

## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	29 March 2022
Director or senior manager giving disclosure	
Full name(s):	Allan Seng Teng Yeo
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
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Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	0.M., 0000
Date of transaction 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$3.21
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Major Shareholder with 20% or more of voting rights of BFSL. BFSL's holding is held via ACNL (2,001,198 units)     Director and ultimate joint shareholder as Trustee, held by ACNL (859 units)     Owner as trustee for children, held via custodian (17,250 units)
For that relevant interest,-	,1
Number held in class:	2,001,198
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
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:	5-52
	6 May 2022



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	29 March 2022
Director or senior manager giving disclosure	
Full name(s):	Allan Seng Teng Yeo
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Owner as trustee for children, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	17,197
Number held in class after acquisition or disposal:	17,250
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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	\$65
by converted into a cash value, describe the consideration:	53
Number of financial products to which the transaction related:	33
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Registered holder and beneficial owner, held via custodian (862 units)     Major Shareholder with 20% or more of voting rights of BFSL. BFSL's holding is held via ACNL
	(2,001,198 units)  • Director and ultimate joint shareholder as Trustee, held by ACNL (859 units)
Certification	
I, certify that, to the best of my knowledge and belief, the information contained in	
I, certily triat, 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:	
OL .	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	Paul Gerard Foley
Full name(s): Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML
Summary of acquisition or disposal of relevant interest (excluding specified de	privatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered joint holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	1,719
Number held in class after acquisition or disposal:	1,724
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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	\$6
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	5
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	Ver
proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests after acquisition or disposal:	
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:	
Signature of person dutitioned to sign on perial of director of officer.	2-000
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	David lan Beattie
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Principal and previous chair of BIF Investment Committee
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	1,719
Number held in class after acquisition or disposal:	1,724
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
	*
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$6
Number of financial products to which the transaction related:	5
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:  Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Partner as beneficial owner, held via ACNL (43,038 units)
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:	
Of	
	^ -
Signature of person authorised to sign on behalf of director or officer:	5.50
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure Full name(s):	David lan Beattie
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Principal and previous chair of BIF Investment Committee
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Partner as beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	42,974
Number held in class after acquisition or disposal:	43,038
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$79
Number of financial products to which the transaction related:	65
·	
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	<ul> <li>Registered holder and beneficial owner, held via ACNL (1,724 units)</li> </ul>
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:	5-53
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or conjugate distances	
Director or senior manager giving disclosure Full name(s):	Alison Louise Payne
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer of BIML
Summary of acquisition or disposal of relevant interest (excluding specified de	privatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered joint holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
registered floider(s) office transfers are registered.	Asset Custodian Norminees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	Transaction directly with the Fund
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period	
(see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests: Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
·	Registered holder as trustee of family trust, held via ACNL (862 units)
Nature of relevant interest:	Partner as beneficial owner, held via ACNL (862 units)
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:	5.5.
	. 220
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

