



28 May 2024

To: NZ RegCo  
11 Cable Street  
Wellington  
New Zealand

By email: [issuer@nzregco.com](mailto:issuer@nzregco.com)

**Request for trading halt: Burger Fuel Group Limited (NZX Code: BFG)**

We request a trading halt be applied to our financial products (Burger Fuel Group Limited Ordinary Shares, ISIN: NZBFW0001S6) under NZX Listing Rule 9.9.1(a) and set out below details of the request as per the rules of NZX.

We would like the trading halt to commence from close of trading on Thursday 30 May 2024 on the basis that Burger Fuel Group Limited (**Burger Fuel**) received final orders from the High Court on the afternoon of Monday 27 May 2024 approving the proposed scheme of arrangement under Part 15 of the Companies Act 1993 relating to the return of approximately \$4.077 million of capital to Burger Fuel's shareholders as approved by shareholders at a special shareholder meeting on 14 December 2023 (**Final Orders**) (**Scheme**).

**Reasons for trading halt, including impact of event on fair orderly or transparent markets:** The trading halt is requested to ensure that on the Record Date (being the date for determining entitlement to participate in the Scheme) it is clear who is entitled to participate in the Scheme, and to allow time for the Scheme to be implemented (noting that implementation of the Scheme is expected to occur on Wednesday 5 June 2024).

**How long we want the trading halt to last and why:** We would like the trading halt to remain in place until 12pm on Wednesday 5 June 2024 to allow time for the Scheme to be implemented.

**The event we expect to happen that will end the trading halt:** The trading halt will end after the Scheme has been implemented.

We confirm that we are not aware of any reason why the trading halt should not be granted.

Yours sincerely

Mark Piet

Chief Financial Officer, Burger Fuel Group Limited