

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:	Kiwi Property Group Limited
Date this disclosure made:	20-Dec-24
Date of last disclosure:	20-Sep-24
Director or senior manager giving disclosure	lui s
Full name(s):	MJ Daly
Name of listed issuer:	Kiwi Property 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 derivative	(ne)
Class of affected quoted financial products:	
Nature of the affected relevant interest(s):	Ordinary shares Legal and beneficial interest
reaction of the director relevant interest(s).	Legar and beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	9,131
Number held in class after acquisition or disposal:	9,270
Current registered holder(s):	MJ Daly
Registered holder(s) once transfers are registered:	MJ Daly
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Total number of transactions to which house relates.	<u>L1</u>

Details of transactions requiring disclosure-

Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, pald or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests were acquired or disposed of during a closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Ni/A Ni/A Ni/A Ni/A Ni/A Ni/A Ni/A Ni/A Details of derivative: A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Ni/A N	Date of transaction:	20-Dec-24
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	disclosure is correct and that I am duly authorised to make this disclosure by all	
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Date of signature:	Date of signature:	
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