

Schedule 14

Default forms for event disclosure

rr 133, 134

Default form 1

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX

and

To Third Age Health Services Limited

Date this disclosure made: 19/08/2022

Date on which substantial holding began: 27/05/2022

Substantial product holder(s) giving disclosure

Full name(s): Timothy Grant Livingstone + Robert Peter Webber <W W Flaunty Family A/C>

Summary of substantial holding

Class of quoted voting products: ordinary share, TAH

For this disclosure,—

- (a) total number held in class: 840,500
- (b) total in class: 9,951,363
- (c) total percentage held in class: 8.446%

Details of relevant interests

Details for Timothy Grant Livingstone + Robert Peter Webber <W W Flaunty Family A/C>

Nature of relevant interest(s): Registered holder

For that relevant interest,—

- (a) number held in class: 840,500
- (b) percentage held in class: 8.446%
- (c) current registered holder(s): Timothy Grant Livingstone + Robert Peter Webber <W W Flaunty Family A/C>
- (d) registered holder(s) once transfers are registered: N/A

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the

nature of the relevant interest in the derivative: N/A

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure:

As at 19/08/2022, the holder has accumulated shares of TAH, all through on market trades, with consideration of \$2,301,768.02

Additional information

Address(es) of substantial product holder(s):

86 Red Hills Road

RD 2

Henderson

Auckland 0782

New Zealand

Contact details:

Warren Flaunty

021 999 246

chemist@xtra.co.nz

*Nature of connection between substantial product holders:

Trustees for the Flaunty Family Trust

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

Certification

I, Warren William Flaunty, 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.