

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: 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.

