



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:

Delegat Group Limited
23-Sept-26
n/a

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:

Jakov Nikola Delegat and Rosamari Suzan Delegat
Delegat Group Limited
n/a
Jakov - Chair and Non-Executive Director Rosamari - Non-Executive Director

Jakov Nikola Delegat - Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares in Delegat Group Limited (NZX: DGL)
Relevant interest as joint registered holder, together with Rosamari Suzan Delegat and BPM Trustees (DSPT) Limited as trustees of the Delegat's Shares Protection Trust, of 66,857,142 ordinary shares in Delegat Group Limited.

For that relevant interest-

Number held in class before acquisition or disposal:
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66,857,142

Number held in class after acquisition or disposal:	66,857,142
Current registered holder(s):	Jakov Nikola Delegat, Rosamari Suzan Delegat and BPM Trustees (DSPT) Limited, as trustees of the Delegat's Shares Protection Trust.
Registered holder(s) once transfers are registered:	Delegat Holdings Limited

Rosamari Suzan Delegat - Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Delegat Group Limited (NZX: DGL)
Nature of the affected relevant interest(s):	Relevant interest as joint registered holder, together with Jakov Nikola Delegat and BPM Trustees (DSPT) Limited as trustees of the Delegat's Shares Protection Trust, of 66,857,142 ordinary shares in Delegat Group Limited.

For that relevant interest-

Number held in class before acquisition or disposal:	66,857,142
Number held in class after acquisition or disposal:	66,857,142
Current registered holder(s):	Jakov Nikola Delegat, Rosamari Suzan Delegat and BPM Trustees (DSPT) Limited, as trustees of the Delegat's Shares Protection Trust
Registered holder(s) once transfers are registered:	Delegat Holdings Limited

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):	n/a
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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 or the value of the derivative is affected by the value of the underlying financial products:

For that derivative,-

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:

n/a
n/a
n/a
n/a
n/a

n/a
n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<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:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

23-Sept-26
Entry into an Agreement for Sale and Purchase of Shares under which Jakov Nikola Delegat, Rosamari Suzan Delegat and BPM Trustees (DSPT) Limited, as trustees of the Delegat's Shares Protection Trust, agreed to sell 66,857,142 ordinary shares in Delegat Group Limited to Delegat Holdings Limited. This transaction relates to both Jakov Nikola Delegat and Rosamari Suzan Delegat.
BPM Trustees (DSPT) Limited, in its capacity as co-trustee of the Delegat's Shares Protection Trust; and Delegat Holdings Limited.
Non-cash consideration comprising the issue and allotment by Delegat Holdings Limited of 66,857,042 ordinary shares in Delegat Holdings Limited to the Trustees.
66,857,142 ordinary shares in Delegat Group Limited.
No
n/a
n/a

Jakov Nikola Delegat - Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary Shares in Delegat Group Limited (NZX: DGL)
Relevant interest under section 237 of the Financial Markets Conduct Act 2013 arising through Jakov Nikola Delegat's joint control, with the other Trustees, of Delegat Holdings Limited. Delegat Holdings Limited has a relevant interest in the 66,857,142 ordinary shares in Delegat Group Limited by virtue of its contractual power to acquire those shares under the Agreement.

For that relevant interest,-

Number held in class:	66,857,142
Current registered holder(s):	Jakov Nikola Delegat, Rosamari Suzan Delegat and BPM Trustees (DSPT) Limited, as trustees of the Delegat's Shares Protection Trust.
<i>For a derivative relevant interest,-</i>	
Type of derivative:	n/a

Rosamari Suzan Delegat - Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares in Delegat Group Limited (NZX: DGL)
Nature of relevant interest:	Relevant interest under section 237 of the Financial Markets Conduct Act 2013 arising through Rosamari Suzan Delegat's joint control, with the other Trustees, of Delegat Holdings Limited. Delegat Holdings Limited has a relevant interest in the 66,857,142 ordinary shares in Delegat Group Limited by virtue of its contractual power to acquire those shares under the Agreement.

For that relevant interest,-

Number held in class:	66,857,142
Current registered holder(s):	Jakov Nikola Delegat, Rosamari Suzan Delegat and BPM Trustees (DSPT) Limited, as trustees of the Delegat's Shares Protection Trust.
<i>For a derivative relevant interest,-</i>	
Type of derivative:	n/a

Details of derivative,-

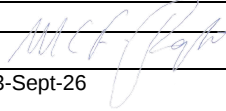
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative (if any):	n/a
The price's 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:
<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:

n/a
n/a
n/a
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:
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:


23-Sept-26
Michael Bright, Solicitor

