

To NZX Limited; and

# **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:	TruScreen Group Limited
Date this disclosure made:	21-Jul-25
Date of last disclosure:	21-Mar-24
Director or conier manager giving disclosure	
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 deriva	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	8,893,333
Number held in class after acquisition or disposal:	11,368,580
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 ap	i <u>-                                   </u>
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):	17-Jul-26
Expiry date of the derivative(if any):	17-Jul-26
The price specified in the terms of the derivative (if any):	NZ\$0.022
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:	As above
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

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: 21/7/2025	Details of transactions requiring disclosure-	
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:  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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Number held in interests were acquired or disposed of during a closed period;  Number held in interests and the closed period.  Summary of other relevant interests.  Class of quoted financial products:  Class of quoted financial products:  Nature or relevant interest.  Courrent registered holder(s):  For a derivative relevant interest.  Poet all in class:  Details of derivative,  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative (if any):  The priors a specified terms (if any):  The priors a specified terms (if any):  The priors a pecified terms (if any):  The priors of the derivative (if any):  The priors of the derivative or the value of the derivative, the nature of the underlying financial products:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest.  For that derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest.  Cartification.  Cartification.  Cartification  Journal of the derivative of the senior and that I am duly authorised to make this disciosure by all persons for when it is made.  Guy Robertson  21/07/20	Date of transaction:	17/07/2026
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 of disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products to which the transaction related:  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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  No.  NA.  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Class of quoted financial products:  Nature or relevant interest.  Seneticial  For the relevant interest.  Current registered holder(s):  For a derivative relevant interest.  Type of derivative:  Unilsted options  Nill  Cash  1) 1,507/2026 2) 1,77/2026  1) 1,507/2026 2) 1		
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:  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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Number held in interests were acquired or disposed of during a closed period;  Number held in interests and the closed period.  Summary of other relevant interests.  Class of quoted financial products:  Class of quoted financial products:  Nature or relevant interest.  Courrent registered holder(s):  For a derivative relevant interest.  Poet all in class:  Details of derivative,  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative (if any):  The priors a specified terms (if any):  The priors a specified terms (if any):  The priors a pecified terms (if any):  The priors of the derivative (if any):  The priors of the derivative or the value of the derivative, the nature of the underlying financial products:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest.  For that derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest.  Cartification.  Cartification.  Cartification  Journal of the derivative of the senior and that I am duly authorised to make this disciosure by all persons for when it is made.  Guy Robertson  21/07/20	Nature of transaction:	Participation in Share Purchase Plan
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:  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 Date of the prior written clearance (if any):  Summary of other relevant interests.  Class of quoted financial products:  Class of quoted financial products:  Class of quoted financial products:  Charter of relevant interest.  For that relevant interest.  For that relevant interest.  Type of derivative:  Details of derivative (if any):  A statement as to whether the derivative is cash settled or physically settled:  Marthy date of the derivative (if any):  Expiry date of the derivative (if any):  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 entivative:  Or that derivative:  Or that derivative:  Or that derivative:  Or the derivative:  Or the derivative or the value of the derivative is affected by the value of the entivative:  Or the derivative:  Or the derivative:  Or the derivative or the value of the derivative is affected by the value of the entive or the value of the derivative is affected by the value of the entive or the value of the derivative is affected by the value of the entive or the value of the derivative is affected by the value of the entive or the value of the derivative is affected by the value of the entive or the value of the derivative is affected by the value of the entive or the value of the derivative is affected by the v		r artisipation in orial or aronace r ian
Number of financial products to which the transaction related:  No. 2,475,247 ordinary shares 2,475,247 unlisted options  Number of financial products to which the transaction related:  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—  No. 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):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  No. NIA  NIA  NIA  NIA  NIA  NIA  NIA  NIA		
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from tuding 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 relevant interests were acquired or disposed of during a closed period:  Whether relevant interests after acquisition or disposal to proceed during the closed period:  No.  NIA.  Castingtingtingtingtingtingtingtingtingting	acquisition or disposal. If the consideration was not in cash and cannot be readily by	NZ\$50.000
Number of financial products to which the transaction related: 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: Whether prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest.  For derivative relevant interest.  Type of derivative:  Current registered holder(s): For a derivative relevant interest.  Type of derivative.  Details of derivative.  Details of derivative (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest.  For that derivative relevant interest.  For the derivative relevant interest.  For the derivative relevant interest.  For that derivative relevant interest.  Cariffication  Locartification  Locartific		2 475 247 ordinany shares
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 rieevant 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 (af any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest.  For that relevant interest.  For that relevant interest.  For that relevant interest.  Details of derivative.  The notional value of the derivative (if any):  The notional value of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative or the value of the derivative relevant interest.  For that derivative relevant interest.  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 relevant interest.  Cartification  Literation to the derivative.  Guy Robertson  21/07/2025  Date of signature: 21/7/2025	Number of financial products to which the transaction related:	
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):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest.  For that relevant interest.  Number held in class:  Current registered holder(s):  Current registered	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)	
Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest  Number held in class:  Current registered holder(s):  For a derivative relevant interest  Type of derivative.  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest,-  Parties to the derivative relevant interest,-  Parties to the derivative relevant interest,-  Parties to the derivative or the value of the derivative, the nature of the relevant interest in the derivative:  Cartification.  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 I is made.  Signature of director or officer:  Date of signature:  Date of signature:  Date of signature: 21/17/2025	Whether relevant interests were acquired or disposed of during a closed period:	No
Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest.  Por that relevant interest.  Number held in class:  Current registered holder(s): For a derivative relevant interest.  Type of derivative:  Details of derivative,  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price's specified terms (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest.  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:  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:  Date of signat		N/A
