

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	26 September 2023
	20 coptomber 2020
Director or senior manager giving disclosure	
Full name(s):	Andrew Peter Dixson
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Registered Holder and Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	515,584
Number held in class after acquisition or disposal:	550,000
Current registered holder(s):	Andrew Peter Dixson
Registered holder(s) once transfers are registered:	Not applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	
For that derivative	Not applicable
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the	Not applicable
relevant interest in the derivative:	Not applicable
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:	26 April 2024
Nature of transaction:	Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8 April 2024
Name of any other party or parties to the transaction (if known):	Not applicable
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:	\$34,416.00
Number of financial products to which the transaction related:	34,416
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:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
For that derivative relevant interest,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	Parsons
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	8 May 2023
Director or senior manager giving disclosure	
Full name(s):	Bruce Robertson Irvine
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Heartland Bank Limited
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	(a) Registered Holder and Beneficia Owner (b) Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 166,573 (b) 532,829
Number held in class after acquisition or disposal:	(a) 215,207 (b) 688,399
	(a) Bruce Robertson Irvine
Current registered holder(s):	(b) Mary Therese Irvine
Registered holder(s) once transfers are registered:	Not applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	licable)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of offsets all devises in	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	Not applicable
For that derivative	Not applicable
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	2

Details of transactions requiring disclosure-26 April 2024 Date of transaction: Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8 Nature of transaction: April 2024 Name of any other party or parties to the transaction (if known): Not applicable 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) \$48,634.00 (b) \$155,570.00 Number of financial products to which the transaction related: (a) 48,634 (b) 155,570 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: Not applicable Date of the prior written clearance (if any): Not applicable Summary of other relevant interests after acquisition or disposal: Unsecured, subordinated Notes in Class of quoted financial products: Heartland Bank Limited (NZX: HBL) (a) Beneficial Owner (b) Beneficial Owner Nature of relevant interest: For that relevant interest,-(a) 50,000 (b) 50,000 Number held in class: (a) Mary Therese Irvine (b) Bruce Robertson Irvine, David John Strack and Stephen John Bryne as Current registered holder(s): trustees of the Lake Angelus Trust For a derivative relevant interest,-Type of derivative: Not applicable

Details of derivative,-

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A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): 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: For that derivative relevant interest,-	The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
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The price's specified terms (if any): 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: For that derivative relevant interest,-	Maturity date of the derivative (if any):	
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: For that derivative relevant interest,-	Expiry date of the derivative (if any):	
under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-	The price's specified terms (if any):	
· · · · · · · · · · · · · · · · · · ·	under the derivative or the value of the derivative is affected by the value of the	ble
	For that derivative relevant interest,-	
Parties to the derivative:	Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:		

Not applicable	
Not applicable	
Not applicable	
Not applicable	

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:	1082882
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	23 September 2022
	20 Ochomber 2022
Director or senior manager giving disclosure	
Full name(s):	Christopher Patrick Francis Flood
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Deputy Group Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Registered Holder and Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 1,819,706 (b) 42,360
Number held in class after acquisition or disposal:	(a) 2,127,706 (b) 54,360
Current registered holder(s):	(a) Christopher Patrick Francis Flood (b) Christopher Patrick Francis Flood & Nicola Anne Moloney & Lane Neave Trustees Limited
Registered holder(s) once transfers are registered:	Not applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	Not applicable
For that derivative	[140] αργιιοασίο
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

