

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date this disclosure made: Date of last disclosure: Date of last disclosure:	To NZX Limited; and	
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: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected quoted financial products: Class of affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Class after acquisition or dispo	Name of listed issuer:	The a2 Milk Company Limited (ATM)
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Position held in listed issuer: Managing Director and Chief Executive Officer		
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provided certain performance conditions are met. (1) DMZSK Pty Ltd		
Current registered holder(s): (1) DMZSK Pty Ltd		full year audited results for FY2026
Current registered holder(s): (1) DMZSK Pty Ltd		
(2) DMZSK Super Pty Ltd	Current registered holder(s):	
	Carront rogistored floider(s).	(2) DMZSK Super Pty Ltd

Registered holder(s) once transfers are registered:	(1) DMZSK Pty Ltd
3 (7	(2) & (3) DMZSK Super Pty Ltd
Summary of acquisition or disposal of appoified derivatives relevant interest (if any	aliaahla)
Summary of acquisition or disposal of specified derivatives relevant interest (if app. Type of affected derivative:	N/A
Class of underlying financial products:	IN/A
Class of underlying financial products.	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	N/A
financial products (if any):	IN/A
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 financial products:	
For that derivative,-	
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:	
Brands of American School and American 199	
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:	15-Dec-2023
	Grant by ATM of Performance Rights
	under ATM's Long Term Incentive
Nature of transaction:	Plan.
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	Nil
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:	690,066 Performance Rights
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	N/A
proceed during the closed period:	
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:	Beneficial interest
For that relevant interest	
Number held in class:	789,860 Ordinary Shares
Current registered holder(s):	DMZSK Pty Ltd
For a derivative relevant interest,-	,
Type of derivative:	N/A
- yp	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	N/A
financial products (if any):	1377
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 payable	
under the derivative or the value of the derivative is affected by the value of the	1
underlying financial products:	
For that derivative relevant interest,- 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:	
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.	6/11/11
Signature of director or officer: Date of signature:	19-Dec-23
or	10 200 20
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	