

**Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both**

*Sections 277 and 278 Financial Markets Conduct Act 2013*

**To** NZX LIMITED

and

**To** TRADE WINDOW HOLDINGS LIMITED ("**TWL**")

Date or relative event: 02 April 2025

Date this disclosure made: 03 April 2025

Date on which substantial holding began: 22 November 2021

**Substantial product holder(s) giving disclosure**

Full name(s): Albertus Johannes Smith

**Summary of substantial holding**

Class of quoted voting products: Ordinary shares in Trade Window Holdings Limited (NZX Ticker Code: TWL).

Summary for Albertus Johannes Smith

For **this** disclosure, —

- (a) total number held in class: 7,799,694
- (b) total in class: 130,790,948
- (c) total percentage held in class: 5.96%

For **last** disclosure, —

- (d) total number held in class: 8,599,694
- (e) total in class: 130,700,208
- (f) total percentage held in class: 6.58%

**Details of transactions and events giving rise to relevant event**

On 01 April 2025 Albertus Johannes Smith transferred 800,000 ordinary shares in Trade Window Holdings Limited for nil consideration through an off-market share transfer to Susann Smith.

The above transactions have resulted in a movement of 1% or more in Albertus Johannes Smith's holding.

### **Details after relevant event**

Details for: Albertus Johannes Smith

Nature of relevant interest(s): Qualified relevant interest as registered holder and beneficial owner of financial products.

For that relevant interest, —

- (a) number held in class: 7,799,694
- (b) percentage held in class: 5.96%
- (c) current registered holder(s): Albertus Johannes Smith
- (d) registered holder(s) once transfers are registered: Albertus Johannes Smith

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: N/A

### **Additional information**

Address(es) of substantial product holder(s): 24 Saint Martin Place, Clear Island Waters, Queensland, 4226 , Australia

Contact details: AJ Smith, + 6421592777, AJ@tradewindow.io

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

### **Disclosure has effect for purposes of directors' and senior managers' disclosure**

Albertus Johannes Smith is also a director of Trade Window Holdings Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

### **Certification**

I, Albertus Johannes Smith, 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.

