

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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Date of signature: 2 April 2024	or	
	Signature of person authorised to sign on behalf of director or officer:	5-52
	Date of signature:	2 April 2024
Name and title of authorised person: Gary Scott, Company Secretary	Name and title of authorised person:	Gary Scott, Company Secretary

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in BIF (other than for capital calls by the fund).



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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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: Whether relevant interests were acquired or disposed of during a closed period (see * note below): 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): N/A Summary of other relevant interests: Criss of quoted financial products: Nature of relevant interest: Certification In 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 infector or officer: Date of signature: Ordinary units in the Booster Innovation Fund Registered holder and beneficial owner, held via ACNL (44,762 units) A prior that is made. Signature of infector or officer: Date of signature: 2 April 2024	Nature of transaction:	Off market sale
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: Whether relevant interests were acquired or disposed of during a closed period (see * note below): 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): N/A Summary of other relevant interests: Class of quoted financial products: Nature of relevant interests: 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: Ordinary units in the Booster Innovation Fund Registered holder and beneficial owner, held via ACNL (44,762 units) *Registered holder and beneficial owner, held via ACNL (44,762 units) *Registered holder or officer: Date of signature: 2 April 2024	Name of any other party or parties to the transaction (if known):	David Beattie
Number of financial products to which the transaction related: 43,038 Whether relevant interests were acquired or disposed of during a closed period (see * note below): 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): N/A Summary of other relevant interests: Class of quoted financial products: Nature of relevant interest: Ordinary units in the Booster Innovation Fund Registered holder and beneficial owner, held via ACNL (44,762 units) 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: Ordinary units in the Booster Innovation Fund Registered holder and beneficial owner, held via ACNL (44,762 units) ACRITICATE OF THE PRIOR	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:	-\$66,322
(see * note below): 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): N/A Summary of other relevant interests: Class of quoted financial products: Nature of relevant interest: 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: Date of signature: Date of signature: Date of signature: 2 April 2024	Number of financial products to which the transaction related:	-43,038
Date of the prior written clearance (if any): Summary of other relevant interests: Class of quoted financial products: Nature of relevant interest: Ordinary units in the Booster Innovation Fund Registered holder and beneficial owner, held via ACNL (44,762 units) Registered holder and beneficial owner, held via ACNL (44,762 units) Certification 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: Date of s	Whether relevant interests were acquired or disposed of during a closed period (see * note below):	N/A
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Nature of relevant interest: • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units) • Registered holder and beneficial owner, held via ACNL (44,762 units)	Summary of other relevant interests:	
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Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: 2 April 2024	this disclosure is correct and that I am duly authorised to make this disclosure by	
Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: 2 April 2024	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: 2 April 2024	Date of signature:	
Date of signature: 2 April 2024	or	
	Signature of person authorised to sign on behalf of director or officer:	5.52
Name and title of authorised person: Gary Scott, Company Secretary	Date of signature:	2 April 2024
	Name and title of authorised person:	Gary Scott, Company Secretary

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in BIF (other than for capital calls by the fund).