

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Argosy Property Limited
Date this disclosure made:	27-May-22
Date of last disclosure:	30-Mar-22
Director or senior manager giving disclosure	
Full name(s):	David Lyle Fraser
Name of listed issuer:	Argosy Property Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CFO
Summary of acquisition or disposal of relevant interest (excluding specified deri	vatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(a) Beneficial (b) 2019 PSRs (c) 2022 PSRs
For that relevant interest- Number held in class before acquisition or disposal:	(a) 258,738 (b) 108,121
	(c) Nil
Number held in class after acquisition or disposal:	(a) 321,123 (b) Nil (c) 110,918
Current registered holder(s):	
Registered holder(s) once transfers are registered:	David Lyle Fraser
Summary of acquisition or disposal of specified derivatives relevant interest (if a	pplicable)
Type of affected derivative:	
Class of underlying financial products:	
	1
Total number of transactions to which notice relates:	3
Details of transactions requiring disclosure-	
Date of transaction:	(a) 27 May 2022 (b) 18 May 2022 (c) 18 May 2022
Nature of transaction:	(a) Issue of shares upon vesting of 2019 PSRs (b) Expiry/vesting of 2018 PSRs (c) Grant of 2022 PSRs
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:	(a) \$1 (b) Nil (c) Nil

Number of financial products to which the transaction related:	(a) 62,385 (b) 108,121 (c) 110,918
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—	_'!
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:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	(a) 2020 PSRs (b) 2021 PSRs
For that relevant interest,-	-
Number held in class:	(a) 157,493 (b) 101,616
Current registered holder(s):	David Lyle Fraser
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	Mull III
Signature of person authorised to sign on behalf of director or officer:	DMM/relling
Date of signature:	27-May-22
Name and title of authorised person:	David Snelling, Company Secretary