

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:	Scott Technology Limited (SCT)		
Date this disclosure made:	22-Nov-21		
Date of last disclosure:	7-Jul-21		
Director or senior manager giving disclosure			
Full name(s):	John Robert Kippenberger		
Name of listed issuer:	Scott Technology Limited (SCT)		
Name of related body corporate (if applicable):	N/A		
Position held in listed issuer:	Director and Chief Executive		
	Director and Office Executive		
Summary of acquisition or disposal of relevant interest (excluding specified deriva	itives)		
Class of affected quoted financial products:	Ordinary shares in SCT		
Nature of the affected relevant interest(s):	1. Beneficial owner		
· · · · · · · · · · · · · · · · · · ·	2. Beneficial owner		
For that relevant interest-			
Number held in class before acquisition or disposal:	1. 73,232 2. 105,232		
Number held in class after acquisition or disposal:	1. 105,232		
' '	2. 105,844 1. John Robert Kippenberger, Julie		
	Margaret Kippenberger and Sarah		
Current registered holder(s):	Mary Roberts		
	2. John Robert Kippenberger, Julie		
	Margaret Kippenberger and Sarah Mary Roberts		
	John Robert Kippenberger, Julie		
	Margaret Kippenberger and Sarah		
Registered holder(s) once transfers are registered:	Mary Roberts		
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	Margaret Kippenberger and Sarah Mary Roberts		
	Mary Roberts		
Summary of acquisition or disposal of specified derivatives relevant interest (if app	plicable)		
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:			
undenying inianolal 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:	2
Details of transactions requiring disclosure-	
Data of transportion.	1. 17 November 2021
Date of transaction:	2. 22 November 2021 1. On market acquisition
	2. Issue of shares under SCT's
Nature of transaction:	Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	1. Unknown 2. N/A
The consideration, expressed in New Zealand dollars, paid or received for the	2. N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	1. \$99,840
converted into a cash value, describe the consideration:	2. \$1,962.62
	1. 32,000
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	2. 612
managers from trading during any period without written clearance (a closed period)	
include the following details—	
	1. No
	2. As the transaction involves the
	issue of new shares, SCT's financial
Whether relevant interests were acquired or disposed of during a closed period:	products trading policy is not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	аррисавіс
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 disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	•
Number held in class:	N/A
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,-	

arties to the derivative:	N/A	
the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	N/A	

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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

22-Nov-21

Cameron Mathewson, SCT Chief Financial Officer

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