

Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) each as members of the Stride Property Group
Date this disclosure made:	17-Dec-21
Date of last disclosure:	28-Apr-21
Director or senior manager giving disclosure Full name(s):	Philip Michael Littlewood
Name of listed issuer:	Stride Property Limited and Stride Investment Management Limited
Name of related body corporate (if applicable):	200
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (class of affected quoted financial products:	excluding specified derivatives) Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial ownership
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For that relevant interest-	
For that relevant interest- Number held in class before acquisition or disposal:	299,162
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Number held in class before acquisition or disposal:	· · · · · · · · · · · · · · · · · · ·
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:	324,162
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 derivative	N/A Philip Michael Littlewood ves relevant interest (if applicable)
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 derivative Type of affected derivative:	N/A Philip Michael Littlewood ves relevant interest (if applicable) N/A
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 derivative: Type of affected derivative: Class of underlying financial products:	N/A Philip Michael Littlewood ves relevant interest (if applicable)
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 derivative Type of affected derivative:	N/A Philip Michael Littlewood ves relevant interest (if applicable) N/A
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 derivative: Type of affected derivative: Class of underlying financial products:	N/A Philip Michael Littlewood ves relevant interest (if applicable) N/A
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 derivative Type of affected derivative: Class of underlying financial products: 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:	N/A Philip Michael Littlewood ves relevant interest (if applicable) N/A N/A N/A
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 derivative Type of affected derivative: Class of underlying financial products: 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):	N/A Philip Michael Littlewood ves relevant interest (if applicable) N/A N/A N/A N/A N/A
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 derivative Type of affected derivative: Class of underlying financial products: 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:	Philip Michael Littlewood ves relevant interest (if applicable) N/A N/A N/A 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:	One
Details of transactions requiring disclosure-	
Date of transaction:	16-Dec-21
Nature of transaction:	Issue of shares under retail offer
Name of any other party or parties to the transaction (if known)	N/A
The consideration, expressed in New Zealand dollars, paid or recieved 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:	\$50,000.00
Number of financial products to which the transaction related:	25,000
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 aquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the aquisition 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 dis	enosal:
Class of quoted financial products:	
Nature of relevant interest:	Share performance rights Conditional entitlement to become legal and beneficial owner of ordinary shares under the Stride Long Term Incentive Scheme
For that relevant interest,-	
Number held in class:	719,043
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of 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's specified terms (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 relevant interest,-	
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
Cerification	
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:	LHill
Date of signature:	17-Dec-21
Name and title of authorised person:	Louise Hill, Company Secretary

Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.