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Director or sanior manager giving disclosure   Control manager giving disclosure	Name of listed issuer:	Booster Innovation Fund
Director or sentor manager giving disclosure Full name(s): Hame of letelod susce: Hame of l	Date this disclosure made:	6 May 2022
Alient cusive Payre   Name of Isted States:	Date of last disclosure:	2 March 2022
Alient cusive Payre   Name of Isted States:	Photo de la constanta de la co	
Name of initiated issuer:		Alicon Louise Payne
Name of related body corporate (if applicable):		·
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected quoted financial products: Nature of the affected relevant interest(s):  Por that relevant interest- Number held in class after acquisition or disposal: Registered holder(s) once transfers are registered:  Potalis of transactions giving rise to acquisition or disposal - Total number of transactions to which notice relates:  1 Current registered holder is as intentified in the Nature of Relevant Interest' Asset Custodian Nominess Limited  Potalis of transactions requiring disclosure-  Date of any other party or parties to the transaction (if knows): Name of any other party or parties to the transaction (if knows): Name of any other party or parties to the transaction (if knows): Name of any other party or parties to which the transaction related:  3 by overwheld mits a can value, describe the consideration.  Whether prove wither desease were acquired or disposed of during a closed period  Yes  Whether prove wither clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Nature of financial products to which the transaction related:  2 by outself mine active accurate and the secondary of the party or parties to which the transaction related:  3 conditions of disposal of the consideration of disposal to proceed during the closed period:  3 conditions of financial products to which the transaction related:  3 conditions of disposal or disposal of during a closed period:  4 conditions of financial products to which the transaction related:  5 conditions of disposal or disposal or disposal or disposal or disposal or disposal or disposal o		
Cisas of affected quoted financial products: Nature of the affected relevant interest(s):  Por that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Registered holder(s) once transfers are registered:  Potals of transactions giving rise to acquisition or disposal - Total number of transactions giving rise to acquisition or disposal - Total number of transactions giving rise to acquisition or disposal - Total number of transactions requiring disclosure-  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of provided to the party or parties to the transaction (if known): Name of any other party or parties to the transaction (if known): Name of any other party or parties to the transaction related:  3 by overveif on the case valued, destine the consideration. Number of financial products to which the transaction related:  3 by overveif on the case valued, destine the consideration of disposal of the proceed during the closed period: 1 case financial products to which the transaction related:  9 conditions of product financial products: 1 careful has been deviced. 2 deep 2022  Summary of other relevant interests:  Ordinary units in the Booster Innovation Fund  1 careful has been deviced. 3 by overveif on the case valued, destine the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the consideration. 3 by overveit on the case valued destined the conside	Position held in listed issuer:	Chief Operating Officer of BIML
Pertner of beneficial owner, held via ACNL	Summary of acquisition or disposal of relevant interest (excluding specified de	privatives)
For that relevant interest.  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Registered holder(s)  Current registered holder(s)  Registered holder(s) once transfers are registered:  * Asset Custodian Nominees Limited  * 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 transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transaction sequiring of transaction (fix nown):  Name of any other party or parties to the transaction (fix nown):  Name of any other party or parties to the transaction (fix nown):  Number of financial products to which the transaction related:  3 * Purchase of units from the Fund  * Transaction directly with the Fund  * Trans	Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Registered holder(s) and the consideration of disposal (and the consideration of disposal (but and 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:  Number of financial products to which the transaction related:  Number of financial products to which the transaction related:  Number of financial products to which the transaction related:  Number of financial products to which the transaction related:  Number of financial products to which the transaction related:  Number of financial products to which the transaction related:  Number of relevant interests were acquired or disposal to proceed during the closed period (see* note) below:  Whether relevant interests were acquired or disposal to proceed during the closed period (see* note) below:  Nature of relevant interests:  Class of quoted financial products:  Ordinary units in the Booster Innovation Fund  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered point holder and beneficial owner, held via ACNL (862 units)  Registered holder and beneficial owner, held via ACNL (862 units)	Nature of the affected relevant interest(s):	Partner of beneficial owner, held via ACNL
Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Registered holder(s) and the consequence of disposal (and the consequence of disposal (but and the disposal of but and the disposal of disposal of the d		
Summer hed in class after acquisition or disposal:		
Current registered holder(s): Registered holder(s) once transfers are registered:  - Asset Custodian Nominees Limited  - Purchase of units from the Fund  - Purchase of units from the Fund  - Transaction directly with the Fund  - Transaction of the Fund  - Transaction directly with th	Number held in class before acquisition or disposal:	859
Registered holder(s) once transfers are registered:  - Asset Custodian Nominees Limited  - Purchase of units from the Fund  - Purchase of units from the Fund  - Transaction directly with the Fund  - Transaction d	Number held in class after acquisition or disposal:	862
Details of transactions giving rise to acquisition or disposal - Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction 1:  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 thio a cash value, describe the consideration:  Number of financial products to which the transaction related:  Whether relevant interests were acquired or disposed of during a closed period (see "note below):  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:  Class of quoted financial products:  Nature of relevant interest:  Case of quoted financial products:  Nature of relevant interest:  Case of quoted financial products:  Nature of relevant interest:  Case of quoted financial products:  Nature of relevant interest:  Case of quoted financial products:  Nature of relevant interest:  Case of quoted financial products:  Nature of relevant interest:  Case of protection officer:  Signature of person authorised to sign on behalf of director or officer:  Case of protection of protecti	Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Total number of transactions to which notice relates:    Date of transactions requiring disclosure-	Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollists, paid or received for the acquisition or disposal. If the consideration was not in each and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  Whether relevant interests were acquired or disposed of during a closed period (see "note below):  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:  Class of quoted financial products to written clearance (if any):  Summary of other relevant interests:  Class of quoted financial products:  Nature of relevant interest:  Critication  Lecriffy 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:  Ordinary units in the Booster innovation Fund  Registered holder as trustee of family trust, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Signature of director or officer:  Signature of person authorised to sign on behalf of director or officer:  Signature of person authorised to sign on behalf of director or officer:  Signature:  6 May 2022	Details of transactions giving rise to acquisition or disposal -	
