



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Table with 1 column: To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure.

Table with 2 columns: Vista Group International Limited (VGL), 8-Mar-21, 15-May-20

Director or senior manager giving disclosure

Table with 1 column: Full name(s), Name of listed issuer, Name of related body corporate (if applicable), Position held in listed issuer.

Table with 1 column: Leon Newnham, Vista Group International Limited (VGL), N/A, Chief Executive - Vista Entertainment Solutions Limited

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

Table with 1 column: Class of affected quoted financial products, Nature of the affected relevant interest(s), For that relevant interest- Number held in class before acquisition or disposal, Number held in class after acquisition or disposal, Current registered holder(s), Registered holder(s) once transfers are registered.

Table with 1 column: Ordinary shares, Registered holder and beneficial owner, 522,160, 749,785, N/A, Leon Newnham

Details of transactions giving rise to acquisition or disposal

Table with 1 column: Total number of transactions to which notice relates.

Table with 1 column: Three (3)

Details of transactions requiring disclosure-

Table with 1 column: 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.

Table with 1 column: (1) 3 March 2021 (14,000 shares), (2) 4 March 2021 (168,300 shares), (3) 5 March 2021 (45,325 shares), On market acquisition of 227,625 ordinary shares in VGL, N/A, (1) \$24,640 (\$1.76 per share), (2) \$293,394.72 (\$1.7433 per share), (3) \$79,152.75 (\$1.7463 per share), 227,625

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—

Table with 1 column: Whether relevant interests were acquired or disposed of during a closed period, 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).

Table with 1 column: Yes. Under VGL's Securities Trading Policy, all directors and employees of VGL and its subsidiaries are required to seek and obtain consent for all acquisitions or disposals of ordinary shares in VGL, Yes, 3-Mar-21

Summary of other relevant interests after acquisition or disposal:

Table with 1 column: Class of quoted financial products, Nature of relevant interest, For that relevant interest, - Number held in class, Current registered holder(s).

Table with 1 column: Ordinary shares, Registered holder and beneficial owner, 749,785, Leon Newnham

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.

Table with 1 column: Signature of director or officer, Date of signature.

Table with 1 column: [Signature], Leon Newnham, 8-Mar-21

Table with 1 column: or, Signature of person authorised to sign on behalf of director or officer, Date of signature, Name and title of authorised person.

Table with 1 column: [Blank signature area]