



**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:	Scott Technology Limited (NZX: SCT)
Date this disclosure made:	10 May 21
Date of last disclosure:	2 Dec 19

**Director or senior manager giving disclosure**

Full name(s):	Hugh Brent Eastwood
Name of listed issuer:	Scott Technology Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Associated person - Director of JBS Australia Pty Limited which owns 51.8604% of Scott Technology Limited

**For that relevant interest-**

Number held in class before acquisition or disposal:	40,612,443
Number held in class after acquisition or disposal:	40,923,700
Current registered holder(s):	JBS Australia Pty Limited
Registered holder(s) once transfers are registered:	JBS Australia Pty 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:	10 May 21
Nature of transaction:	Issue of shares under SCT's Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	Scott Technology Limited
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:	\$771,636.42
Number of financial products to which the transaction related:	311,257

*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:	Transaction involves the issue of new shares so SCT's financial products trading policy is not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

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

Class of quoted financial products:	
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	

**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:	10 May 21
Name and title of authorised person:	Cameron Mathewson, Chief Financial Officer