

## 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 Limited  
and  
**To** Augusta Capital Limited (NZX: AUG)

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

Date of relevant event: 12 May 2020

Date this disclosure made: 12 May 2020

Date last disclosure made: 6 May 2020

### **Substantial product holder(s) giving disclosure**

Full name(s): Centuria New Zealand Holdings Limited

### **Summary of substantial holding**

Class of quoted voting products: Fully paid ordinary shares in AUG ("**Augusta Shares**")

Summary for Centuria New Zealand Holdings Limited

For **this** disclosure,—

- (a) total number held in class: 34,721,693
- (b) total in class: 151,791,352
- (c) total percentage held in class: 22.875%

For **last** disclosure,—

- (a) total number held in class: 17,502,051
- (b) total in class: 107,510,256
- (c) total percentage held in class: 16.279%

### **Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

On 12 May 2020 Centuria New Zealand Holdings Limited was issued 17,219,642 Augusta Shares at \$0.55 per share, for an aggregate subscription price of \$9,470,803.10.

### **Details after relevant event**

Details for Centuria New Zealand Holdings Limited

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

For that relevant interest,—

- (a) number held in class: 34,721,693
- (b) percentage held in class: 22.875%
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: Centuria New Zealand Holdings Limited

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) 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):

Level 41, Chifley Tower  
2 Chifley Square  
NSW 2000  
Australia

Contact details:

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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

**Certification**

I, Simon Holt, 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.