Date of transaction 1:  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:  Whether relevant interests were acquired or disposed of during a closed period (see * note below):  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:  Class of quoted financial products:  Nature of relevant interests:  Class of quoted financial products:  Nature of relevant interest:  Ordinary units in the Booster Innovation Fund  Registered joint holder and beneficial owner, held via ACNL (662 units)  Registered holder as trustee of family trust, held via ACNL (662 units)  Registered holder as trustee of family trust, held via ACNL (662 units)  Registered holder as furstee or family trust, held via ACNL (662 units)  Registered holder as furstee or family trust, held via ACNL (662 units)  Registered holder as furstee or family trust, held via ACNL (662 units)  Registered holder as furstee or family trust, held via ACNL (662 units)  Registered holder or officer:  Date of signature:  Signature of director or officer:  Signature of director or officer:  Cortine of the prior written clearance (finance)  Registered holder as trustee of family trust, held via ACNL (662 units)  Registered holder as trustee of family trust, held via ACNL (662 units)  Registered holder as trustee of family trust, held via ACNL (662 units)  Registered holder as trustee of family trust, held via ACNL (662 units)  Registered holder as trustee	Total number of transactions to which notice relates:	1
Nature of transaction:  Name of any other party or parties to the transaction (if known):  1	Details of transactions requiring disclosure-	
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:  Whether relevant interests were acquired or disposed of during a closed period (see "note below):  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):  Zef April 2022  Summary of other relevant interests:  Class of quoted financial products:  Nature of relevant interest:  Ordinary units in the Booster Innovation Fund  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  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 infector or officer:  Date of signature:  Ordinary units in the Booster Innovation Fund  Registered holder as trustee of family trust, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Signature of infector or officer:  Date of signature:  6 May 2022	Date of transaction 1:	2 May 2022
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:  3  Whether relevant intercests were acquired or disposed of during a closed period (see "note below):  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):  26 April 2022  Summary of other relevant intercests:  Class of quoted financial products:  Nature of relevant intercest:  Ordinary units in the Booster Innovation Fund  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  *Registered holder as trustee of family trust, held via ACNL (862 units)  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 infector or officer:  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  6 May 2022	Nature of transaction:	Purchase of units from the Fund
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:  3  Whether relevant intercests were acquired or disposed of during a closed period (see "note below):  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):  26 April 2022  Summary of other relevant intercests:  Class of quoted financial products:  Nature of relevant intercest:  Ordinary units in the Booster Innovation Fund  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  *Registered holder as trustee of family trust, held via ACNL (862 units)  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 infector or officer:  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  6 May 2022	Name of any other party or parties to the transaction (if known):	
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:  Whether relevant interests were acquired or disposed of during a closed period (see * note below):  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:  Class of quoted financial products:  Nature of relevant interest:  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:  Ordinary units in the Booster innovation Fund  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Certification  Signature of director or officer:  Date of signature:  G May 2022		,
Whether relevant interests were acquired or disposed of during a closed period (see * note below):  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:  Class of quoted financial products:  Nature of relevant interest:  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:  Cettification  Certification  Certi		\$3
See* note below):	Number of financial products to which the transaction related:	3
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):  26 April 2022  Summary of other relevant interests:  Class of quoted financial products:  Nature of relevant interest:  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:  Date of signature:  6 May 2022		Yes
Date of the prior written clearance (if any):  Summary of other relevant interests:  Class of quoted financial products:  Nature of relevant interest:  Cretification  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:  Ordinary units in the Booster Innovation Fund  • Registered joint holder and beneficial owner, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered foint of owner, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)		Vec
Summary of other relevant interests:  Class of quoted financial products:  Nature of relevant interest:  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 person authorised to sign on behalf of director or officer:  Date of signature:  Date of signature:  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 person authorised to sign on behalf of director or officer:  Date of signature:  Case Ordinary units in the Booster Innovation Fund  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered joint holder and beneficial owner, held via ACNL (862 units)  Registered holder as trustee of family trust, held via ACNL (862 units)		
Class of quoted financial products:  Nature of relevant interest:  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:  Date of signature:  Date of signature:  Ordinary units in the Booster Innovation Fund  • Registered joint holder and beneficial owner, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered holder as trustee of family trust, held via ACNL (862 units)  • Registered joint holder and beneficial owner, held via ACNL (862 units)  • Registered joint holder and beneficial owner, held via ACNL (862 units)  • Registered joint holder and beneficial owner, held via ACNL (862 units)  • Registered joint holder and beneficial owner, held via ACNL (862 units)	Date of the prior written clearance (if any):	26 April 2022
Nature of relevant interest:  - Registered joint holder and beneficial owner, held via ACNL (862 units) - Registered holder as trustee of family trust, held via ACNL (862 units)  - Registered holder as trustee of family trust, held via ACNL (862 units)  - Registered holder as trustee of family trust, held via ACNL (862 units)  - Registered holder as trustee of family trust, held via ACNL (862 units)  - Registered point holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered joint holder and beneficial owner, held via ACNL (862 units)  - Registered holder as trustee of family trust, held via ACNL (862 units)  - Registered holder as trustee of family trust, held via ACNL (862 units)		Ordinary units in the Recetar Innovation Fund
Registered holder as trustee of family trust, held via ACNL (862 units)  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:  Date of signature:  6 May 2022	·	,
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:  Date of signature:  Date of signature:  Date of signature:  6 May 2022	Nature of relevant interest:	
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:  Date of signature:  Date of signature:  Date of signature:		
Date of signature:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  6 May 2022	this disclosure is correct and that I am duly authorised to make this disclosure by all	
Or Signature of person authorised to sign on behalf of director or officer:  Date of signature:  6 May 2022		
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  6 May 2022		
Date of signature: 6 May 2022	-	A
·	Signature of person authorised to sign on behalf of director or officer:	5-52
Name and title of authorised person:  Gary Scott, Company Secretary	Date of signature:	6 May 2022
	Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or conicy manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	Alison Louise Payne
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer of BIML
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder as trustee of family trust, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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	\$3
by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:	3
Number of infancial products to which the transaction related.	J .
Whether relevant interests were acquired or disposed of during a closed period	Yes
(see * note below):  Whether prior written clearance was provided to allow the acquisition or disposal to	1
proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Registered joint holder and beneficial owner, held via ACNL (862 units)
	Partner as beneficial owner, held via ACNL (862 units)
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:	
organization of person authorised to sign on perial of director of officer.	5-00
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



