



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:	Move Logistics Group Limited
Date this disclosure made:	7-Sep-23
Date of last disclosure:	15-Mar-22

Director or senior manager giving disclosure

Full name(s):	Christopher Shaun Dunphy
Name of listed issuer:	Move Logistics Group 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
Nature of the affected relevant interest(s):	Registered holder or power to exercise voting control
For that relevant interest-	
Number held in class before acquisition or disposal:	1,838,062
Number held in class after acquisition or disposal:	1,858,062
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Christopher Shaun Dunphy

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Two (2)
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Details of transactions requiring disclosure-

Date of transaction:	1/09/2023 and 6/09/2023
Nature of transaction:	On market acquisitions
Name of any other party or parties to the transaction (if known):	Unknown
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:	\$0.75 per share and \$0.70 per share
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>	10,000 shares and 10,000 shares
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:	No
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Power to acquire under a call option
<i>For that relevant interest,-</i>	
Number held in class:	5,000,000
Current registered holder(s):	James Ramsay and Nerdia Joy Ramsay and RMY Trustee Ltd (1 million shares); Alan Paul Terris (1 million shares); Larry William Stewart and Kaylene Joy Stewart and SR Taranaki Trustees Ltd (1 million shares); Gregory Peter Witham (1 million shares)

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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


7/09/2023
Matt Yates, Solicitor