

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited

and

To Move Logistics Group Limited

Date this disclosure made: 15 July 2024

Date last disclosure made: 12 July 2021

Date on which substantial holding ceased: 12 July 2024

Substantial product holder(s) giving disclosure

Full name(s): Christopher Shaun Dunphy

Summary of substantial holding

Class of quoted voting products: Ordinary shares

Summary for Christopher Shaun Dunphy

For **last** disclosure,—

(a) total number held in class: 5,600,000

(b) total in class: 87,684,882

(c) total percentage held in class: 6.386%

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class 2,483,062

(b) total in class: 127,614,019

(c) total percentage held in class: 1.946%

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure:

*On 12 July 2021, the substantial product holder entered into a call option deed (the "**Call Option Deed**") with the following shareholders of the issuer:*

- (i) James Ramsay and Nerida Joy Ramsay and RMY Trustee (2010) Limited shares;*
- (ii) Alan Paul Terris;*
- (iii) Larry William Stewart and Kaylene Joy Stewart and SR Taranaki Trustees Limited;*

(iv) Kevin Garnet Smith; and

(v) Gregory Peter Whitham,

(together, the "**Shareholders**") under which each of the Shareholders granted the substantial product holder an option to purchase up to 1,000,000 ordinary shares they hold (being 5,000,000 ordinary shares in aggregate) (the "**Option Shares**").

Under the Call Option Deed, the substantial product holder has the right to acquire and the Shareholders are bound to sell the Option Shares during the 36 months following the date of and on the terms set out in the Call Option Deed. A copy of the Call Option Deed was attached to the substantial product holder's last notice.

The substantial product holder has not exercised the call option under the Call Option Deed and it has now lapsed.

In addition, on 15 July 2024, the substantial product holder purchased 100,000 ordinary shares at a price of \$0.225 per ordinary share in an on-market purchase, for a total consideration of \$22,500.

Additional information

Address(es) of substantial product holder(s): C/- Duncan Cotterill, Level 5, 50 Customhouse Quay, Wellington

Contact details: Christopher Dunphy; chrisd@ihug.com.au; +61417888930

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates:

James Ramsay
Ramsay Trustees
Larry William Stewart and
Kaylene Joy Stewart and SR
Taranaki Trustees Limited
Kevin Garnet Smith

Disclosure has effect for purposes of directors' and senior managers' disclosure

Christopher Dunphy is a former director of MOVE Logistics Group Limited. His directorship ceased on 31 March 2024. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Certification

I, Christopher Shaun Dunphy, 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.