



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

|                            |
|----------------------------|
| To NZX Limited; and        |
| Name of listed issuer:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                            |
|----------------------------|
| Investore Property Limited |
| 25-Nov-25                  |
| 12-Dec-24                  |

#### 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:                 |

|                            |
|----------------------------|
| Michael Nicholas Allen     |
| Investore Property Limited |
| N/A                        |
| Director                   |

#### 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            |
| Legal and beneficial owner |

#### For that relevant interest-

|                                                      |
|------------------------------------------------------|
| 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:  |

|                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------|
| 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 trustees of the Michael and Anne Allen Family Trust |

#### 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 by converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related:                                                                                                                                                                |

|                                 |
|---------------------------------|
| 20-Nov-25                       |
| Acquisition of shares on market |
| Unknown                         |
| \$49,742.34                     |
| 40,500                          |

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—

|                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------|
| 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):                                                                          |

|     |
|-----|
| No  |
| 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:

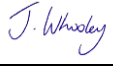
or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

|  |
|--|
|  |
|  |

|                                                                                     |
|-------------------------------------------------------------------------------------|
|  |
| 25-Nov-25                                                                           |
| Jennifer Whooley, Chief Financial Officer, SIML (Manager)                           |