

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

| Name of listed issuer: Date this disclosure made: Date of last disclosure: 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: Class of affected quoted financial products: Nature of the affected relevant interest(s): Por that relevant interest. Number held in class after acquisition or disposal: Current registered holder(s): Current registered holder(s): Director Michael Nicholas Allen Investore Property Limited N/A Director Ordinary shares Legal and beneficial owner 81,734 122,234 Michael Nicholas Allen, Anne Virginia Allen and Nigel Morrison Corkill as trustees of the Michael and Anne Allen Family Trust Michael Nicholas Allen, Anne Virginia Allen and Nigel Morrison Corkill as no Nigel Morrison Corkill an and Nigel Morrison Virginia Allen and Nigel Morrison | To NZX Limited; and | |
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| Name of related body corporate (if applicable): Position held in listed issuer: Cordinary shares Legal and beneficial owner | Full name(s): | Michael Nicholas Allen |
| Position held in listed issuer: Director | Name of listed issuer: | Investore Property Limited |
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| Date of the prior written clearance (if any): | | 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: | |
| or | |
| Signature of person authorised to sign on behalf of director or officer: | J. Whooley |
| Date of signature: | 25-Nov-25 |
| Name and title of authorised person: | Jennifer Whooley, Chief Financial |