



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:	Blis Technologies Limited
Date this disclosure made:	22/03/2024
Date of last disclosure:	18/01/2024

Director or senior manager giving disclosure

Full name(s):	Scott Ogilvie Johnson
Name of listed issuer:	Blis Technologies Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer

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):	Legal owner
For that relevant interest-	
Number held in class before acquisition or disposal:	465,860
Number held in class after acquisition or disposal:	5,965,860
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Scott Ogilvie Johnson

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	22/03/2024
Nature of transaction:	Issue of shares under Listing Rule 4.6.1
Name of any other party or parties to the transaction (if known):	N/A
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:	\$83,136.84 to be satisfied by way of an interest free loan of \$83,136.84 made by the Company to the Subscriber and repayable over 3 equal annual instalments
Number of financial products to which the transaction related:	5,500,000

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:	22/03/2024
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	