



**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:	Argosy Property Limited
Date this disclosure made:	27-May-22
Date of last disclosure:	30-Mar-22

Director or senior manager giving disclosure

Full name(s):	Peter Donald Mence
Name of listed issuer:	Argosy Property Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CEO

**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):	(a) Beneficial (b) 2019 PSRs (c) 2022 PSRs

**For that relevant interest-**

Number held in class before acquisition or disposal:	(a) 321,707 (b) 192,215 (c) Nil
Number held in class after acquisition or disposal:	(a) 432,615 (b) Nil (c) 188,926
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Peter Donald Mence

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
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**Details of transactions requiring disclosure-**

Date of transaction:	(a) 27 May 2021 (b) 18 May 2021 (c) 18 May 2021
Nature of transaction:	(a) Issue of shares upon vesting of 2019 PSRs (b) Expiry/vesting of 2019 PSRs (c) Grant of 2022 PSRs
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:	(a) \$1 (b) Nil (c) Nil
Number of financial products to which the transaction related:	(a) 110,908 (b) 192,215 (c) 188,926

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:

(a) Ordinary shares (b) Ordinary shares (c) Ordinary shares (d) Ordinary shares
(a) 2020 PSRs (b) 2021 PSRs (c) Beneficial (d) Non-beneficial

*For that relevant interest,-*

Number held in class:
Current registered holder(s):

(a) 287,356 (b) 180,005 (c) 40,739 (d) 416,077
(a) Peter Donald Mence (b) Peter Donald Mence (c) Sharesies Nominee Limited as nominee for Peter Donald Mence (d) Peter Donald Mence and Stella Nancy McDonald as Trustees of the Papageno Trust

**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:


27-May-21
David Snelling, Company Secretary