

**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:	Savor Limited (SVR)
Date this disclosure made:	19 October 2023
Date of last disclosure:	15 May 2022

## Director or senior manager giving disclosure

Full name(s):	Ryan Wir
Name of listed issuer:	Savor Lin
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Former in

Savor Lin	nited (SVR)	
19 Octob	er 2023	
15 May 2	022	

Ryan Wiremu Francis Davis
Savor Limited
N/A
Former independent director

## Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares (NZX:SVR)	
Nature of the affected relevant interest(s):	Companies under control of Ryan Davis who had power to control acquisitions/dispositions and voting	
For that relevant interest-		
Number held in class before acquisition or disposal:	841,667	
Number held in class after acquisition or disposal:	1,214,986	

Registered holder(s) once transfers are registered:

841,667	277,778
1,214,986	0
	Greenmount Capital NZ Co-
Waihinahina Capital Limited	Investment Trustee No.1 Limited

Waihinahina Capital Limited

## Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:		N/A	N/A
Class of underlying financial products:		N/A	N/A
	_		
Details of affected derivative-	_		
The notional value of the derivative (if any) or the notional amount of underlying			
financial products (if any):		Ν/Δ	NI/A

N/A

The notional value of the derivative (if any) or the notional amount of underlying		
financial products (if any):	N/A	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A	N/A
Maturity date of the derivative (if any):	N/A	N/A
Expiry date of the derivative(if any):	N/A	N/A
The price specified in the terms of the derivative (if any):	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	N/A
For that derivative,-		
Parties to the derivative:	N/A	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	N/A

# Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Two

#### Details of transactions requiring disclosure-

Date of transa	ction:
Nature of tran	saction: other party or parties to the transaction (if known):
The considera acquisition or	ation, expressed in New Zealand dollars, paid or received for the disposal. If the consideration was not in cash and cannot be readily by a cash value, describe the consideration:
If the issuer h managers from	ancial products to which the transaction related: as a financial products trading policy that prohibits directors or senior n trading during any period without written clearance (a closed period) lowing details—

Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

include the following details-

#### Details of transactions requiring disclosure-

4 October 2023	4 October 2023	
Off-market transfer of 277,778 shares from Greenmount Capital NZ Co-Investment Trustee No.1 Limited to Waihinahina Capital Limited	Off-market transfer of 277,778 shares from Greenmount Capital NZ Co-Investment Trustee No.1 Limited to Waihinahina Capital Limited	
N/A	N/A	
Common ownership - transfer of holdings	Common ownership - transfer of holdings	
277 778	277 778	

No	No
N/A	N/A
N/A	N/A

Date of transaction:	12 October 2023
Nature of transaction:	Shares issued pursuant to placement. Authorised by directors' resolution dated 12 October 2023 approving the issue of shares under Listing Rule 4.5.1
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:	\$30,000
Number of financial products to which the transaction related:	95,541
If the issuer has a financial products trading policy that prohibits directors or senior	

	-	
Whether relevant interests were acquired or disposed of during a closed period:		No
Whether prior written clearance was provided to allow the acquisition 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 disposal:

managers from trading during any period without written clearance (a closed period)

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,-	N/A	
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	

N/A		
N/A		
N/A N/A		
N/A		
N/A		

### Certification

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

