

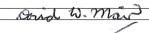
Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013		
Sections 297(2) and 296(2), Financial Markets Conduct Act 2013		
To NZX Limited; and		
Name of listed issuer:	Skellerup Holdings Limited	
Date this disclosure made:	2 November 2022	
Date of last disclosure:	11 March 2022	
Director or senior manager giving disclosure		
Full name(s):	David Mair	1
Name of listed issuer:	Skellerup Holdings Limited	
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	CEO, Director	
	eto, presso.	1
Summary of acquisition or disposal of relevant interest (excluding specified derivative	/es)	
Class of affected quoted financial products:	Ordinary shares in Skellerup Holdings Limited (NZX: SKL)	
Nature of the affected relevant interest(s):	Registered holder as trustee of the DM2 Investment Trust, in which David Mair has a beneficial interest.	
For that relevant interest-	David Mail 183 a Deficició Interest.	
Number held in class before acquisition or disposal:	4,802,248	
Number held in class after acquisition or disposal:	5,064,026	
Current registered holder(s):	David Mair and John Phipps	
Registered holder(s) once transfers are registered:	N/A	
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable)	
Type of affected derivative:	N/A	
Class of underlying financial products:	N/A	
Details of affected derivative-		1
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 N/A	
Maturity date of the derivative (if any):	N/A	¥
Expiry date of the derivative(if any):	N/A	
The price specified in the terms of the derivative (if any):	N/A	
Any other details needed to understand how the amount of the consideration payable	L	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A	
For that derivative,-		
Parties to the derivative:	N/A	
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A	
interest in the derivative:		
But the state of t		
Details of transactions giving rise to acquisition or disposal		
		1
Total number of transactions to which notice relates:	Three	
Details of transactions requiring disclosure-		28 and 31 October 2022
	Three 1 November 2022 Issue of ordinary shares following exercise of options issued under the	28 and 31 October 2022
Datails of transactions requiring disclosure- Date of transaction: Nature of transaction:	1 November 2022 Issue of ordinary shares following exercise of options issued under the Skellerup Share Option Plan	On market disposal of shares
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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:



Or .	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	