

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013



Colin Neal

Director

Ordinary Shares Increase in holding

12,955,647

12,755,647

Colin Neal

MHM Automation Limited

To NZX Limited; and	_
Name of listed issuer:	MHM Automation Ltd
Date this disclosure made:	02 Jun 21
Date of last disclosure:	09 Apr 20

Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

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

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:

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

Type of affected derivative:	not applicable
Class of underlying financial products:	not applicable

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	not applicable
A statement as to whether the derivative is cash settled or physically settled:	not applicable
Maturity date of the derivative (if any):	not applicable
Expiry date of the derivative(if any):	not applicable
The price specified in the terms of the derivative (if any):	not applicable
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:	not applicable
For that derivative,-	·
Parties to the derivative:	not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	not applicable

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

one (1)

Details of transactions requiring disclosure-

Date of transaction:	28 May 21
Nature of transaction:	Off Market sale
Name of any other party or parties to the transaction (if known):	
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:	
Number of financial products to which the transaction related:	200,000
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—	not applicable
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	not applicable

proceed during the closed period:

Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

not applicable
not applicable
not applicable
not applicable

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:

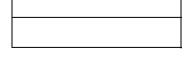
Date of signature:

or

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

Date of signature:

Name and title of authorised person:



not applicable not applicable

Ordinary shares

not applicable

registered holder/beneficial owner

AMC Iregor 02 Jun 21

I McGregor. Company Secretary