



**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:	MHM Automation Ltd
Date this disclosure made:	23 Jan 23
Date of last disclosure:	18 Jan 23

**Director or senior manager giving disclosure**

Full name(s):	Colin Neal
Name of listed issuer:	MHM Automation Limited
Name of related body corporate (if applicable):	
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):	Decrease in holding

**For that relevant interest-**

Number held in class before acquisition or disposal:	8,409,933
Number held in class after acquisition or disposal:	8,195,303
Current registered holder(s):	Colin Neal
Registered holder(s) once transfers are registered:	

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

Type of affected derivative:	not applicable
Class of underlying financial products:	not applicable

**Details of affected derivative-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	not applicable
A statement as to whether the derivative is cash settled or physically settled:	not applicable
Maturity date of the derivative (if any):	not applicable
Expiry date of the derivative(if any):	not applicable
The price specified in the terms of the derivative (if any):	not applicable
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:	not applicable
<i>For that derivative,-</i>	
Parties to the derivative:	not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	not applicable

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	7
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**Details of transactions requiring disclosure-**

Date of transaction:	20-Jan 23
Nature of transaction:	On market sale
Name of any other party or parties to the transaction (if known):	
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 by converted into a cash value, describe the consideration:	179,025
Number of financial products to which the transactions related:	214,630
<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>	not applicable
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	registered holder/beneficial owner
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	
<i>For a derivative relevant interest,-</i>	
Type of derivative:	not applicable

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	not applicable
A statement as to whether the derivative is cash settled or physically settled:	not applicable
Maturity date of the derivative (if any):	not applicable
Expiry date of the derivative (if any):	not applicable
The price's specified terms (if any):	not applicable
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:	not applicable
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	not applicable

**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:

<i>Ian McGregor</i>
23 Jan 23