



## 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:	Bremworth Limited
Date this disclosure made:	2 November 2022
Date of last disclosure:	6 January 2021

#### Director or senior manager giving disclosure

Full name(s):	Victor Thien Soo Tan
Name of listed issuer:	Bremworth Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer and Company Secretary

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

Class of affected quoted financial products:	Fully paid-up ordinary shares
Nature of the affected relevant interest(s):	Right to receive subject to compliance with the terms of the Bremworth Limited 2022 Long-Term Incentive Scheme Rules
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	249,561
Number held in class after acquisition or disposal:	382,838
Current registered holder(s):	In respect of 133,277 shares, Bremworth Share Scheme Limited, as the trustee of the Bremworth Limited 2022 Long-Term Incentive Scheme. In respect of 167,479 shares, Victor Thien Soo Tan, Jacintha Tan and Wayne Keung Chung (JVT Family Account). In respect of 82,082 shares, Wayne Keung Chung, Colleen Linda Chung and Victor Thien Soo Tan (CWC Family Account).
Registered holder(s) once transfers are registered:	Not applicable

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

Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable

#### Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	Not applicable
<b>For that derivative,-</b>	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:

One

**Details of transactions requiring disclosure-**

Date of transaction:

31 October 2022

Nature of transaction:

Fully paid-up ordinary shares issued by Bremworth Limited to Bremworth Share Scheme Limited as trustee of the Bremworth Limited 2022 Long-Term Incentive Scheme (2022 LTI Scheme) which will hold these shares on behalf of the participants pursuant to the terms of the 2022 LTI Scheme until the vesting date. Vesting of these shares is dependent on total shareholder return performance over the three-year period from 1 July 2022 to 30 June 2025.

Name of any other party or parties to the transaction (if known):

Not applicable

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 by converted into a cash value, describe the consideration:

Not applicable

Number of financial products to which the transaction related:

133,277

*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:

Not applicable

Date of the prior written clearance (if any):

Not applicable

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

Class of quoted financial products:

Ordinary shares

Nature of relevant interest:

Registered holder of ordinary shares. Victor Tan is a trustee and discretionary beneficiary of the JVT Family Trust.

*For that relevant interest,-*

Number held in class:

167,479

Current registered holder(s):

Victor Thien Soo Tan, Jacintha Tan and Wayne Keung Chung (JVT Family Account)

*For a derivative relevant interest,-*

Type of derivative:

Not applicable

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

Class of quoted financial products:

Ordinary shares

Nature of relevant interest:

Registered holder of ordinary shares. Victor Tan is a trustee of the CWC Family Trust.

*For that relevant interest,-*

Number held in class:

82,082

Current registered holder(s):

Wayne Keung Chung, Colleen Linda Chung and Victor Thien Soo Tan (CWC Family Account)

*For a derivative relevant interest,-*

Type of derivative:

Not applicable


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

Class of quoted financial products:	Performance right issued by Bremworth Limited which will convert into a number of equity securities as described below
Nature of relevant interest:	Beneficial
<i>For that relevant interest,-</i>	
Number held in class:	The number of quoted equity securities which will be issued on conversion of the performance right is unknown at the time of issue of the performance right, but will not, together with all other performance rights issued at the same time, exceed the 3% threshold under listing rule 4.6.1(c).
Current registered holder(s):	Victor Thien Soo Tan
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Not applicable

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
<i>For that derivative relevant interest,-</i>	Not applicable
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable

**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	2 November 2022
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	