



**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:	Black Pearl Group Limited
Date this disclosure made:	18/07/2024
Date of last disclosure:	19/07/2023

**Director or senior manager giving disclosure**

Full name(s):	Hugo Fisher
Name of listed issuer:	Black Pearl Group Limited
Name of related body corporate (if applicable):	N/A
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):	Registered Holder

**For that relevant interest-**

Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	71,429 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Hugo Fisher

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

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	18/07/2024
Nature of transaction:	Issue of ordinary shares upon conversion of Restricted Shares allocated to Hugo Fisher under director appointment letter.
Name of any other party or parties to the transaction (if known):	N/A
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:	Services provided in accordance with the terms of the director appointment letter.
Number of financial products to which the transaction related:	71,429 ordinary shares

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

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial owner as a beneficiary of the Robert Fisher no.2 Trust

*For that relevant interest,-*

Number held in class:	45,000 shares
Current registered holder(s):	Robert Fisher no.2 Trust

*For a derivative relevant interest,-*

Type of derivative:	N/A
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**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

Ordinary Shares
Registered Holder
71,429 shares
Hugo Fisher

**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:

 Hugo Fisher (Jul 16, 2024 16:38 PDT)
16/07/24