

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 Truscreen Group Limited

Relevant event being disclosed: Acquisition of shares in SPP and Wholesale Placement

Date of relevant event: 30 December 2020 and 21 May 2020

Date this disclosure made: 6 January 2021

Date last disclosure made: 30 March 2017

Substantial product holder(s) giving disclosure

Full name(s): John Christopher Lawrence

Summary of substantial holding

Class of quoted voting products: Ordinary Shares – NZX Code: TRU

Summary for Browns Island Holdings Limited

For **this** disclosure,—

(a) total number held in class: **22,400,000**

(b) total in class: **360,966,253**

(c) total percentage held in class: 6.21%

For **last** disclosure,—

(a) total number held in class: **18,867,461**

(b) total in class: **190,329,166**

(c) total percentage held in class: 9.91%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: **The shareholder Browns Island Holdings Limited (BIHL)** acquired 1 million shares in a Share Purchase Plan on 21 May 2020. In addition, BIHL acquired a further 1.4 million shares in a wholesale placement on the same date. As a result of the total issue of shares on this date and a further issue on 30 December 2020 the holder was diluted by more than 1%.

Details after relevant event

Details for John Christopher Lawrence

Nature of relevant interest(s): Beneficial Holder

For that relevant interest,—

- (a) number held in class: 22,400,000
- (b) percentage held in class: 6.21%
- (c) current registered holder(s): **Browns Island Holdings Pty Ltd**
- (d) registered holder(s) once transfers are registered: **Browns Island Holdings Pty Ltd**

For a derivative relevant interest, also—

- (a) type of derivative: **Unlisted Option**
- (b) details of derivative: **1,000,000 options exercisable at 15 cents per share before 27 August 2022**
- (c) parties to the derivative: **John Christopher Lawrence**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

Additional information

Address(es) of substantial product holder(s): 21 Sprott Road Kohikarama Auckland 1071

Contact details: John Christopher Lawrence, chrislawrence126@gmail.com

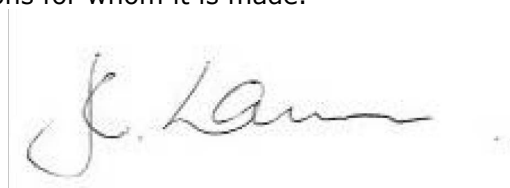
*Nature of connection between substantial product holders: [*names and nature of connection*]

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: **John Christopher Lawrence**

***Disclosure has effect for purposes of directors' and senior managers' disclosure**
John Christopher Lawrence is also a **Director** of **Truscreen Limited**. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations, but was also separately disclosed on 25 May 2020.

Certification

I, **John Christopher Lawrence**, 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.

A handwritten signature in black ink, appearing to read 'J. Lawrence', is enclosed within a thin black rectangular border.

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Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Truscreen Group Limited

Relevant event being disclosed: purchase of shares and dilution on capital raise

Date of relevant event:

Purchase of 125,000 shares on 2 June 2017

Dilution occurred on share issue on 30 December 2020 and 21 May 2020

Date this disclosure made: 6 January 2021

Date last disclosure made: 24 September 2019

Substantial product holder(s) giving disclosure

Full name(s): Robert Hunter

Summary of substantial holding

Class of quoted voting products: Ordinary shares

Summary for **Consolidated Nominees Pty Ltd**

For **this** disclosure,—

(a) total number held in class: 39,602,400

(b) total in class: 360,966,253

(c) total percentage held in class: 10.97%

For **last** disclosure,—

(a) total number held in class: **39,477,400**

(b) total in class: **144,446,666**

(c) total percentage held in class: 27.33%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Issue of shares by Truscreen on 21 May 2020 and 30 December 2020 resulted in a change in substantial holding of more than 1%

Details after relevant event

Details for Consolidated Nominees Pty Ltd

Nature of relevant interest(s): Beneficial Holder

For that relevant interest,—

- (a) number held in class: **39,602,400**
- (b) percentage held in class: **10.97%**
- (c) current registered holder(s): **Consolidated Nominees Pty Limited**
- (d) registered holder(s) once transfers are registered: **N/A**

For a derivative relevant interest, also—

- (a) type of derivative: **Nil**
- (b) details of derivative: **N/A**
- (c) parties to the derivative: **Nil**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

Additional information

Address(es) of substantial product holder(s): 1st Floor/ No1 Jamison Street Sydney NSW 2000

Contact details: Richard Legge, E: richard@urelynam.com.au T: +61 2 9299 8977

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: **[full name]**

***Disclosure has effect for purposes of directors' and senior managers' disclosure**

N/A

Certification

I, **Robert Hunter**, 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.

