

## **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:	2 August 2023
Date of last disclosure:	3 August 2022
Director or senior manager giving disclosure	
Full name(s):	Weiming Wang
Name of listed issuer:	ArborGen Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of Vitro Technology Development
Summary of acquisition or disposal of relevant interest (excluding	· · · · · · · · · · · · · · · · · · ·
Class of affected quoted financial products:	ARB Ordinary Shares
Nature of the affected relevant interest(s):	Right to acquire restricted share units ( <b>RSUs</b> ) convertible into ARB Ordinary Shares, subject to performance targets and vesting criteria being met
For that relevant interest-	
Number held in class before acquisition or disposal:	2021 RSUs (awarded): 72,671 Ordinary Shares: 145,342
Number held in class after acquisition or disposal:	Ordinary Shares: 218,013
Current registered holder(s):	Weiming Wang
Registered holder(s) once transfers are registered:	Weiming Wang
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

## Details of transactions requiring disclosure-

Date of transaction:	27 July 2023
	Entry into Conditional Restricted Share Unit Agreement
	(RSU Agreement) to receive ArborGen RSUs, subject
	to ArborGen's achievement of certain financial
	performance hurdles in accordance with the ArborGen
	2021 LTI Plan.
	147,243 RSUs were awarded in July 2021 pursuant to the RSU Agreement. The RSUs will vest as ARB
	Ordinary Shares in three equal tranches on three
	separate vesting dates, provided that the holder of the
	RSU remains employed by the ArborGen group on the
	applicable vesting date. On 9 July 2021, the first
	tranche of 72,671 vested as ARB Ordinary Shares. On
	26 July 2022, the second tranche of 72,671 vested as
Nature of transaction:	ARB Ordinary Shares. On 27 July 2023, the third
	tranche of 72,671 vested as ARB Ordinary Shares.
Name of any other party or parties to the transaction (if known):	N/A
	No cash consideration is payable for the RSUs
The consideration, expressed in New Zealand dollars, paid or received for the	awarded or the Ordinary Shares vested. The
acquisition or disposal. If the consideration was not in cash and cannot be readily	consideration for the RSUs is the services rendered by
by converted into a cash value, describe the consideration:	the participant over the 2021 LTI Plan period.
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or	72,671 Ordinary Shares
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
proceed during the closed period:  Date of the prior written clearance (if any):	N/A N/A
proceed during the closed period:	
proceed during the closed period:  Date of the prior written clearance (if any):	
proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:	N/A
proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:	N/A
proceed during the closed period:  Date of the prior written clearance (if any):  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:	N/A N/A N/A
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proceed during the closed period: Date of the prior written clearance (if any):  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): For a derivative relevant interest,-	N/A N/A N/A N/A
proceed during the closed period:  Date of the prior written clearance (if any):  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):	N/A N/A N/A
proceed during the closed period: Date of the prior written clearance (if any):  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): For a derivative relevant interest,-	N/A N/A N/A N/A
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proceed during the closed period:  Date of the prior written clearance (if any):  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):  For a derivative relevant interest,-  Type of derivative:	N/A N/A N/A N/A
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## 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:	Charon Indher
Date of signature:	2 August 2023
Name and title of authorised person:	Sharon Ludher-Chandra Company Secretary