

## Scott Technology Limited Distribution Notice

Please note: all cash amounts in this form should be provided to 8 decimal places

| Section 1: Issuer information   |                          |     |           |  |
|---|--------------------------|-----|-----------|--|
| Name of issuer  | Scott Technology Limited |     |           |  |
| Financial product name/description                                      | Ordinary shares          |     |           |  |
| NZX ticker code   | SCT                      |     |           |  |
| ISIN (If unknown, check on NZX website)                                 | NZSCTE0001S3             |     |           |  |
| Type of distribution (Please mark with an X in the relevant box/es)     | Full Year                |     | Quarterly |  |
|   | Half Year                | Х   | Special   |  |
|   | DRP applies              | Х   |           |  |
| Record date   | 27 April 2023            |     |           |  |
| Ex-Date (one business day before the Record Date)                       | 26 April 2023            |     |           |  |
| Payment date (and allotment date for DRP)                               | 11 May 2023              |     |           |  |
| Total monies associated with the distribution <sup>1</sup>              | \$3,219,371.48           |     |           |  |
| Source of distribution (for example, retained earnings)                 | Retained earnings        |     |           |  |
| Currency  | NZD                      |     |           |  |
| Section 2: Distribution amounts per                                     | financial prod           | uct |           |  |
| Gross distribution <sup>2</sup>   | \$0.04000000             |     |           |  |
| Gross taxable amount <sup>3</sup>                                       | \$0.04000000             |     |           |  |
| Total cash distribution <sup>4</sup>                                    | \$0.04000000             |     |           |  |
| Excluded amount (applicable to listed PIEs)                             | N/A                      |     |           |  |
| Supplementary distribution amount                                       | \$0.0000000              |     |           |  |
| Section 3: Imputation credits and Resident Withholding Tax <sup>5</sup> |                          |     |           |  |
| Is the distribution imputed   |                          |     |           |  |
|   |                          |     |           |  |
|   | No imputation            |     |           |  |

<sup>&</sup>lt;sup>1</sup> Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

<sup>&</sup>lt;sup>2</sup> "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (**RWT**).

<sup>&</sup>lt;sup>3</sup> "Gross taxable amount" is the gross distribution minus any excluded income.

<sup>&</sup>lt;sup>4</sup> "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should *include* any excluded amounts, where applicable to listed PIEs.

<sup>&</sup>lt;sup>5</sup> The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

| If fully or partially imputed, please state imputation rate as % applied <sup>6</sup>                       | 0%  |  |  |  |  |
|---|---|--|--|--|--|
| Imputation tax credits per financial product  | \$0.0000000                                 |  |  |  |  |
| Resident Withholding Tax per financial product  | \$0.0000000                                 |  |  |  |  |
| Section 4: Distribution re-investment plan (if applicable)  |   |  |  |  |  |
| DRP % discount (if any)   | 1.0%  |  |  |  |  |
| Start date and end date for determining market price for DRP  | 28 April 2023 2 May 2023                    |  |  |  |  |
| Date strike price to be announced (if not available at this time)   | 5 May 2023                                  |  |  |  |  |
| Specify source of financial products to be issued under DRP programme (new issue or to be bought on market) | New issue                                   |  |  |  |  |
| DRP strike price per financial product  | Not available at this time                  |  |  |  |  |
| Last date to submit a participation notice for this distribution in accordance with DRP participation terms | 28 April 2023                               |  |  |  |  |
| Section 5: Authority for this announcement  |   |  |  |  |  |
| Name of person authorised to make this announcement   | Cameron Matthewson, Chief Financial Officer |  |  |  |  |
| Contact person for this announcement  | Cameron Matthewson, Chief Financial Officer |  |  |  |  |
| Contact phone number  | +64 27 705 6457                             |  |  |  |  |
| Contact email address   | c.mathewson@scottautomation.com             |  |  |  |  |
| Date of release through MAP   | 12 April 2023                               |  |  |  |  |

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<sup>&</sup>lt;sup>6</sup> Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.