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 eash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction (if known): Number of financial products to which the transaction (if known): Number of financial products to which the transaction (if known): Number of financial products to which the transaction (if known): Number of financial products to which the transaction (if known): Number of financial products to which the transaction (if known): Number of financial products to which the transaction related: 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: Not applicable Not appli		
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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interests. Not applicable Not applicable or the derivative (if any): The prior's specified terms (if any):	Date of transaction:	26 April 2024
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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the 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. For that reveal interest. Type of derivative relevant interest. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Parties to the derivative relevant interest. Parties to the derivative relevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification	Nature of transaction:	underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8
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 relevant interests were acquired to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Not applicable Not ap	Name of any other party or parties to the transaction (if known):	Not applicable
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 relevant interests were acquired or disposed of during a closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Not applicable Not app	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) \$308,000.00 (b) \$12,000.00
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: Not applicable Not a	Number of financial products to which the transaction related:	(a) 308,000 (b) 12,000
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. Por that relevant interest. For that relevant interest. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount or the consideration payable under this derivative relevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the nature of the elevant interest in the derivative: 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	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—	
Not applicable Not ap	Whether relevant interests were acquired or disposed of during a closed period:	No
Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Not applicable Not ap	Whether prior written clearance was provided to allow the acquisition or disposal to	Not applied to
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: Courrent registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative: Details of derivative: Details of derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): The price's specified terms (if any): The rot hat derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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		
Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): Type of derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price's specified terms (if any): Any orner details needed to understand now the amount or the consideration payable under the derivative or the value of the derivative is affected by the value of the undershand inancial aroducts: For that relevant interest,- Parties to the derivative relevant interest,- Parties to the derivative relevant interest,- Parties to the derivative in the derivative: 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	Date of the prior written dearance (if any).	Not applicable
Not applicable For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative. Details of derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): The price's the derivative or the value of the derivative is affected by the value of the understand now the amount or the consideration payable understand inflancial products: For that derivative relevant interest,- Parties to the derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any owner detains needed to understand now the amount or the consideration payable under the derivative or the value of the derivative is affected by the value of the understand products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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: On the derivative relevant interest, and that I am duly authorised to make this disclosure by all persons for whom it is made.	Class of quoted financial products:	Not applicable
Number held in class: Current registered holder(s): For a derivative relevant interest Type of derivative: Not applicable Not applicabl	Nature of relevant interest:	Not applicable
Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand now the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underwind inancial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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	For that relevant interest,-	
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): Any other derivative or the value of the derivative is affected by the value of the under the derivative or the value of the derivative or the derivative relevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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	Number held in class:	Not applicable
Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand now 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: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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	Current registered holder(s):	Not applicable
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand now the amount or the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products. For that derivative relevant interest Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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	For a derivative relevant interest,-	
Not applicable Not applicable	Type of derivative:	Not applicable
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand now 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: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification It, 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	Details of derivative,-	
Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand now 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: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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:	financial products (if any):	Not applicable
Expiry date of the derivative (if any): The price's specified terms (if any): 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: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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:	A statement as to whether the derivative is cash settled or physically settled:	Not applicable
The price's specified terms (if any): Any other details needed to understand now the amount or the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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:	Maturity date of the derivative (if any):	Not applicable
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under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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:	The price's specified terms (if any):	Not applicable
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable	under the derivative or the value of the derivative is affected by the value of the	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable Not applicable Not applicable Not applicable Not applicable	Parties to the derivative:	Net applies to
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:	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
persons for whom it is made. Signature of director or officer: Date of signature:	Certification I, certify that, to the best of my knowledge and belief, the information contained in this	тчос аррисавіе
Date of signature:	persons for whom it is made.	
or Philippe	Signature of director of officer.	
- Chillian -	Date of signature:	
	or	Physical -

Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	2 November 2022
Director or senior manager giving disclosure	
Full name(s):	Geoffrey Edward Summerhayes
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Registered Holder and Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 20000 (b) 25838
Number held in class after acquisition or disposal:	(a) 25838 (b) 55838
Current registered helder(e)	Geoffrey Edward Summerhayes
Current registered holder(s):	Geoffiey Lawara Suffillernayes
Registered holder(s) once transfers are registered:	Not applicable
```	Not applicable
Registered holder(s) once transfers are registered:	Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap	Not applicable  plicable)
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap  Type of affected derivative:	Not applicable  Plicable)  Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap  Type of affected derivative:  Class of underlying financial products:	Not applicable  Plicable)  Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying	Not applicable  Plicable)  Not applicable  Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	Not applicable  Not applicable  Not applicable  Not applicable  Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): 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:	Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): 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	Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-	Not applicable  Not applicable
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative: Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	Not applicable  Not applicable

Details of transactions requiring disclosure-	
Date of transaction:  Nature of transaction:	(a) 26/04/2024 (b) 1/5/2024  (a) Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8 April 2024 (b) Acquisition of shares on-market
Name of any other party or parties to the transaction (if known):	Not applicable
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) 5838 (b) c. 32,032
Number of financial products to which the transaction related:	(a) 5838 (b) 30,000
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:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
For that derivative relevant interest,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	Parsons
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



# **Disclosure of Directors and Senior Managers Relevant Interests**

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

Total number of transactions to which notice relates:

<b>To</b> NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	25 November 2022
	ZO TYOYOTHIDOT ZOZZ
Director or senior manager giving disclosure	
Full name(s):	Jeffrey Kenneth Greenslade
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	
osition field in listed issuer.	Director and CEO
0	or a stiff and administration as
Summary of acquisition or disposal of relevant interest (excluding s	pecified derivatives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group
State of anotice quotee interioral products.	Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Registered Holder and Beneficial
	Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	2,400,514
Number held in class after acquisition or disposal:	2,650,954
Current registered holder(s):	<i>'</i>
Registered holder(s) once transfers are registered:	Jeffrey Kenneth Greenslade  Not applicable
Summary of acquisition or disposal of specified derivatives relevant  Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
stade of analyting interioral products.	посаррисавіе
Details of affected derivative-	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of	
	Not applicable
The notional value of the derivative (if any) or the notional amount of	Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically	Not applicable  Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):	Not applicable Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):	Not applicable Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the	Not applicable Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the	Not applicable Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-	Not applicable Not applicable Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-  Parties to the derivative:	Not applicable Not applicable Not applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-	Not applicable Not applicable Not applicable Not applicable

Date of transaction:	<u> </u>	22 April 2024	26 April 2024
Nature of transaction:		Off-market transfer of shares from Jeffrey Kenneth Greenslade	Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced of 8 April 2024
Nature of transaction.		Frederick McHardy Greenslade and	Heartland
Name of any other party or parties to the transaction (if known):		Katherine Lily Greenslade	Group
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—		Nil 100,000	\$350,440.00 350,440
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—	d peri	100,000	
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	d peri	100,000	
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 Whether prior written clearance was provided to allow the acquisition	l peri	100,000 No	
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 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):	- I peri	No Not applicable	
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 Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	- I peri	No Not applicable	
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 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:	- I peri	No Not applicable Not applicable	
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 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:	- i peri	No Not applicable Not applicable Not applicable	
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 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:	- I peri	No Not applicable Not applicable Not applicable	
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 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:	- I peri	No Not applicable Not applicable Not applicable Not applicable	
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 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,-	l peri	No Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable	

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
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:
For that derivative relevant interest,-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not applicable	
Not applicable	

#### 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	195 M = 128
Signature of person authorised to sign on behalf of director or officer:	100083003
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	27 March 2024
Director or senior manager giving disclosure	
Full name(s):	Edward John Harvey
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	173.230
Number held in class after acquisition or disposal:	198,519
Current registered holder(s):	Susan Shirley Harvey
