



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:	TruScreen Group Limited
Date this disclosure made:	4-Aug-26
Date of last disclosure:	17-Sep-25

Director or senior manager giving disclosure

Full name(s):	Christine Pears
Name of listed issuer:	TruScreen Group 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:	
Nature of the affected relevant interest(s):	
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
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:	Unlisted options
Class of underlying financial products:	ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-28
Expiry date of the derivative(if any):	4-Aug-28
The price specified in the terms of the derivative (if any):	NZ\$0.019
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
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Details of transactions requiring disclosure-

Date of transaction:	5,000,000
Nature of transaction:	Approved by shareholders in General Meeting 31/7/2026 Resolution 7
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: <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>	5,000,000
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:	
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	
<i>For a derivative relevant interest,-</i>	
Type of derivative:	

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-26
Expiry date of the derivative (if any):	4-Aug-26
The price's specified terms (if any):	NZ\$0.019
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:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	Christine Pears
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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:	Guy Robertson
Date of signature:	4/08/2026
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 4/8/2026	
4	Guy Robertson - CFO

**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:	TruScreen Group Limited
Date this disclosure made:	4-Aug-26
Date of last disclosure:	4-Jun-26

Director or senior manager giving disclosure

Full name(s):	Reece O'Connell
Name of listed issuer:	TruScreen Group 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:	
Nature of the affected relevant interest(s):	
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:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Unlisted options
Class of underlying financial products:	ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-28
Expiry date of the derivative(if any):	4-Aug-28
The price specified in the terms of the derivative (if any):	NZ\$0.019
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
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Details of transactions requiring disclosure-

Date of transaction:	5,000,000
Nature of transaction:	Approved by shareholders in General Meeting 31/7/2026 Resolution 7
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: <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>	5,000,000
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:	
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	
<i>For a derivative relevant interest,-</i>	
Type of derivative:	

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-26
Expiry date of the derivative (if any):	4-Aug-26
The price's specified terms (if any):	NZ\$0.019
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:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	Mr Reece O'Connell
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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: 4/8/2026

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Guy Robertson

4/08/2026

Guy Robertson - CFO



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:	TruScreen Group Limited
Date this disclosure made:	4-Aug-26
Date of last disclosure:	21-Jul-25

Director or senior manager giving disclosure

Full name(s):	Dexter Cheung
Name of listed issuer:	TruScreen Group 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:	1) Ordinary shares
Nature of the affected relevant interest(s):	Beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 1,171,108
Number held in class after acquisition or disposal:	1) 1,636,098
Current registered holder(s):	Dexter Cheung
Registered holder(s) once transfers are registered:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	2) Unlisted options
Class of underlying financial products:	Ordinary shares
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-28
Expiry date of the derivative(if any):	4-Aug-28
The price specified in the terms of the derivative (if any):	NZ\$0.019
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:	2
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Details of transactions requiring disclosure-

Date of transaction:	1) 30.6.2026 2) 4.8.2026
Nature of transaction:	1. Participation in rights issue 2) Approved by shareholders in General Meeting 31.7.2026 Resolution 7
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:	1) NZ\$6044.87
Number of financial products to which the transaction related: <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>	1) 464,990 2) 5,000,000
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
Nature of relevant interest:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	Dr D C L Cheung
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Unlisted options 5,000,000

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	cash
Maturity date of the derivative (if any):	4.8.2028
Expiry date of the derivative (if any):	4.8.2028
The price's specified terms (if any):	NZ\$0.019
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:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	Dr D C L Cheung
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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:	Guy Robertson
Date of signature:	4/08/2026
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 4/8/2026	
Name and title of authorised person:	Guy Robertson - CFO



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:	TruScreen Group Limited
Date this disclosure made:	4-Aug-26
Date of last disclosure:	27-Feb-26

Director or senior manager giving disclosure

Full name(s):	Anthony Ho
Name of listed issuer:	TruScreen Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chairman

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

Class of affected quoted financial products:	1) Ordinary shares
Nature of the affected relevant interest(s):	Beneficial Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	11,868,580
Number held in class after acquisition or disposal:	15,960,478
Current registered holder(s):	Anthony Ho, Anthony Ho & Chui Ho ATF AP & CH Ho Superannuation Fund and AP & CH Ho
Registered holder(s) once transfers are registered:	

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	2) Unlisted options
Class of underlying financial products:	ordinary shares

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-28
Expiry date of the derivative(if any):	4-Aug-28
The price specified in the terms of the derivative (if any):	NZ\$0.019
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:	2
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Details of transactions requiring disclosure-

Date of transaction:	1) 30/06/2026 2) 7,500,000
Nature of transaction:	1) Participation in rights issue 2) approved by shareholders in General Meeting 31/7/2026 Resolution 7
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:	1) NZ\$53,194.67
Number of financial products to which the transaction related: <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>	1) 4,091,898 ordinary shares 2) 7,500,000
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:	
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	
<i>For a derivative relevant interest,-</i>	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Nil
A statement as to whether the derivative is cash settled or physically settled:	Cash
Maturity date of the derivative (if any):	4-Aug-26
Expiry date of the derivative (if any):	4-Aug-26
The price's specified terms (if any):	NZ\$0.019
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:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	Mr Anthony Ho
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
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:	Guy Robertson
Date of signature:	4/08/2026
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: 4/8/2026	
4	Guy Robertson - CFO