

Section 1: Issuer information	
Name of issuer	Truscreen Group limited
NZX ticker code	TRU
Class of financial product	Unlisted Options TRUOA
ISIN (If unknown, check on NZX website)	
Currency	NZ\$
Section 2: Capital change details	
Number issued/acquired/redeemed <b>OPTIONS LAPSED</b>	8,777,363 TRUOA
Nominal value (if any)	Nil
Issue/acquisition/redemption price per security	Exercise price 13 cents
Nature of the payment (for example, cash or other consideration)	N/A
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	100% of unexercised options now lapsed
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Options were exercisable at 13 cents per share before 12 July 2021
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Options lapsed
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	Nil
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	N/A
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	N/A

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Date of issue/acquisition/redemption <sup>2</sup>	Lapsed 12 July 2021
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Guy Robertson
Contact person for this announcement	Guy Robertson
Contact phone number	+61 407 983 270
Contact email address	guyrobertson@truscreen.com
Date of release through MAP	22/7/2021

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<sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).