



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:	17-Jul-23
Date of last disclosure:	N/A

Director or senior manager giving disclosure	
Full name(s):	Mark Osborne
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):	Beneficial owner and power to control

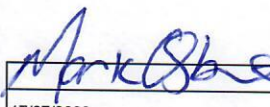
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	Approximately 7,955 shares
Current registered holder(s):	New Zealand Depository Nominee Limited
Registered holder(s) once transfers are registered:	N/A

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	4

Details of transactions requiring disclosure-	
	8/02/2023 - On-market purchase of approximately 2199 shares
	9/02/2023 - On-market purchase of approximately 2181 shares
	- On-market purchase of approximately 1090 shares
	21/03/2023 - On-market purchase of approximately 2485 shares
Date of transaction:	On-market transfers
Nature of transaction:	N/A
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:	\$3,500
Number of financial products to which the transaction related:	Approximately 7,955 shares
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:	Beneficial owner and power to control

For that relevant interest-	
Number held in class:	Approximately 7,955 shares
Current registered holder(s):	New Zealand Depository Nominee

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:	17/07/2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	