



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

TruScreen Limited
24-Sep-19
29-Aug-19

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:

Anthony Ho
TruScreen Limited
N/A
Chairman

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

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:

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

Unlisted options
Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Nil
Cash
27-Aug-22
27-Aug-22
15 cents per share

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

As above

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
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>	2,000,000
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:	N/A
Date of the prior written clearance (if any):	N/A

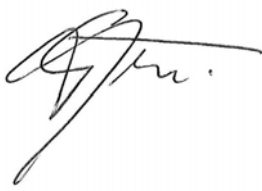
Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	1,000,000
Current registered holder(s):	Anthony Ho & Chui Ho ATF AP&CH Ho Superannuation Fund
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options 1). 1,000,000 Unlisted options 2). 2,000,000

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	1). Nil 2). Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	1). 12/7/2021 2). 27/08/2022
Expiry date of the derivative (if any):	1). 12/7/2021 2). 27/08/2022
The price's specified terms (if any):	1). 13 cents per share 2). 15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	1) Anthony Ho & Chui Ho ATF Ho Superannuation Fund 2) Anthony Ho
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24/9/19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

TruScreen Limited
24-Sep-19
22-Dec-14

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:

Robert Hunter
TruScreen Limited
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):

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:

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

Unlisted options
Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Nil
Cash
27-Aug-22
27-Aug-22
15 cents per share

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

As above

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	1,000,000
<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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

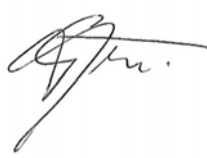
Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	39,477,400
Current registered holder(s):	Consolidated Nominees Pty Limited
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative (if any):	27-Aug-22
The price's specified terms (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24.9.19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	TruScreen Limited
Date this disclosure made:	24-Sep-19
Date of last disclosure:	22/03/2018

Director or senior manager giving disclosure

Full name(s):	Christopher Horn
Name of listed issuer:	TruScreen Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	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):	

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:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Unlisted options
Class of underlying financial products:	Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative(if any):	27-Aug-22
The price specified in the terms of the derivative (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	1,000,000
<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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

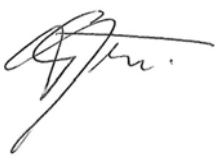
Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	1,550,000
Current registered holder(s):	Christopher Horn
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative (if any):	27-Aug-22
The price's specified terms (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24/9/19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	TruScreen Limited
Date this disclosure made:	24-Sep-19
Date of last disclosure:	N/A

Director or senior manager giving disclosure

Full name(s):	Kelly (Con) Hickey
Name of listed issuer:	TruScreen Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	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):	

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:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Unlisted options
Class of underlying financial products:	Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative(if any):	27-Aug-22
The price specified in the terms of the derivative (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	1,000,000
<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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A


Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	N/A
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	Kelly (Con) Hickey
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative (if any):	27-Aug-22
The price's specified terms (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24/9/19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

TruScreen Limited
24-Sep-19
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:

Ronald Jones
TruScreen Limited
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):

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:

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

Unlisted options
Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Nil
Cash
27-Aug-22
27-Aug-22
15 cents per share

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

As above

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	1,000,000
<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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A


Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	N/A
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	Ronald Jones
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative (if any):	27-Aug-22
The price's specified terms (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24/9/19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	TruScreen Limited
Date this disclosure made:	24-Sep-19
Date of last disclosure:	N/A

Director or senior manager giving disclosure

Full name(s):	Christopher Lawrence
Name of listed issuer:	TruScreen Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	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):	

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:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Unlisted options
Class of underlying financial products:	Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative(if any):	27-Aug-22
The price specified in the terms of the derivative (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	1,000,000
<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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
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:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	20,000,000
Current registered holder(s):	Browns Island Holdings Limited
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative (if any):	27-Aug-22
The price's specified terms (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24/9/19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	TruScreen Limited
Date this disclosure made:	24-Sep-19
Date of last disclosure:	13/04/2018

Director or senior manager giving disclosure

Full name(s):	Martin Dillon
Name of listed issuer:	TruScreen Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer

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

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:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Unlisted options
Class of underlying financial products:	Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative(if any):	27-Aug-22
The price specified in the terms of the derivative (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
---	---

Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	1,000,000
<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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
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:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	1,500,000
Current registered holder(s):	Martin Dillon
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	27-Aug-22
Expiry date of the derivative (if any):	27-Aug-22
The price's specified terms (if any):	15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 24/9/19	
Name and title of authorised person:	Guy Robertson - CFO



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

TruScreen Limited
24-Sep-19
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:

Guy Robertson
TruScreen Limited
N/A
Chief Financial Officer

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

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:

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

Unlisted options
Ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Nil
Cash
27-Aug-22
27-Aug-22
15 cents per share

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

As above

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:	24/09/2019
Nature of transaction:	Grant of unlisted options - approved by shareholders at meeting 27 August 2019
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
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>	500,000
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:	N/A
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:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	102,170
Current registered holder(s):	Guy Robertson
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options 1). 102,170 Unlisted options 2). 500,000

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	1). Nil 2). Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	1). 12/7/2021 2). 27/08/2022
Expiry date of the derivative (if any):	1). 12/7/2021 2). 27/08/2022
The price's specified terms (if any):	1). 13 cents per share 2). 15 cents per share
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	As above
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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:	Guy Robertson
Date of signature: 24/9/19	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	Guy Robertson - CFO