



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:
Date this disclosure made:
Date of last disclosure:

Vista Group International Limited
28-Apr-24
15-Apr-24

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Stuart Dickinson
Vista Group International Limited (VGL)
N/A
Chief Executive Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Registered holder and beneficial owner
161,871
284,586
N/A
(1) Stuart Dickinson
(2) Unknown

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Two (2)

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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:
Number of financial products to which the transaction related:

15-Apr-25
(1) Issue of ordinary shares under the terms of Vista Group's Long Term Incentive Schemes and Retention Schemes.
(2) Automatic sale on market of 78,457 ordinary shares by Vista Group for tax purposes.
(1) Vista Group International Limited
(2) Unknown
(1) Satisfaction of the vesting conditions applicable to the performance rights and share rights granted under Vista Group's Long Term Incentive Schemes and Retention Schemes.
(2) \$265,184.66 (\$3.38 per ordinary share)
(1) 201,172
(2) -78,457

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—

Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

Yes. Under VGL's Security Trading Policy, all directors and restricted employees of VGL and its subsidiaries are required to seek and obtain consent for all acquisitions or disposals of Vista Group ordinary shares.
Yes.
15-Apr-25

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest,-
Number held in class:
Current registered holder(s):

Ordinary shares
Registered holder and beneficial owner
284,586
Stuart Dickinson

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:


28-Apr-25