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

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To NZX Limited; and	Deceted by section First
Name of listed issuer:  Date this disclosure made:	Booster Innovation Fund 2 March 2022
Date this disclosure made.  Date of last disclosure:	2 March 2022 2 March 2022
Date of last disclosure.	Z Watut 2022
Director or senior manager giving disclosure	
Full name(s):	Duncan Stewart Hugh Wylie
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	GM Strategic Development of BIML
Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	859
	* * * *
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$3
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period (see	
* note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	Outline with in the Day of the Control
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Registered holder as trustee of family trust, held via ACNL (18,093 units)
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	
<u></u>	A ==
Signature of person authorised to sign on behalf of director or officer:	5.50
Date of signature:	2 March 2022
Name and title of authorised person:	Gary Scott, Company Secretary
radio and the of dutioned person.	Gary Goott, Gorripany Georetary



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

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	Duncan Stewart Hugh Wylie
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	GM Strategic Development of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder as trustee of family trust, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	18,049
Number held in class after acquisition or disposal:	18,093
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
• • • • • • • • • • • • • • • • • • • •	•
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring displaceurs	
Details of transactions requiring disclosure-  Date of transaction 1:	2 May 2022
	·
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$54
Number of financial products to which the transaction related:	44
Whether relevant interests were acquired or disposed of during a closed period (see	
* note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Registered holder and beneficial owner, held via ACNL (862 units)
Tatalo of Folorait intologi.	registered fished and periotical extrem, fished via / to the (602 drille)
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:	2-000
Signature of person authorised to sign on behalf of director or officer:  Date of signature:	6 May 2022



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	Gary Scott
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Company Secretary of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Partner of beneficial owner, held via ACNL
For that relevant interest	
For that relevant interest- Number held in class before acquisition or disposal:	23,762
Number held in class after acquisition or disposal:	23,910
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
	·
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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	\$181
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	148
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	Joint owner as trustee for children, held via ACNL (6,873 units)     Registered holder and beneficial owner, held via ACNL (862 units)
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:	5-52
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	Gary Scott
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Company Secretary of BIML
Summary of acquisition or disposal of relevant interest (excluding specified de	privatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Joint owner as trustee for children, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	6,856
Number held in class after acquisition or disposal:	6,873
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Trogistered Holder(s) office transfers are registered.	- Asset Gustodian Norminees Elimited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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	\$20
by converted into a cash value, describe the consideration:	47
Number of financial products to which the transaction related:	17
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	<ul> <li>Partner as beneficial owner, held via ACNL (23,910 units)</li> <li>Registered holder and beneficial owner, held via ACNL (862 units)</li> </ul>
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:	5-50
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

