

## **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZEX Limited: and Name of listed issues: Date of biast disclosure made: Date of biast disclosure made: Date of biast disclosure:    Vital Limited			
Date the disclosure made: Date of last disclosure:    Date of last disclosure:	To NZX Limited; and		
Date of last disclosure:  Date of last disclosure:  Date of last disclosure:  Director or senior manager giving disclosure  Full meme(s): Name of initiated issuer: Name of risited issuer:  Name of risited issuer:  Class of affected quoted financial products:  Details of affected quoted financial products:  For that relevant interest.  Number held in class before acquisition or disposal:  Current registered holder(s):  Summary of acquisition or disposal:  Director  106,666  1,500	Name of listed issuer:	Vital Limited	7
Director or senior manager giving disclosure  Full name(a):  Name of initiad issuer:  Name of initiad issuer:  Doalion 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):  Por that relevant interests:  Number held in class before 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):  Trust  Trust  Trait International Limited  Trait International Limited  NNA  NNA  Details of affected derivative (if any):  Repidated the derivative (if any):  As statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Repidate of the derivative:  The notional value of the derivative (if any):  Repidate of the derivative:  The derivative:  The derivative:  The derivative (if any):  Repidate of the derivative (if any):  Repidate of the derivative:  The notional value of the derivative (if any):  Repidate of the derivative:  The relevant interest of the derivative:  NNA  NNA  NNA  NNA  NNA  NNA  NNA  N	Date this disclosure made:		1
James Scatter	Date of last disclosure:	21/02/2025	1
James Scatter			_
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 before acquisition or disposal:  Current registered holder(s):  Registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Trust  Trust			7
Name of related body corporate (if applicable): Position held in listed issuer:    Class of affected quoted financial products:   Nature of the affected 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 selfer acquisition or disposal:   Number held in class after acquisition or disposal:   Trust I trust   Trust			4
Position held in listed issuer:    Director		Vital Limited	4
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)    Class of affected quoted financial products:	Name of related body corporate (if applicable):	n/a	1
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):  Registered holder(s):  Registered holder(s):  Current registered holder(s):  Registered holder(s):  Registered holder(s):  Tait International Limited  NI/A  NI/A  NI/A  Details of affected derivative:  The price specified in the terms of the derivative (if any):  NI/A	Position held in listed issuer:	Director	<u></u>
Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal:  Number held in class before 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 (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the derivative of the derivative is affected by the value of the relevant interest in the derivative:  NIA  NIA  NIA  NIA  NIA  NIA  NIA  NI	Summary of acquisition or disposal of relevant interest (excluding specified deriva	tives)	
Legal and beneficial ownership   Legal and beneficial ownership	Class of affected quoted financial products:	Ordinary shares	Ordinary shares
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:  National products (if any):  A statement as to whether the derivative (if any):  Expiry date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative:  For that derivative:  Parties to the derivative:  Parties to the derivative:  Details of transactions requiring disclosure-	Nature of the affected relevant interest(s):	Legal and beneficial ownership	Legal and beneficial ownership
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:  National products (if any):  A statement as to whether the derivative (if any):  Expiry date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative:  For that derivative:  Parties to the derivative:  Parties to the derivative:  Details of transactions requiring disclosure-			
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:  The notional value of the derivative (if any):  A statement as to whether 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):  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 derivative.  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 or disposal  Total number of transactions requiring disclosure-		F	T
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 underfying 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 is affected by the value of the underfying financial products:  Portion of the derivative or the value of the derivative is affected by the value of the underfying financial products:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		106,666	1,500
Current registered holder(s):  Registered holder(s) once transfers are registered:  Tait International Limited  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Number neid in class after acquisition or disposal:	Uvnda Mareo Sclator and Paul John	0 James Matheson Solator and Paul John
Registered holder(s) once transfers are registered:  Trust Tait International Limited  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Current registered holder(s):		1
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:    N/A	our our ograde ou moladi (d).		1
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- 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 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:    N/A	Registered holder(s) once transfers are registered:	Tait International Limited	Tait International Limited
Class of underlying financial products:    Details of affected derivative-  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 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:   Details of transactions giving rise to acquisition or disposal   Total number of transactions to which notice relates:   1	Summary of acquisition or disposal of specified derivatives relevant interest (if app	olicable)	-
Details of affected derivative— 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 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  1  Details of transactions requiring disclosure-	Type of affected derivative:	N/A	1
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 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Class of underlying financial products:	N/A	<u> </u>
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 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Details of affected derivative-		
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:  Por 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-	The notional value of the derivative (if any) or the notional amount of underlying	NI/A	]
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-			†
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:  Parties to the derivative:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/			†
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-			†
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	1.3		†
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:    Details of transactions giving rise to acquisition or disposal   Total number of transactions to which notice relates:    Details of transactions requiring disclosure-	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		
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		IN/A	Л
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:    Details of transactions giving rise to acquisition or disposal		N/A	1
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  1  Details of transactions requiring disclosure-		14/74	†
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	relevant interest in the derivative:	N/A	_
Details of transactions requiring disclosure-	Details of transactions giving rise to acquisition or disposal		
	Total number of transactions to which notice relates:	1	]
Date of transaction: 31-Jul-25 31-Jul-25	Details of transactions requiring disclosure-		
	Date of transaction:	31-Jul-25	31-Jul-25

Nature of transaction:	On 19 June 2025, Tait International Limited made a full takeover offer under the Takeovers Code for all of the equity securities in Vital Limited. On 31 July 2025, the Trust accepted the offer in respect of all of their ordinary shares in Vital Limited, being 106,666 ordinary shares. Those shares will only be sold to Tait International Limited if the offer becomes unconditional in all respects. If the offer does not become unconditional, it will lapse and the Trust will retain legal and beneficial ownership of their shares.	On 19 June 2025, Tait International Limited made a full takeover offer under the Takeovers Code for all of the equity securities in Vital Limited. On 31 July 2025, the Trust accepted the offer in respect of all of their ordinary shares in Vital Limited, being 1,500 ordinary shares. Those shares will only be sold to Tait International Limited if the offer becomes unconditional in all respects. If the offer does not become unconditional, it will lapse and the Trust will retain legal and beneficial ownership of their shares.
Name of any other party or parties to the transaction (if known):	Tait International Limited	Tait International 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:	\$0.45 per share, being \$47,999.70 in aggregate. This payment will only be made if Tait International Limited's offer becomes unconditional.	\$0.45 per share, being \$675 in aggregate. This payment will only be made if Tait International Limited's offer becomes unconditional.
Number of financial products to which the transaction related:	106,666	1,500
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—		1
Whether relevant interests were acquired or disposed of during a closed period:	N/A	
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A	
Date of the prior written clearance (if any):	-	
Date of the prior written clearance (ii any).	N/A	
Summary of other relevant interests after acquisition or disposal:		
Class of quoted financial products:	N/A	
Nature of relevant interest:	N/A	
For that relevant interest		1
Number held in class:	N/A	
Current registered holder(s):	N/A	
For a derivative relevant interest,-	14// (	I
	N/A	1
Type of derivative:	IN/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:	N/A	
For that derivative relevant interest		1
Parties to the derivative:		
If the director or senior manager is not a party to the derivative, the nature of the	N/A	
relevant interest in the derivative:	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.		1
Signature of director or officer:	Jursolv.	
Date of signature:	1-Aug-25	