

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

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: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of affected derivative: Class of affected derivative: Class of underlying financial products: Dexter Cheung Beneficial interest 671,108 1,17	To NZX Limited; and	
Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of leated body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in th		TruScreen Group Limited
Date of last disclosure: Director or senior manager giving disclosure		
Director or senior manager giving disclosure	Date of last disclosure:	
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Number of the affected relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (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: If the director or senior manager is not a party to the derivative, the nature of the		20 Mai 24
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Name of related body corporate (if applicable): Position held in listed issuer: Director	Full name(s):	Dexter Cheung
Position held in listed issuer: Director	Name of listed issuer:	TruScreen Group Limited
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If the director or senior manager is not a party to the derivative, the nature of the	For that derivative,-	
	Parties to the derivative:	As above
Details of transactions giving rise to acquisition or disposal		L.
Total number of transactions to which notice relates:	l otal number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

Date of transaction:	17/07/2025
Nature of transaction:	Participation in Share Purchase Plan
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:	N7\$14 000
converted into a cash value, describe the consideration.	NZ\$11,000
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	1) 500000 ordinary shares 2) 500,000 unlisted options
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	N/A
proceed during the closed period: Date of the prior written clearance (if any):	N/A N/A
Date of the phot whiten declarates (if any).	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	Mr D C L Cheung
For a derivative relevant interest	in D o L onsuing
Type of derivative:	Unlisted options 500,000
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	17-Jul-26
Expiry date of the derivative (if any):	17-Jul-26
The price's specified terms (if any):	NZ\$0.022
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:	Mr D C L Cheung
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:	Guy Robertson
Date of signature:	21/07/2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 21/07/2025	Afri.
Name and title of authorised person:	Guy Robertson - CFO
maino ana ado oi autiforisca person.	Gay Robertson - Of O