



## 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:     | Geneva Finance Limited |
| Date this disclosure made: | 16 July 2024           |
| Date of last disclosure:   | 11 July 2024           |

#### Director or senior manager giving disclosure

|   |                          |
|---|--------------------------|
| Full name(s):                                   | Laurence Michael Goodman |
| Name of listed issuer:                          | Geneva Finance Limited   |
| Name of related body corporate (if applicable): | N/A                      |
| Position held in listed issuer:                 | Director                 |

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

|  |  |
|--|--|
| Class of affected quoted financial products: | Ordinary shares (NZX code: GFL)        |
| Nature of the affected relevant interest(s): | Registered holder and beneficial owner |

#### For that relevant interest-

|  |   |
|--|---|
| Number held in class before acquisition or disposal: | 69,022  |
| Number held in class after acquisition or disposal:  | 125,000   |
| Current registered holder(s):                        | N/A   |
| Registered holder(s) once transfers are registered:  | Laurence Michael Goodman & Sally Margaret Goodman |

#### Details of transactions giving rise to acquisition or disposal

|   |   |
|---|---|
| Total number of transactions to which notice relates: | 2 |
|---|---|

#### Details of transactions requiring disclosure-

|   |                              |
|---|------------------------------|
| Date of transaction:  | 12/15 July 2024              |
| Nature of transaction:  | On Market Purchases and Sale |
| 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 acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | \$15,727.25                  |
| Number of financial products to which the transaction related:  | 55,978                       |

*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 proceed during the closed period: | N/A |
| Date of the prior written clearance (if any):  | N/A |

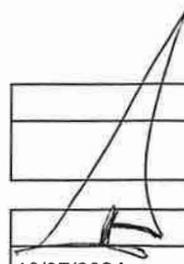
#### Certification

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:                |  |

or

|  |                                     |
|--|-------------------------------------|
| Signature of person authorised to sign on behalf of director or officer: |                                     |
| Date of signature:   | 16/07/2024                          |
| Name and title of authorised person:                                     | Albert Boy, Chief Financial Officer |

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|  |
| 16/07/2024   |
| Albert Boy, Chief Financial Officer  |