Registered holder(s) once transfers are registered:	Not applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	unliachla)
Type of affected derivative:	
Type of affected derivative:	Not applicable
Type of affected derivative:  Class of underlying financial products:	
	Not applicable
Class of underlying financial products:	Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying	Not applicable  Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable  Not applicable  Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	Not applicable  Not applicable  Not applicable  Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	Not applicable  Not applicable  Not applicable  Not applicable  Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):	Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:	Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-	Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	Not applicable  Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-  Parties to the derivative:	Not applicable
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	Not applicable  Not applicable

Date of transaction:	26 April 2024
Nature of transaction:	Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8 April 2024.
Name of any other party or parties to the transaction (if known):	Not applicable
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:	\$25,289.00
Number of financial products to which the transaction related:	25,289
If the issuer has a 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—	20,209
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	Not englische
proceed during the closed period:  Date of the prior written clearance (if any):	Not applicable
Bate of the prior whiten dearthise (if any).	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:  For that derivative relevant interest	Not applicable
Parties to the derivative:	
	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	P8. sove
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	8 May 2023
Director or senior manager giving disclosure	
Full name(s):	Kate Morrison
Name of listed issuer:	Heartland Bank Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derive	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	(a) Registered Holder and Beneficial Owner (b) Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 55,000 (b) 53,088.48
Number held in class after acquisition or disposal:	(a) 71,058 (b) 68,588.76
Current registered holder(s):	(a) Kathryn Mitchell (Morrison) (b) Sharesies Nominee Limited
Registered holder(s) once transfers are registered:	Not applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)  Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	Not applicable
For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

	26 April 2024
Nature of transaction:	Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8 April 2024
Name of any other party or parties to the transaction (if known):	Heartland Group Holdings Limited
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) \$16,058 (b) \$15,500.29
Number of financial products to which the transaction related:	(a) 16,058 (b) 15,500.29
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—	(6) 10,000 (5) 10,000.20
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	Not onellockle
proceed during the closed period:  Date of the prior written clearance (if any):	Not applicable
sate of the phot written dearance (if any).	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Unsecured, subordinated Notes in Heartland Bank Limited (NZX: HBL) Registered Holder and Beneficial
Nature of relevant interest:	Owner
For that relevant interest,-	
Number held in class:	10,000
Current registered holder(s):	Kathryn Mitchell (Morrison)
For a derivative relevant interest,-	
France of desired income	Not applicable
Type of derivative:	Not applicable
Details of derivative,-	[Not applicable
	Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	Not applicable  Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	Not applicable  Not applicable  Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):	Not applicable  Not applicable  Not applicable  Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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:  For that derivative relevant interest,-	Not applicable  Not applicable  Not applicable  Not applicable  Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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:	Not applicable  Not applicable  Not applicable  Not applicable  Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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:  For that derivative relevant interest,-	Not applicable  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  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	Not applicable

or	
Signature of person authorised to sign on behalf of director or officer:	19800s
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Heartland Group Holdings Limited
Date this disclosure made:	3 May 2024
Date of last disclosure:	6 October 2021
Director or senior manager giving disclosure	
Full name(s):	Shelley Maree Ruha
Name of listed issuer:	Heartland Group Holdings Limited
Name of related body corporate (if applicable):	Heartland Bank Limited
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in Heartland Group Holdings Limited (NZX/ASX: HGH)
Nature of the affected relevant interest(s):	Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	158,536
Number held in class after acquisition or disposal:	200,000
Current registered holder(s):	Sam Hamana Tiakiwai Ruha
Registered holder(s) once transfers are registered:	Not applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	pplicable)  Not applicable
Class of underlying financial products:	''
orass of underlying infancial products.	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	
For that derivative	Not applicable
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the	Tvot applicable
relevant interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	26 April 2024
Nature of transaction:	Acquisition of shares under the retail component of Heartland's underwritten NZ\$105 million accelerated non renounceable entitlement offer announced on 8 April 2024
Name of any other party or parties to the transaction (if known):	Heartland Group Holdings Limited
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:	
	\$41,464.00
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—	41,464
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	Not applicable
proceed during the closed period:  Date of the prior written clearance (if any):	Not applicable
Date of the prof whiten dearance (if any).	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	<u> </u>
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
For that derivative relevant interest,- Parties to the derivative:	
	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	
	<u> </u>
Date of signature:	

Signature of person authorised to sign on behalf of director or officer:	Parsons
Date of signature:	3 May 2024
Name and title of authorised person:	Phoebe Gibbons, General Counsel