



## 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:

Vista Group International Limited (VGL)
27-Sep-21
N/A

#### 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:

James Bruce Miller
Vista Group International Limited (VGL)
N/A
Non-Executive 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):
<b>For that relevant interest-</b>
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:

Ordinary shares
Beneficial owner
0
74,500
N/A
Craigs Investment Partners as custodian for Mr JB & Mrs GM Miller (jointly)

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

Total number of transactions to which notice relates:
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Four (4)
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#### 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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<i>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—</i>
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):

(1) 17/04/2020; (2) 03/08/2020; (3) 16/10/2020; and (4) 12/01/2021
On market acquisition of 74,500 ordinary shares prior to being appointed as a Non-Executive Director of VGL as follows: (1) 18,500 ordinary shares; (2) 18,000 ordinary shares; (3) 33,000 ordinary shares; and (4) 5,000 ordinary shares.
N/A
(1) \$1.59 per ordinary share (\$29,599 in aggregate); (2) \$1.54 per ordinary share (\$27,894 in aggregate); (3) \$1.33 per ordinary share (\$44,161 in aggregate); and (4) \$1.05 per ordinary share (\$5,307 in aggregate).
74,500


#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<b>For that relevant interest,-</b>
Number held in class:
Current registered holder(s):

Ordinary shares
Registered holder and beneficial owner
74,500
Craigs Investment Partners as custodian for Mr JB & Mrs GM Miller (jointly)

#### 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:
Name and title of authorised person:


27-Sep-21
Kelvin Preston - General Counsel & Company Secretary