

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:	Synlait Milk Limited
Date this disclosure made:	26/05/2023
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Glenn Laing
Name of listed issuer:	Synlait Milk Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Acting Director - Operations
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	341
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Glenn Laing
Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative:	icable)
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For the Association	
For that derivative,-	1473
Parties to the derivative:	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A

Details of transactions requiring disclosure-

Date of transaction: Nature 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: If the issuer has a financial products to which the transaction related: If the issuer has a financial product in which the transaction related: If the issuer has a financial product in the product of trading policy that prohibits directors or senior understance in the consideration in the following details: Whether legional interests were acquited 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. Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period. Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For that relevant interest. Type of derivative: Details of derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Makuttly date of the derivative (if any): The priors's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest. Parties to the derivative: The director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the relevant interest i	Details of transactions requiring disclosure-	
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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 was provided to allow the acquisition or disposal to proceed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Whather of relevant interests after acquisition or disposal: Class of quoted financial products: N/A Summary of other relevant interests. For that relevant interest. For that relevant interest. Type of derivative. The notional value of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): Rya Nya Nya Nya Nya Nya Nya Nya	Nature of transaction:	On-market purchase of 341 shares
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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 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): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: N/A N/A N/A N/A N/A N/A N/A N/	acquisition or disposal. If the consideration was not in cash and cannot be readily by	\$491
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Date of signature:		
	Signature of person authorised to sign on behalf of director or officer:	
Name and title of authorised person:	Date of signature:	
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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:	Synlait Milk Limited
Date this disclosure made:	26/05/2023
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Glenn Laing
Name of listed issuer:	Synlait Milk Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Acting Director - Operations
Summary of acquisition or disposal of relevant interest (excluding specified deriva	tives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	244
Number held in class before acquisition or disposal:	341
Number held in class after acquisition or disposal:	653
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	e of transaction:	23/05/2023
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Date of the prior written clearance (if any): N/A		N/A
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disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.		T /
persons for whom it is made.		
Signature of director or officer:	· · · · · · · · · · · · · · · · · · ·	
	nature of director or officer:	
Date of signature: 26/05/2023		26/05/2023
or	e of signature:	4 L
Signature of person authorised to sign on behalf of director or officer:	e of signature:	
Date of signature:	-	
Name and title of authorised person:	nature of person authorised to sign on behalf of director or officer:	



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:	Synlait Milk Limited
Date this disclosure made:	26/05/2023
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Glenn Laing
Name of listed issuer:	Synlait Milk Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Acting Director - Operations
Summary of acquisition or disposal of relevant interest (excluding specified deriva	etivos)
	· I
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	653
Number held in class after acquisition or disposal:	0
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Glenn Laing
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	plicable) N/A
Class of underlying financial products:	N/A
, , ,	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-	
Date of transaction:	24/05/2023
Nature of transaction:	On-market sale of 653 shares
Name of any other party or parties to the transaction (if known):	N/A
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:	\$975
	•
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	653
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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
	N/A
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:	26/05/2023
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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