

## **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:	Heartland Group Holdings Limited
Date this disclosure made:	13/03/2025
Date of last disclosure:	N/A
Director or conjur manager giving disclosure	
Director or senior manager giving disclosure  Full name(s):	Simon Ross Tyler
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	
	Heartland Bank Limited
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Registered Holder and Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	50,000
Current registered holder(s):	Simon Ross Tyler
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,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	1
rotal number of transactions to which holies leigles.	[1

## Details of transactions requiring disclosure-

Date of transaction: Nature of transaction: Nature of transaction: Nature of transaction: Nature of transaction: The consideration, expressed in New Zealand dollars, paid or received for the acquisition of algospasi. If the consideration was not in eash and cannot be readily by converted into a cash value, describe the consideration.  Namber of finensial products to which the transaction related: If the issue has a finendar products rediring paticy 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) include the following details— Whether relevant interests were acquired or disposed of during a closed period) include the following details— Whether relevant interests are acquisition or disposal:  Class of quoted financial products: Nature of relevant interests.  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest.  Namber held in class:  Current registered holder(s): For that relevant interest,  Type of derivative relevant interest,  Type of derivative in the derivative is cash settled or physically settled:  Making date of the derivative (if any):  The process specified terms (if any):  The process specified terms (if any):  The process specified terms (if any):  The process process of the derivative is cash settled or physically settled:  Making date of the derivative (if any):  Part and derivative relevant interests.  Part and derivative relevant interests.  Part and derivative relevant interests.  For that derivative is cash settled or physically settled:  Making date of the derivative (if any):  Rya  Na  Na  Na  Na  Na  Na  Na  Na  Na	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 eash and cannot be readily by converted into a cash value, describe the consideration.  Namber 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 relevant interests were acquired or disposed of during a closed period) include the following details:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period).  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest.  For that relevant interest.  For that relevant interest.  Type of derivative.  Details of derivative.  Details of derivative (if any):  The price's specified terms (if any):  The price's relevant interest.  Parties to 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 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 or the value of the derivative is affected by the value of the underlying financial products.  For that derivative or the value of the derivative is affected by the value of the underlying financial products.  For that derivative or the value of the derivative is affected by the value of	Date of transaction:	6/03/2025
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Associated into a cash value, describe the consideration:   Associated   Associat	The consideration, expressed in New Zealand dollars, paid or received for the	
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Signature of person authorised to sign on behalf of director or officer:  Date of signature:  13/03/2025	Date of signature:	
Date of signature: 13/03/2025	or	
	Signature of person authorised to sign on behalf of director or officer:	Ph-Moul
Name and title of authorised person:  Phoebe Gibbons	Date of signature:	13/03/2025
	Name and title of authorised person:	Phoebe Gibbons

## Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.