

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Blackwell Global Holdings Limited

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 19 October 2022

Date this disclosure made: 4 November 2022

Date last disclosure made: 19 October 2021

Substantial product holder(s) giving disclosure

Full name(s): Blackwell Global Group Limited

Summary of substantial holding

Class of quoted voting products: Fully Paid Ordinary Shares

Summary for Blackwell Global Group Limited

For **this** disclosure,—

- (a) total number held in class: 482,929,770
- (b) total in class: 673,759,059
- (c) total percentage held in class: 71.677%

For **last** disclosure,—

- (a) total number held in class: 382,929,770
- (b) total in class: 573,759,059
- (c) total percentage held in class: 66.740%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Capitalisation of \$450,000 secured bonds by issue of 100,000,000 shares to Blackwell Global Group Limited as approved by shareholders on 22 September 2022.

Details after relevant event

Details for Blackwell Global Group Limited

Nature of relevant interest(s): Registered holder and beneficial owner of financial products

For that relevant interest,—

- (a) number held in class: 482,929,770
- (b) percentage held in class: 71.677%
- (c) current registered holder(s): No change
- (d) registered holder(s) once transfers are registered: No change

Additional information

Address(es) of substantial product holder(s): Prudential Tower, 30 Cecil Street, Unit 19-01/02, Singapore 049712

Contact details: Ewe Leong Lim, Anthony Harper Lawyers, Level 6, 66 Wyndham Street, PO Box 2646, Auckland, 1140, phone: +64 9 920 6468, email: eweleong.lim@ah.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Nil

Certification

I, **Chai Kaw Sing**, a Director of Blackwell Global Group Limited, 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.

A handwritten signature in black ink, appearing to read 'Chai Kaw Sing', with a stylized flourish at the end.

04 Nov 2022