

Substantial Product Holder Notice

Third Age Health Services Limited (TAH)

DISCLOSURE OF MOVEMENT OF 1% OR MORE IN SUBSTANTIAL HOLDING

Section 277, Financial Markets Conduct Act 2013

To: NZX Limited

And to: Third Age Health Services Limited

Date of this disclosure: 9 October 2026

Date of relevant event: 8 October 2026

1. Substantial product holder

James Logan, as trustee of the Logan Investment Trust.

2. Issuer

Third Age Health Services Limited

3. Summary of substantial holding AFTER the movement

Class of quoted voting products	Ordinary shares
Number held in class	615,860
Total number in class	9,954,491
Total percentage held in class	6.187%

4. Summary of substantial holding BEFORE the movement

Class of quoted voting products	Ordinary shares
Number held in class	965,860
Total number in class	9,954,491
Total percentage held in class	9.703%

Movement in holding: a decrease of 350,000 ordinary shares, being 3.516% of the class.

5. Details of the transaction giving rise to the movement

On 8 October 2026, an on-market sale of 350,000 ordinary shares in Third Age Health Services Limited was executed on the NZX Main Board at NZ\$4.45 per share, for total consideration of NZ\$1,557,500.

The transaction was executed through Invest Direct (Hatch Invest NZ Limited), account 2040350.01, held in the name of the Logan Investment Trust.

6. Details of relevant interest

James Logan, as trustee of the Logan Investment Trust, is the registered holder and beneficial owner of the ordinary shares described above, and holds the power to exercise or control the exercise of a right to vote attached to those shares and the power to acquire or dispose of, or to control the acquisition or disposition of, those shares. That power to dispose was exercised in respect of the transaction described in clause 5.

7. Address of substantial product holder

James Logan

CSN / Holder Number: F336489768

Sudeley Street

Orakei
Auckland
New Zealand

8. Certification

I, James Logan, 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.

James Logan
Trustee, Logan Investment Trust
9 October 2026