

NZX Ordinary Shares Beneficial Owner

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

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:

Details of transactions giving rise to acquisition or disposal

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:			
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: Date of the prior written clearance (if any):

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

Name of any other party or parties to the transaction (if known):

Nil
200,000
N/A
ASB Nominees Limited as custodian for John Stephen McMahon

Nine

10-May-23			
On market purchase of NZX shares			
N/A			
\$45,600.00	(\$1.1400 per share)		
40,000			

No			
N/A			
N/A			

10-May-23
On market purchase of NZX shares
N/A

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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) 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:

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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) include the following details-

Whether relevant interests were acquired or disposed of during a closed period:

(\$1.1500 per share) \$5,616.60

4,884

No		
N/A		
N/A		

11-May-23				
On market purchase of NZX shares				
N/A				
(\$1.1500 per share)				

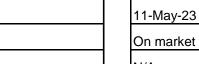
No			
N/A			
N/A		 	

11-May-23	
On market pu	rchase of NZX shares
N/A	
\$23,200.00	(\$1.1600 per share)
20.000	

No			
N/A			
N/A			

12-May-23	
On market pu	urchase of NZX shares
N/A	
\$36,724.44	(\$1.1600 per share)
31,659	

No



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):

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:

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:

Date of the prior written clearance (if any):

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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Number of financial products to which the transaction related:
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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):

Details of transactions requiring disclosure-

Nature of transaction:

Name of any other party or parties to the transaction (if known):

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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):

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

No
N/A
N/A
12-May-23
On market purchase of NZX shares

N/A \$8,874.78 (\$1.1800 per share) 7,521

No			
N/A			
N/A			

15-May-23
On market purchase of NZX shares
N/A
\$6,152.58 (\$1.1400 per share)
5,397

No			
N/A			
N/A			

16-May-23 On market purchase of NZX shares

N/A N/A

On market purchase of NZX shares

\$30,209.40 (\$1.1700 per share)

12-May-23

N/A

25,820

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Name of any other party or parties to the transaction (if known):

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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) 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:

Date of the prior written clearance (if any):

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:

Name and title of authorised person:

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

N/A

\$34,339.48 (\$1.1600 per share)

29,603

No			
N/A			
N/A			



16-May-23