



## 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:	Bremworth Limited
Date this disclosure made:	26-Jan-26
Date of last disclosure:	2-Nov-22

  

<b>Director or senior manager giving disclosure</b>	
Full name(s):	Victor Thien Soo Tan
Name of listed issuer:	Bremworth Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer and Company Secretary

  

<b>Summary of acquisition or disposal of relevant interest (excluding specified derivatives)</b>	
Class of affected quoted financial products:	Fully paid-up ordinary shares
Nature of the affected relevant interest(s):	Right to be transferred shares subject to final orders being granted by the High Court of New Zealand in relation to the proposed scheme of arrangement with Floorscape Limited and Mohawk Industries, Inc. (as guarantor).

  

<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	249,977
Number held in class after acquisition or disposal:	311,492
Current registered holder(s):	In respect of 61,515 shares, Bremworth Share Scheme Limited (trustee). In respect of 167,479 shares, Victor Thien Soo Tan in his capacity as one of three trustees (the other trustees being Jacintha Tan and Wayne Keung Chung) for a trust in respect of which he is also a discretionary beneficiary. In respect of 82,498 shares, Victor Thien Soo Tan in his capacity as one of three trustees (the other trustees being Wayne Keung Chung and Colleen Linda Chung) for a trust in respect of which he is not a beneficiary.
Registered holder(s) once transfers are registered:	167,479 shares will remain held by Victor Thien Soo Tan in his capacity as one of three trustees (the other trustees being Jacintha Tan and Wayne Keung Chung) for a trust in respect of which he is also a discretionary beneficiary. 82,498 shares will remain held by Victor Thien Soo Tan in his capacity as one of three trustees (the other trustees being Wayne Keung Chung and Colleen Linda Chung) for a trust in respect of which he is not a beneficiary. 61,515 shares disclosed in this notice will be held by Victor Thien Soo Tan in his personal capacity.

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

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
<i>For that derivative,-</i>	
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:	One grant of beneficial interest in shares held on trust by Bremworth Share Scheme Limited.
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**Details of transactions requiring disclosure-**

Date of transaction:	21-Jan-26
Nature of transaction:	Grant of beneficial interest in shares held on trust by Bremworth Share Scheme Limited.
Name of any other party or parties to the transaction (if known):	Bremworth Share Scheme 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:	Nil
Number of financial products to which the transaction related:	61,515
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Not applicable - Interest granted via employee incentive offer.
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

Class of quoted financial products:
Nature of relevant interest:

Number held in class:
Current registered holder(s):

Type of derivative:

Registered holder of ordinary shares.

167,479 shares will remain held by Victor Thien Soo Tan in his capacity as one of three trustees (the other trustees being Jacinta Tan and Wayne Keung Chung) for a trust in respect of which he is also a discretionary beneficiary. 82,498 shares will remain held by Victor Thien Soo Tan in his capacity as one of three trustees (the other trustees being Wayne Keung Chung and Colleen Linda Chung) for a trust in respect of which he is not a beneficiary. 61,515 shares disclosed in this notice will be held by Victor Thien Soo Tan in his personal capacity.

Not applicable
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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:
<i>For that derivative relevant interest,-</i>
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
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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:
Date of signature:
Name and title of authorised person:

26-Jan-26


