

*Please do not amend or delete individual rows. As this template relates to prescribed content, changes to content should only be made where it is clearly indicated that this is permitted, otherwise, if an Issuer considers a particular element does not apply, mark the row as N/A. Any other changes to this prescribed form must first be approved by NZX as required under NZX Listing Rule 3.26.1.*

Section 1: Issuer information	
Name of issuer	Truscreen Group Limited
NZX ticker code	TRUOA
Class of financial product	Unlisted Options
ISIN (If unknown, check on NZX website)	NZTRUE0001S7
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	204,741,031
Nominal value (if any)	Nil
Issue/acquisition/redemption price per security	Nil
Nature of the payment (for example, cash or other consideration)	Free attached options to Share Placement and SPP announced on 29 May 2025
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	100%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Option exercise price NZ\$0.022 (A\$0.2)  Expiry date 17/7/2026
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Free attaching options to Share Placement and SPP announced on 29 May 2025
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	204,741,031
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	204,741,031 unlisted options were issued with the approval of a resolution of Directors of TRU and in accordance with NZX Listing Rule

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

	4.1.2 and as approved by shareholders at a meeting on 15 July 2025
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	In the event the options are exercised the new shares will rank equally with all other fully paid shares on issue
Date of issue/acquisition/redemption <sup>2</sup>	17 July 2025
<b>Section 4: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Guy Robertson
Contact person for this announcement	Guy Robertson
Contact phone number	+61 (0) 407 983 270
Contact email address	guyrobertson@truscreen.com
Date of release through MAP	17 July 2025

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<sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).