



## Ongoing 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:	Argosy Property Limited
Date this disclosure made:	26-May-21
Date of last disclosure:	9-Apr-21

#### Director or senior manager giving disclosure

Full name(s):	David Lyle Fraser
Name of listed issuer:	Argosy Property Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CFO

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

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(a) Beneficial (b) 2018 PSRs (c) 2021 PSRs

#### For that relevant interest-

Number held in class before acquisition or disposal:	(a) 133,051 (b) 134,168 (c) Nil
Number held in class after acquisition or disposal:	(a) 247,737 (b) Nil (c) 101,616
Current registered holder(s):	
Registered holder(s) once transfers are registered:	David Lyle Fraser

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	

Total number of transactions to which notice relates:	3
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#### Details of transactions requiring disclosure-

Date of transaction:	(a) 26 May 2021 (b) 19 May 2021 (c) 19 May 2021
Nature of transaction:	(a) Issue of shares upon vesting of 2018 PSRs (b) Expiry/vesting of 2018 PSRs (c) Grant of 2021 PSRs
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:	(a) \$1 (b) Nil (c) Nil

Number of financial products to which the transaction related:	(a) 114,686 (b) 134,168 (c) 101,616
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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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	(a) 2019 PSRs (b) 2020 PRSs

*For that relevant interest,-*

Number held in class:	(a) 108,121 (b) 157,493
Current registered holder(s):	David Lyle Fraser

**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:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	26-May-21
Name and title of authorised person:	David Snelling, Company Secretary