Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interest



Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

| To NZX Limited; and | 1 |
|---|----------------------------------|
| Name of listed issuer: | Argosy Property Limited |
| Date this disclosure made: | 30-Mar-22 |
| Date of last disclosure: | 22-Dec-21 |
| Director or conjet monoger giving disclosure | |
| Director or senior manager giving disclosure Full name(s): | David Lyle Fraser |
| Name of listed issuer: | Argosy Property Limited |
| Name of related body corporate (if applicable): | 7 agesy 1 reporty Emilied |
| Position held in listed issuer: | CFO |
| 1 Osition field in listed issuer. | Ci G |
| Summary of acquisition or disposal of relevant interest (excluding specified deriv | vatives) |
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| | |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 255,662 |
| Number held in class after acquisition or disposal: | 258,738 |
| | 250,750 |
| Current registered holder(s): | |
| Registered holder(s) once transfers are registered: | David Lyle Fraser |
| Total number of transactions to which notice relates: | 1 |
| Total number of transactions to which notice relates. | <u>'</u> |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 30-Mar-22 |
| Nature of transaction: | DRP allotment |
| 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: | \$4,186.47 |
| Number of financial products to which the transaction related: | 3,076 |
| 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: | Yes |
| 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: | Ordinary shares |
| Nature of relevant interest: | a. 2019 Performance Share Rights |
| | b. 2020 Performance Share Rights |
| | c. 2021 Performance Share Rights |

For that relevant interest,-

| Number held in class: | a. 108,121 |
|--|-------------------|
| | b. 157,493 |
| | c. 101,616 |
| Current registered holder(s): | David Lyle Fraser |
| 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: | |
| orginature of director of officer. | |

| 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: | DM helling |
| Date of signature: | 30-Mar-22 |
| Name and title of authorised person: | David Snelling, Company Secretary |