

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX and ASX
and
To NZME Limited

Relevant event being disclosed: **movement of 1% or more in the substantial holding**

Date of relevant event: 12/09/2025

Date this disclosure made: 15/09/2025

Date last disclosure made: 29/08/2025

Substantial product holder(s) giving disclosure

Full name(s): James T. Grenon

Summary of substantial holding

Class of quoted voting products: **Ordinary Shares**

Summary for **James T. Grenon**

For **this** disclosure,—

- (a) total number held in class: **33,694,802**
- (b) total in class: **187,899,804**
- (c) total percentage held in class: **17.932%**

For **last** disclosure,—

- (a) total number held in class: **29,994,802**
- (b) total in class: **187,899,804**
- (c) total percentage held in class: **15.963%**

Details of transactions and events giving rise to relevant event

Details of the on-market transactions or other events requiring disclosure:

Holder of Relevant Interest	Trade Date	Cash Consideration	Number of Ordinary Securities
James T. Grenon	12/09/2025	\$4,070,000	3,700,000

Details after relevant event

Details for **James T. Grenon**

Nature of relevant interest(s): registered holder and beneficial owner of financial products.

For that relevant interest,—

- (a) number held in class: **see above**
- (b) percentage held in class: **see above**
- (c) current registered holder(s): **Unknown**
- (d) registered holder(s) once transfers are registered: **James T. Grenon**

For a derivative relevant interest, also—

- (a) type of derivative: **n/a**
- (b) details of derivative: **n/a**
- (c) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: **n/a**

Additional information

Address(es) of substantial product holder(s):

**700, 999 – 8 Street SW
Calgary, Alberta T2R 1J5
Canada**

Contact details: **Cam Deller**

Tel: (403) 571-4440

Email: dellerc@tomcapital.com

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: **N/A**

***Disclosure has effect for purposes of directors' and senior managers' disclosure**
James T. Grenon is also a **director** of **NZME Limited**. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Certification

I, **Cam Deller**, 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.