



## Initial Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

BlackPearl Group Limited
19/07/2023
17/07/2023

#### Director or senior manager giving disclosure

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

Hugo Fisher
Black Pearl Group Limited
Director

#### Summary of relevant interest (excluding specified derivatives)

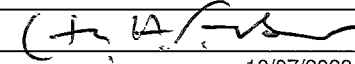
Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares
45,000
Beneficial owner as a beneficiary of the Robert Fisher no.2 Trust.
Robert Fisher no.2 Trust

#### 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:


18/07/2023

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:
