



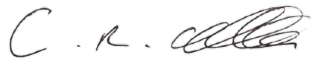
**Details of transactions giving rise to acquisition or disposal**

|  |   |
|--|---|
| Total number of transactions to which notice relates:  | One transaction                           |
| <b>Details of transactions requiring disclosure-</b>   |   |
| Date of transaction:   | 26 June 2026                              |
| Nature of transaction:   | Acquisition of ordinary shares off market |
| Name of any other party or parties to the transaction (if known):  | Timothy Charles Glasson                   |
| 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 converted into a cash value, describe the consideration: | \$599,985 (being \$9.95 per share)        |
| Number of financial products to which the transaction related:   | 60,300                                    |
| <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                                       |

**Summary of other relevant interests after acquisition or disposal:**

|                                     |  |
|-------------------------------------|--|
| Class of quoted financial products: | Ordinary Shares (NZX code: HLG)        |
| Nature of the relevant interest:    | Registered holder and beneficial owner |
| <b>For that relevant interest,-</b> |  |
| Number held in class:               | 141,233                                |
| Current registered holder(s):       | James Charles Glasson                  |

**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:  | 29/06/2026  |
| Name and title of authorised person:  | Cameron Alderton, Group Chief Financial Officer                                       |