L	
To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:  Date of last disclosure:	6 May 2022 2 March 2022
Date of last disclosure.	Z March 2022
Director or senior manager giving disclosure	
Full name(s):	Gary Scott
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Company Secretary of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
,g	
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$3
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	Yes
proceed during the closed period:  Date of the prior written clearance (if any):	26 April 2022
	·
Summary of other relevant interests:	
Class of quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of relevant interest:	<ul> <li>Joint owner as trustee for children, held via ACNL (6,873 units)</li> <li>Partner as beneficial owner, held via ACNL (23,910 units)</li> </ul>
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:	5-52
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure  Full name(s):	Brendon Hugh Doyle
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director, Direct Investments
Summary of acquisition or disposal of relevant interest (excluding specified der	rivatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	<ul> <li>Registered holder and beneficial owner, held via ACNL</li> </ul>
For that relevant interest-	
Number held in class before acquisition or disposal:	53,503
Number held in class after acquisition or disposal:	53,667
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
3 ()	· · · · · · · · · · · · · · · · · · ·
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$201.54
Number of financial products to which the transaction related:	164
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
	·
Summary of other relevant interests after acquisition or disposal:	
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:	5-52
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and  Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or conice manager sixing disclosure	
Director or senior manager giving disclosure Full name(s):	Melissa Yiannoutsos
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Booster Innovation Fund Manager
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	000
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	<ul> <li>Purchase of units from the Fund</li> </ul>
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$3
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	Yes
proceed during the closed period:  Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests after acquisition or disposal:	· ·
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:	5-52
Date of signature:	6 May 2022



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	John Ross Selby
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	1,719
Number held in class after acquisition or disposal:	1,721
Current registered holder(s):	<ul> <li>Current registered holder is as identified in the 'Nature of Relevant Interest'</li> </ul>
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Total number of transactions to which house relates.	· · · · · · · · · · · · · · · · · · ·
Details of transactions requiring disclosure-	
Date of transaction 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$4
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests after acquisition or disposal:  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:	5.52
·	
Date of signature:	6 May 2022



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	Bruce Adrian Edgar
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML
Summary of acquisition or disposal of relevant interest (excluding specified deri	vatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered joint holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	1,719
Number held in class after acquisition or disposal:	1,724
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
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 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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	\$6.41
by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:	5
Number of financial products to which the transaction related.	5
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	Yes
proceed during the closed period:	00 A 1 0000
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests after acquisition or disposal:	
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:	
<u></u>	
Signature of person authorised to sign on behalf of director or officer:	5-52
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
Director or senior manager giving disclosure	
Full name(s):	Jennifer Morel
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Booster Innovation Fund Advisory Board Chair
Summary of acquisition or disposal of relevant interest (excluding specified de	rivatives)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Total number of transactions to which notice relates.	l I
Details of transactions requiring disclosure-	
Date of transaction 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$3.31
Number of financial products to which the transaction related:	3
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
	·
Summary of other relevant interests after acquisition or disposal:	
Certification	
<ol> <li>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.</li> </ol>	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
	2-000
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Booster Innovation Fund
Date this disclosure made:	6 May 2022
Date of last disclosure:	2 March 2022
	<del> </del>
Director or senior manager giving disclosure	
Full name(s):	Melanie Sharon Templeton
Name of listed issuer:	Booster Innovation Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	Ordinary units in the Booster Innovation Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
\	
For that relevant interest-	
Number held in class before acquisition or disposal:	859
Number held in class after acquisition or disposal:	862
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
registered floider(s) office transfers are registered.	* Asset Custodian Norminees Limited
Details of the continue which when the continue is a discount	
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	11
Details of transactions requiring disclosure-	
Date of transaction 1:	2 May 2022
Nature of transaction:	Purchase of units from the Fund
Name of any other party or parties to the transaction (if known):	Transaction directly with the Fund
The consideration, expressed in New Zealand dollars, paid or received for the	Transaction arrows man are a raise
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	2
Whether relevant interests were acquired or disposed of during a closed period	
(see * note below):	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	26 April 2022
Summary of other relevant interests after acquisition or disposal: 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:	5-52
Date of signature:	6 May 2022
Name and title of authorised person:	Gary Scott, Company Secretary