

# **Ongoing Disclosure Notice**

## **Disclosure of Directors and Senior Managers Relevant Interests**

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

Name of listed issuer:	Kiwi Property Group Limited				
Date this disclosure made:	20-Dec-24				
Date of last disclosure:	20-Sep-24				
Director or senior manager giving disclosure					
Full name(s):	See attached schedule				
Name of listed issuer:	Kiwi Property Group Limited				
Name of related body corporate (if applicable):	N/A				
Position held in listed issuer:	See attached schedule				
Summary of acquisition or disposal of relevant interest (excluding specified deriva	tives)				
Class of affected quoted financial products:					
Nature of the affected relevant interest(s):	Ordinary shares See attached schedule				
Nature of the anected relevant interest(s).					
For that relevant interest-					
Number held in class before acquisition or disposal:	See attached schedule				
Number held in class after acquisition or disposal:	See attached schedule				
Current registered holder(s):	See attached schedule				
Registered holder(s) once transfers are registered:	N/A				
Summary of acquisition or disposal of specified derivatives relevant interest (if app					
Type of affected derivative:	N/A				
Class of underlying financial products:	N/A				
Details of affected derivative-					
The notional value of the derivative (if any) or the notional amount of underlying					
financial products (if any):	N/A				
A statement as to whether the derivative is cash settled or physically settled:	N/A				
Maturity date of the derivative (if any):	N/A				
Expiry date of the derivative(if any):	N/A				
The price specified in the terms of the derivative (if any):	N/A				
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:					
	N/A				
For that derivative,-	N1/A				
Parties to the derivative:	N/A				
If the director or senior manager is not a party to the derivative, the nature of the	N//A				
relevant interest in the derivative:	N/A				
Details of transactions giving rise to acquisition or disposal					
Total number of transactions to which notice relates:	3				

## Details of transactions requiring disclosure-

	20-Dec-24	
Date of transaction:		
	Acquisition of shares pursuant to the term of the Kiwi Property Dividend Reinvestme Plan (DRP)	
Nature of transaction:		

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 by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

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:	
Whether prior written clearance was provided to allow the acquisition or disposal to	
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:

## Details of derivative,-

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

#### 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 senior manager:

### Date of signature:

Name and title of authorised person:

See attached schedule See attached schedule

N/A

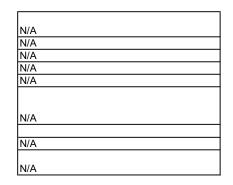
No

N/A

See attached schedule

See attached schedule

See attached schedule See attached schedule



Vanepo

20-Dec-24

Trevor Wairepo, General Counsel

## Schedule to Ongoing Disclosure Notice - 20 December 2024

Name of Senior Manager	Position held	Nature of relevant interest	Number held in class before transaction	Acquisition of shares pursuant to the terms of the Kiwi Property DRP	Number held in class after transaction	Consideration	Current registered holder
lan Passau	Former GM Development	Ordinary shares - Legal and beneficial	266,047	4,042	270,089	3,591	lan Passau
Linda Trainer	GM Asset Management	Ordinary shares - Legal and beneficial	170,685	2,593	173,278	2,304	Linda Trainer
Steven Penney	Chief Financial Officer	Ordinary shares - Legal and beneficial	164,031	2,492	166,523	2,214	Steven Penney