

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:

Argosy Property Limited
25-Jul-24
1-Jul-24

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:

Jeff Morrison
Argosy Property Limited
N/A
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares
Non-beneficial (professional trustee)

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:

1. 69,250 2. 115,001 3. 5,000 4. 5,000
1. 115,001 2. 191,924 3. Nil 4. Nil

Current registered holder(s):

1. N/A 2. N/A 3. Jeff Morrison, John Sieprath, Jon Dotchin and Dulcie Dotchin as trustees of the Margaret Claire Dotchin-Knight Trust 4. Jeff Morrison, John Sieprath, Jon Dotchin and Dulcie Dotchin as trustees of the Joanne Elizabeth Dotchin Trust
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Registered holder(s) once transfers are registered:

1. Investment Custodial Services Limited for the Spirit of Adventure Trust Board 2. Investment Custodial Services Limited for the Spirit of Adventure Trust Board 3. N/A 4. N/A
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Total number of transactions to which notice relates:

4

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 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:

1. 11-Nov-21 2. 28-Apr-22 3. 2-Apr-24 4. 2-Apr-24
1. On market acquisition 2. On market acquisition 3. On market disposal 4. On market disposal
N/A
1. \$69,227.64 2. 102,820.41 3. \$5,600 4. \$5,600
1. 45,751 2. 76,923 3. 5,000 4. 5,000

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:

- 1. Yes
- 2. Yes
- 3. Yes
- 4. Yes

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

- 1. N/A
- 2. N/A
- 3. N/A
- 4. N/A

Date of the prior written clearance (if any):

- 1. N/A
- 2. N/A
- 3. N/A
- 4. N/A

Summary of other relevant interests after acquisition or disposal:
See table on next page

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 person authorised to sign on behalf of director or officer:



Date of signature:

25-Jul-24

Name and title of authorised person:

David Snelling