

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:	Greenfern Industries Limited
Date this disclosure made:	30-Jan-25
Date of last disclosure:	16-Jan-23
	-
Director or senior manager giving disclosure	
Full name(s):	Simon John McArley
Name of listed issuer:	Greenfern Industries Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Former Director (resigned within 6 mg
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
	T -
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Power to Control
For that and around but a red	
For that relevant interest-	1 40000
Number held in class before acquisition or disposal:	140869
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Prospect Road Investments Limited
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	pplicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	,
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total accept an of top and the section to the back and the section and the sec	1
Total number of transactions to which notice relates:	1 1

Details of transactions requiring disclosure-

Value of transaction: Value 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: Value of financial products to which the transaction related: Value of financial products to which the transaction related: Value of financial products to which the transaction related: Value of financial products frading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following defails— Value of the following defails— Value of the following defails— Value of the prior written clearance was provided to allow the acquisition or disposal to moceed during the closed period: Value of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Value of relevant interest. Port at derivative relevant interest, Try of derivative relevant interest, Try of derivative relevant interest, Try of derivative (if any): The price's specified terms (if any): The price's relevant interest. Value of the derivative (if any): The price's specified terms (if any): The price's relevant interest. Value of the derivative (if any): The price's specified terms (if any): The price's relevant interest. Value of the derivative (if any): The price's relevant interest. Value of the derivative (if any): Th	Details of transactions requiring disclosure-	
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Date of signature:	Date of signature:	
Name and title of authorised person:	Name and title of authorised person:	