

# **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):	Philip Michael Littlewood
Name of listed issuer:	Stride Property Limited and Stride Investment Management Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer

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

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

Ordinary shares	
Legal and beneficial owner	
	128,886
	130,766
Philip Michael Littlewood	
Philip Michael Littlewood	

Stride Property Limited (Stride) and Stride Investment Management Limited (SIML), each as members of the Stride

> 25-Sep-23 26-Jun-23

Stapled Group

## 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:			

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

	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):

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):

The price specified in the terms of the derivative (if any):

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

Beneficial owner	
	307,537
	312,023
Philip Michael Littlewood and Lau	ura
Littlewood	
Philip Michael Littlewood and Lau	ura
Littlewood	

Ordinary shares

N/A	Ī
N/A	

N/A	
N/A	
N/A N/A	
N/A	
N/A	
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		

Reinvestment Plan

Two

#### 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 recieved 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 aquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:

No N/A N/A

Issue of shares pursuant to Dividend

Date of the prior written clearance (if any):

### Summary of other relevant interests after acquisition or disposal:

Class	of quot	ed finar	ncial pr	oducts:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

# Type of derivative:

#### Details of derivative

Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying fin products (if any):	ancial
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):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payal under the derivative or the value of the derivative is affected by the value of the un inancial products:	
For that derivative relevant interest,-	
Parties to the derivative:	

Share performance rights Conditional entitlement to become legal and beneficial owner of ordinary shares under the Stride Long Term Incentive Scheme and the Stride Short Term Incentive Scheme

1,308,281

18-Sep-23

\$1.358404 per share

beneficial owner

(a) 1,880 shares issued to Philip Michael Littlewood as legal and

(b) 4,486 shares issued to Philip Michael Littlewood and Laura Littlewood

N/A

Philip Michael Littlewood

N/A

N/A		
N/A		
N/A		
N/A N/A		
N/A		
N/A		
N/A		

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

#### Cerification

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:

LHill	

25-Sep-23

Louise Hill, Company Secretary

#### Notes

Use this form to disclose all the aquisitions 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 aquisition 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 aquisition or disposal disclosed in this notice.