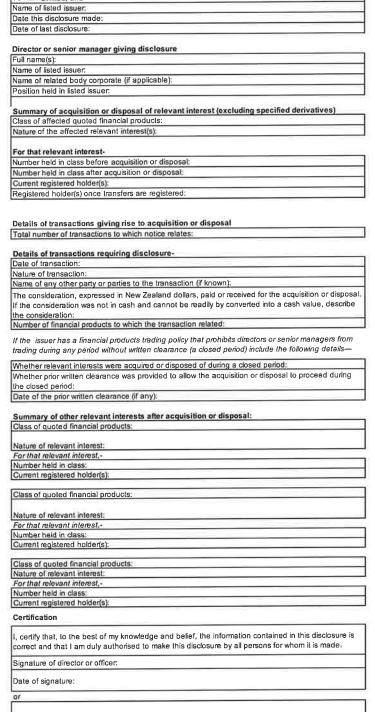
To NZX Limited: and

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013





New Zealand Rural Land Company Limited (NZL)
20/06/22
23/03/22
23103122
Richard Milsom
New Zealand Rural Land Company Limited
N/A
Senior Officer
Ordinary Shares
Legal and Beneficial Ownership
134,243
161,090
Richard Milsom & RP Milsom Investments
N/A
1
14/06/22
Rights Issue
Unknown
NZ\$ 28,189.35
26,847 shares
No.
N/A N/A
,
Ordinary shares
Beneficially owned
117,471
REM Trustee Limited & RP Milsom Investments
Ordinary shares
Legally and beneficially owned but subject to trading restrictions under a restricted security dee
43,619
REM Trustee Limited & RP Milsom Investments

In

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

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	V
Name of listed issuer.	New Zealand Rural Land Company Limited (NZL)
Date this disclosure made:	20/06/22
Date of last disclosure:	23/03/22
Director or senior manager giving disclosure	
Full name(s):	Hayden Dillon
Name of listed issuer.	New Zealand Rural Land Company Limited
	N/A
Name of related body corporate (if applicable):	Senior Officer
Position held in listed issuer.	Seriol Officer
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):	Legal and Beneficial Ownership
Table of the disease septembers of the september	
For that relevant interest-	
Number held in class before acquisition or disposal:	101,699
Number held in class after acquisition or disposal:	122,038
Current registered holder(s):	Hopeton Trustee Company Limited
Registered holder(s) once transfers are registered:	N/A
Transfer transfer of the trans	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	44/00/00
Date of transaction:	14/06/22
Nature of transaction:	Rights Issue Unknown
Name of any other party or parties to the transaction (if known):	Offkriown
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	004.055.05
the consideration:	\$21,355,95
Number of financial products to which the transaction related:	20,339 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:	No
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
Date of the prior without secondaries to struck	
Summary of other relevant interests after acquisition or disposal:	4
Class of quoted financial products:	Ordinary shares
	E 200 - 50
Nature of relevant interest:	Beneficially owned
For that relevant interest,-	87,143
Number held in class:	Hopeton Trustee Company Limited
Current registered holder(s):	Tropeton Hadico dell'anni
Class of quoted financial products:	Ordinary shares
older of general process.	
Nature of relevant interest:	Legally and beneficially owned but subject to trading restrictions under a restricted security de
For that relevant interest	
Number held in class:	34,895
Current registered holder(s):	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 signalure:

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

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:	New Zealand Rural Land Company Limited (NZL)
Date this disclosure made:	20/06/22
Date of last disclosure:	23/03/22
Director or senior manager giving disclosure	
Full name(s):	Tia Greenaway
Name of listed issuer.	New Zealand Rural Land Company Limited
Name of related body corporate (if applicable):	N/A
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):	Legal and Beneficial Ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	5,085
Number held in class after acquisition or disposal:	6,102
Current registered holder(s):	Tia Greenaway
Registered holder(s) once transfers are registered:	<u>N/A</u>
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:	14/06/22
Nature of transaction:	Rights Issue
Name of any other party or parties to the transaction (if known):	N/A
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:	\$1,067.85
Number of financial products to which the transaction related:	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:	No
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:	Ordinary shares
A PROPERTY REPORTED	Beneficially owned
Nature of relevant interest:	Denencially dwired
For that relevant interest,- Number held in class:	6,102
Current registered holder(s):	Tia Greenaway
Content registered moderns).	
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):	

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:

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

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:	New Zealand Rural Land Company Limited (NZL)
Date this disclosure made:	20/06/22
Date of last disclosure:	23/03/22
-E 10 94-12-A6 17	
Director or senior manager giving disclosure	Sarah Jane Kennedy
Full name(s):	New Zealand Rural Land Company Limited
Name of listed issuer.	N/A
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):	Legal and Beneficial Ownership
Nature of the affected felevant interest(s).	Engli and Bandidia Officialis
For that relevant interest-	
Number held in class before acquisition or disposal:	33,899
Number held in class after acquisition or disposal:	40,678
Current registered holder(s):	Geoffrey John Peacock & Sarah Jane Kennedy
Registered holder(s) once transfers are registered:	N/A
Tragalated Holder(d) drive servated are regulations.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	C
Date of transaction:	14/06/22
Nature of Iransaction:	Rights Issue
Name of any other party or parties to the transaction (if known):	Unknown
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	NTO T 447.05
the consideration:	NZ\$ 7,117.95
Number of financial products to which the transaction related:	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—	
Whether relevant interests were acquired or disposed of during a closed period:	No
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:	Ordinary shares
	21 21/20 0
Nature of relevant interest:	Beneficially owned
For that relevant interest,-	40.678
Number held in class:	Geoffrey John Peacock & Sarah Jane Kennedy
Current registered holder(s):	Geomey John Peacock & Sarah Jane Rennedy
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.	
Signalure of director or officer.	

Date of signature:

Signature of person authorised to sign on behalf of director or officer.

Date of signature:

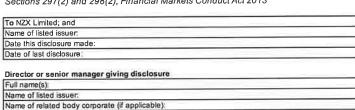
Name and title of authorised person:

Christopher Swasbrook

20-Jun-22

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013



Position held in listed issuer.

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

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

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;

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:

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:

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):

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)

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:

Signature of person authorised to sign on behalf of director or officer.

Date of signature:

Name and title of authorised person:



Director

Legal and Beneficial Ownership

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

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

Ordinary Shares

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

1

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

9,479 shares

No N/A

Ordinary shares Beneficially owned

Elevation Capital Management Limited

Ordinary shares

Legally and beneficially owned but subject to trading restrictions under a restricted security deed

95,961 Elevation Capital Management Limited

Public Trust Class 10 Nominees Limited

Ordinary shares Power to control acquisition, disposal or voting on behalf of beneficial owner

1,954,587 (up from 1,560,000)

Christopher Swasbrook

20-Jun-22

20-6-22 Suspent - Drich