

## **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:	ArborGen Holdings Limited
Date this disclosure made:	13-Oct-22
Date of last disclosure:	30-Sep-21
Director or senior manager giving disclosure	
Full name(s):	Alexander James Brown
Name of listed issuer:	ArborGen Holdings 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 (exclude	ling specified derivatives)
Class of affected quoted financial products:	Ordinary Shares
Noture of the offeeted relevant interest(a):	Registered Holder, as trustee of the 2019 Rubicon Non-Executive
Nature of the affected relevant interest(s):	Director Share Plan (the 2019 Plan)
For that relevant interest-	
Number held in class before acquisition or disposal:	273,666
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Alexander James Brown
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives rel	evant interest (if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount	
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273,666

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits

describe the consideration:

not in cash and cannot be readily by converted into a cash value,

directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the	N/A
acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposa	al:
Class of quoted financial products:	ARB Ordinary Shares
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	75,501
Current registered holder(s):	Alex Brown
For a derivative relevant interest,-	<u></u>
Type of derivative:	N/A
Details of 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's specified terms (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 relevant interest,-	
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:	
Certification	1
I, certify that, to the best of my knowledge and belief, the	11/100
information contained in this disclosure is correct and that I am	Marie Committee of the
duly authorised to make this disclosure by all persons for whom it is made.	7
Signature of director or officer:	
Date of signature:	13-Oct-22
	13-061-22
or Signature of person authorised to sign on behalf of director or	
officer:	
Date of signature:	
Name and title of authorised person:	