

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Being AI Limited

Date this disclosure made: 10 April 2024

Date last disclosure made: 21 July 2016

Date on which substantial holding ceased: 28 March 2024

### **Substantial product holder(s) giving disclosure**

Full name(s): Trinity Portfolio Limited, Joseph van Wijk

*Summary of previous substantial holding*

Class of quoted voting products: Ordinary Shares

Summary for Trinity Portfolio Limited

For **last** disclosure,—

- (a) total number held in class: 194,722,744
- (b) total in class: 1,212,710,484
- (c) total percentage held in class: 16.06%

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: 3,747,227
- (b) total in class: 1,868,018,828
- (c) total percentage held in class: 0.20%

### **Details of transactions and events giving rise to ceasing of substantial holding**

Details of the transactions or other events requiring disclosure: Due solely to the dilutionary impact of the transaction that occurred on 28 March 2024 the product holder has ceased to be a substantial holder. Note that no shares were disposed of.

### **Additional information**

Address(es) of substantial product holder(s): 3B Rewi Road, Royal Oak, Auckland.

Contact details: Joseph van Wijk, [josephvanwijk@xtra.co.nz](mailto:josephvanwijk@xtra.co.nz), 027 3009291

### **Certification**

I, Joseph van Wijk, 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.