



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:	NZX Limited
Date this disclosure made:	2-Oct-25
Date of last disclosure:	7-Jul-25

Director or senior manager giving disclosure

Full name(s):	Dame Paula Rae Rebstock
Name of listed issuer:	NZX Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	NZX Ordinary Shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	22,164
Number held in class after acquisition or disposal:	25,524
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Paula Rae Rebstock and Ulf Dettmer Schoefisch

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	One
---	-----

Details of transactions requiring disclosure-

Date of transaction:	22-Sep-25
Nature of transaction:	On market purchase pursuant to the NZX Directors Share Purchase Plan
Name of any other party or parties to the transaction (if known):	N/A
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:	\$4,704.00 (being \$1.40 per share) excluding brokerage
Number of financial products to which the transaction related:	3,360
<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:	No
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):	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:

<i>James Patrick Kelly, A.N.Z.M.</i>
2-Oct-25

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.