

Current registered holder(s): For a derivative relevant interest,-

Type of derivative:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Sections 237 (2) and 230(2), I maneral markets contact Act 2013	
To NZX Limited; and	
Name of listed issuer:	New Zealand Rural Land Company Limited
Date this disclosure made:	1-Mar-22
Date of last disclosure:	27-Sep-21
Director or senior manager giving disclosure	
Full name(s):	Robert James Campbell
Name of listed issuer:	New Zealand Rural Land Company Limited (NZL)
Name of related body corporate (if applicable):	Tutanekai Investments Limited
Position held in listed issuer:	Independent Chair
Summary of acquisition or disposal of relevant interest (excluding specified derivation)	atives)
Class of affected quoted financial products:	Ordinam, Charas
Nature of the affected relevant interest(s):	Ordinary Shares Beneficial Owner and Power to Control
rature of the anested relevant interest(s).	Deficicial Owner and Power to Control
For that relevant interest-	
Number held in class before acquisition or disposal:	116,666
Number held in class after acquisition or disposal:	391,666
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Tutanekai Investments Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
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Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	N/A N/A
	IV/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	N/A
For that derivative,-	INIA
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	24 & 25 February 2022
Nature of transaction:	On market purchase of 275,000 shares at NZ\$ 1.18818 average
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	IV/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$326,750 (\$1.18818 per share)
Number of financial products to which the transaction related:	275,000 ordinary 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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	IV/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other valeyant interests often acquisition or disposal.	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A

N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying

financial products (if any):	1971
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	Ore.
Date of signature:	1/03/2022
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	