

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:
Date this disclosure made:
Date of last disclosure:

New Zealand Rural Land Company Limited (NZL)
20/06/22
23/03/22

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Richard Milsom
New Zealand Rural Land Company Limited
N/A
Senior Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Legal and Beneficial Ownership

For that relevant interest:-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

134,243
161,090
Richard Milsom & RP Milsom Investments
N/A

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:
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

14/06/22
Rights Issue
Unknown
NZ\$ 28,189.35
26,847 shares

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):

No
N/A
N/A

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):

Ordinary shares
Beneficially owned
117,471
REM Trustee Limited & RP Milsom Investments

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

Ordinary shares
Legally and beneficially owned but subject to trading restrictions under a restricted security deed
43,619
REM Trustee Limited & RP Milsom Investments

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest:-
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 director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Christopher Swasbrook
20-Jun-22
Christopher Swasbrook - Director

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New Zealand Rural Land Company Limited (NZL)
20/06/22
23/03/22

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Hayden Dillon
New Zealand Rural Land Company Limited
N/A
Senior Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Legal and Beneficial Ownership

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

101,699
122,038
Hopeton Trustee Company Limited
N/A

Details of transactions giving rise to acquisition or disposal

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Number of financial products to which the transaction related:

14/06/22
Rights Issue
Unknown
\$21,355.95
20,339 shares

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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):

No
N/A
N/A

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):

Ordinary shares
Beneficially owned
87,143
Hopeton Trustee Company Limited

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

Ordinary shares
Legally and beneficially owned but subject to trading restrictions under a restricted security deed
34,895
Hopeton Trustee Company Limited

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest,-
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 director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Christopher Swasbrook
20-Jun-22
Christopher Swasbrook - Director

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20/06/22
23/03/22

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Tia Greenaway
New Zealand Rural Land Company Limited
N/A
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Legal and Beneficial Ownership

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

5,085
6,102
Tia Greenaway
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

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Number of financial products to which the transaction related:

14/06/22
Rights Issue
N/A
\$1,067.85
1,017 shares

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):

No
N/A
N/A

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):

Ordinary shares
Beneficially owned
6,102
Tia Greenaway

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

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest,-
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 director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Christopher Swasbrook
20-Jun-22
Christopher Swasbrook - Director

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Date of last disclosure:

New Zealand Rural Land Company Limited (NZL)
20/06/22
23/03/22

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Sarah Jane Kennedy
New Zealand Rural Land Company Limited
N/A
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Legal and Beneficial Ownership

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

33,899
40,678
Geoffrey John Peacock & Sarah Jane Kennedy
N/A

Details of transactions giving rise to acquisition or disposal

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Nature of transaction:
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Number of financial products to which the transaction related:

14/06/22
Rights Issue
Unknown
NZ\$ 7,117.95
6,779

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—

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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):

No
N/A
N/A

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):

Ordinary shares
Beneficially owned
40,678
Geoffrey John Peacock & Sarah Jane Kennedy

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

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest, -
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 director or officer:
Date of signature:

or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Christopher Swasbrook
20-Jun-22
Christopher Swasbrook - Director

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Date of last disclosure:

New Zealand Rural Land Company Limited (NZL)
20/06/22
23/03/22

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Christopher Grant Swasbrook
New Zealand Rural Land Company Limited
N/A
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Legal and Beneficial Ownership

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

330,521
340,000
Elevation Capital Management Limited
N/A

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:
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

14/06/22
Rights Issue
N/A
NZ\$ 9,952.95
9,479 shares

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):

No
N/A
N/A

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):

Ordinary shares
Beneficially owned
244,039
Elevation Capital Management Limited

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

Ordinary shares
Legally and beneficially owned but subject to trading restrictions under a restricted security deed
95,961
Elevation Capital Management Limited

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

Ordinary shares
Power to control acquisition, disposal or voting on behalf of beneficial owner
1,954,587 (up from 1,560,000)
Public Trust Class 10 Nominees Limited

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:

Christopher Swasbrook.
20-Jun-22

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


20-6-22
Christopher Swasbrook - Director