

## **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:	
Date this disclosure made:	
Date of last disclosure:	

## Director or senior manager giving disclosure

Full name(s):	
Name of listed issuer:	
Name of related body corporate (if applicable):	
Position held in listed issuer:	

Burger Fuel Group Limited (BFG)
1-Jul-24
21-Sep-18

Josef Christopher Roberts	
Burger Fuel Group Limited (BFG)	
N/A	
Director, 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):	Power to control the exercise of a right to vote attached to the cancelled shares and power to control the acquisition or disposal of the cancelled shares by virtue of being sole director & shareholder of JCR Capital Ltd and 730 Trustee Company Ltd as co-trustees (together with GL JCR CMJR Guardian Ltd) of JCR Investment Trust, being beneficiary under bare trust for securities
For that relevant interest-	
Number held in class before acquisition or disposal:	33,376,335
Number held in class after acquisition or disposal:	23,363,434
Current registered holder(s):	Mason Roberts Holdings Limited
Registered holder(s) once transfers are registered:	N/A

# Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A	
Class of underlying financial products:	N/A	

# 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 paya under the derivative or the value of the derivative is affected by the value of the underlying financial products:	able
For that derivative -	

For that derivative,-			
Parties to the	e derivative:		

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A		_	
N/A			

# Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One

N/A

# Details of transactions requiring disclosure-

Date of transaction:	5-Jun-24
Nature of transaction:	Implementation of Bu Limited's capital retu shareholders whereb cancelled 3 shares fu shares held (30%) of of 4 June 2024
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	NZ\$0.27 pershare to NZ\$2,703,483.27
Number of financial products to which the transaction related:	10,012,901
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

#### N/A Class of quoted financial products: N/A Nature of relevant interest: 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):	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):	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,-	N/A
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

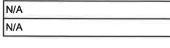
# Certification

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:	- Shar
Date of signature:	1-Jul-24
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Burger Fuel Group turn to eby the company for every 10 on the record date

totaling

No	
N/A	
N/A	



N/A N/A

N/A

