



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:	Scales Corporation Limited
Date this disclosure made:	26 April 2024
Date of last disclosure:	10 April 2024

Director or senior manager giving disclosure

Full name(s):	Stephen Brent Kennelly
Name of listed issuer:	Scales Corporation Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer

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

Class of affected quoted financial products:	Ordinary Shares (NZX code: SCL)
Nature of the affected relevant interest(s):	Beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	55,420
Number held in class after acquisition or disposal:	77,626
Current registered holder(s):	Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme
Registered holder(s) once transfers are registered:	Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	One
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	24 April 2024
Nature of transaction:	Issue of new shares
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 converted into a cash value, describe the consideration:	\$60,400.32
Number of financial products to which the transaction related:	22,206 shares
<i>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—</i>	
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:	Not applicable
Date of the prior written clearance (if any):	Not applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares (NZX code: SCL)
Nature of relevant interest:	Registered holder and beneficial owner
<b>For that relevant interest,-</b>	
Number held in class:	115,903
Current registered holder(s):	Stephen Brent Kennelly

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:	26 April 2024
Name and title of authorised person:	Steve Kennelly - Chief Financial Officer