



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Table with 2 columns: Field (To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure) and Value.

Table with 2 columns: Field (Vista Group International Limited, Date) and Value (15-Apr-24, 14-Apr-23).

Director or senior manager giving disclosure

Table with 2 columns: Field (Full name(s), Name of listed issuer, Name of related body corporate, Position held in listed issuer) and Value.

Table with 2 columns: Field (Matthew Cawte, Vista Group International Limited (VGL), N/A, Chief Financial Officer) and Value.

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

Table with 2 columns: Field (Class of affected quoted financial products, Nature of the affected relevant interest(s), For that relevant interest- Number held in class before acquisition or disposal, Number held in class after acquisition or disposal, Current registered holder(s), Registered holder(s) once transfers are registered) and Value.

Table with 2 columns: Field (Ordinary shares, Registered holder and beneficial owner, 258,969, 459,386, Matthew Cawte) and Value.

Details of transactions giving rise to acquisition or disposal

Table with 2 columns: Field (Total number of transactions to which notice relates) and Value (One (1)).

Table with 2 columns: Field (One (1)) and Value.

Details of transactions requiring disclosure-

Table with 2 columns: Field (Date of transaction, Nature of transaction, Name of any other party or parties to the transaction, The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal, Number of financial products to which the transaction related) and Value.

Table with 2 columns: Field (15-Apr-24, Issue of ordinary shares under the terms of Vista Group's Long Term Incentive Schemes and Retention Schemes, Vista Group International Limited, Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's Long Term Incentive Schemes and Retention Schemes, 200,417) and Value.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Table with 2 columns: Field (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)) and Value.

Table with 2 columns: Field (N/A, N/A, N/A) and Value.

Summary of other relevant interests after acquisition or disposal:

Table with 2 columns: Field (Class of quoted financial products, Nature of relevant interest, For that relevant interest, - Number held in class, Current registered holder(s)) and Value.

Table with 2 columns: Field (Ordinary shares, Registered holder and beneficial owner, 459,386, Matthew Cawte) and Value.

Cerification

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.

Table with 2 columns: Field (Signature of director or officer, Date of signature) and Value.

Table with 2 columns: Field (Handwritten signature of Matthew Cawte, Date) and Value (15-Apr-24).

Table with 2 columns: Field (Signature of person authorised to sign on behalf of director or officer, Date of signature, Name and title of authorised person) and Value.

Table with 2 columns: Field (Signature, Date) and Value.