

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited (NZX)
and
To Greenfern Industries Ltd

Date of relevant event: 6 May 2022

Date this disclosure made: 6 May 2022

Date last disclosure made: 21 October 2021

Substantial product holder(s) giving disclosure

Full name(s): Renewable Power Limited

Summary of substantial holding

Class of quoted voting products: *[eg, ordinary share, mandatory convertible note, and, if known, security code issued by licensed market operator for financial products]*

Summary for Ordinary Shares of GFI.NZX

For **this** disclosure,—

- (a) total number held in class: 1,044,322
- (b) total in class: 84,300,384
- (c) total percentage held in class: 1.24%

For **last** disclosure,—

- (a) total number held in class: 1,491,888
- (b) total in class: 84,300,384
- (c) total percentage held in class: 1.77%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: On market sale between 21st October 2021 and 6th May 2022

Details after relevant event

Details for **N/A**

Details of relevant interests-2

Nature of relevant interest(s): Controller of 1,044,322 ordinary shares in Greenfern Industries Ltd held by Renewable Power Limited.

For that relevant interest,—

- (a) number held in class: 1,044,322

- (b) percentage held in class: 1.24%
- (c) current registered holder(s): Renewable Power Ltd
- (d) registered holder(s) once transfers are registered: N/A

For a derivative relevant interest, also—

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

Additional information

Address(es) of substantial product holder(s): 257 Princes Street, Hawera, 4610

Contact details: Tim Johnson, karaponga.power@yahoo.com

*Nature of connection between substantial product holders: Tim Johnson is sole director and major shareholder of Renewable Power Limited

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **[full name]**

Certification

I, **Tim Johnson**, 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.

A handwritten signature in black ink, appearing to be 'Tim Johnson', with a stylized flourish at the end.