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest:  For that relevant interest:  For that relevant interest.  Number held in class:  Current registered holder(s):  For a derivative relevant interest.  Type of derivative.  Details of derivative,  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Minumary of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest.  Parties to the derivative relevant interest.  Parties to the derivative relevant interest.  Cartification  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 inector or officer:  Date of signature:		
Nature of relevant interest:  For that relevant interest  Number held in class:  Current registered holder(s):  For a derivative relevant interest  Type of derivative.  Details of derivative.  Details of derivative.  Details of derivative.  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,- Parties to the derivative:  Cash  1) 15/07/2026 2) 17/7/2026  1) 15/07/2026 2) 17/7/2026  1) 15/07/2026 2) 17/7/2026  1) 1NZ\$0.04 2) NZ\$0.02  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:  Cartification  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: 21/7/2025	, , , ,	
Nature of relevant interest:  For that relevant interest  Number held in class:  Current registered holder(s):  For a derivative relevant interest  Type of derivative.  Details of derivative.  Details of derivative.  Details of derivative.  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,- Parties to the derivative:  Cash  1) 15/07/2026 2) 17/7/2026  1) 15/07/2026 2) 17/7/2026  1) 15/07/2026 2) 17/7/2026  1) 1NZ\$0.04 2) NZ\$0.02  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:  Cartification  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: 21/7/2025	Class of quoted financial products:	Unlisted options
Number held in class:  Current registered holder(s):  For a derivative relevant interest,- Type of derivative:  Unlisted options  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,- 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:  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:  Date of signature:  Date of signature: 21/7/2025		•
Current registered holder(s):  For a derivative relevant interest Type of derivative:  Details of derivative.  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest  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:  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:  Date of signature:  Date of signature:  Date of signature of person authorised to sign on behalf of director or officer:  Date of signature: 21/17/2025	For that relevant interest,-	
For a derivative relevant interest,- Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,- 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:  Certification  I, 15/07/2026 2) 17/7/2026  1) NZ\$0.04 2)NZ\$0.022  Mr Anthony Ho  Mr Anthony Ho  Guy Robertson  21/07/2025  Guy Robertson  21/07/2025  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:  Date of signature: 21/7/2025	Number held in class:	1) 3,000,000 2) 2,475,247
Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,- 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:  Certification  I, 15/07/2026 2) 17/7/2026  1) NZ\$0.04 2)NZ\$0.022  Mr Anthony Ho  Mr Anthony Ho  Guy Robertson  Signature of director or officer:  Date of signature:  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature: 21/7/2025	Current registered holder(s):	Mr Anthony Peng Ho
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,-  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:  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:  Date of signature:  Date of signature: 21/77/2025	For a derivative relevant interest,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest  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:  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:  Date of signature:  Date of signature: 21/7/2025	Type of derivative:	Unlisted options
financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest  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:  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:  Date of signature:  Date of signature:  Date of signature:  Date of signature: 21/7/2025	Details of derivative,-	
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,-  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:  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:  Date of signature:  Date of signature: 21/7/2025		Nil
Expiry date of the derivative (if any):  The price's specified terms (if any):  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 relevant interest,-  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:  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:  Date of signature:  Date of signature: 21/7/2025	A statement as to whether the derivative is cash settled or physically settled:	Cash
The price's specified terms (if any):  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 relevant interest,- 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:  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:  Date of signature:  Date of signature:  Date of signature: 21/7/2025	Maturity date of the derivative (if any):	1) 15/07/2026 2) 17/7/2026
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 relevant interest,- 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:  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:  Date of signature:  Date of signature:  Date of signature: 21/7/2025	Expiry date of the derivative (if any):	1) 15/07/2026 2) 17/7/2026
under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  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:  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:  Dat	The price's specified terms (if any):	1)NZ\$0.04 2)NZ\$0.022
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:  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:  Date of signature: 21/77/2025	under the derivative or the value of the derivative is affected by the value of the	
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:  Date of signature:  Date of signature: 21/7/2025	·	M. A. II.
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:  Date of signature:	If the director or senior manager is not a party to the derivative, the nature of the	Mr Anthony Ho
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: 21/7/2025		
Date of signature:  21/07/2025  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature: 21/7/2025		
Signature of person authorised to sign on behalf of director or officer:  Date of signature: 21/7/2025		Guy Robertson
Signature of person authorised to sign on behalf of director or officer:  Date of signature: 21/7/2025	Date of signature:	21/07/2025
Date of signature: 21/7/2025	or	
/		
A Com Dehadas CEO	Date of signature: 21/7/2025	Afri.
	A	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

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):  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:  Class of underlying financial products:  Dristopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Unlisted options Ordinary shares  Class of underlying financial products:  Corporative disclosure:  Christopher Horn TruScreen Group Limited  21-Jul-25  21/03/2024  Christopher Horn TruScreen Group Limited  21-Jul-25  21/03/2024  Christopher Horn TruScreen Group Limited  N/A Non-Executive Director  Ordinary shares  Beneficial Interest  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn &amp; Marilyn Gai Horn <the fund="" horn="" super="">  Exercise of the derivative of the plicable o</the></the>
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):  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
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:  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:  Christopher Horn TruScreen Group Limited N//A NOn-Executive Director  Ordinary shares Beneficial Interest  5,381,228 7,031,393 Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Fund&gt;  Unlisted options</the>
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  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 after 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)  Expected derivative:  Unilisted options  Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Current registered derivative:  Unilisted options</the>
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  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 after 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)  Expected derivative:  Unilisted options  Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Current registered derivative:  Unilisted options</the>
Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  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)  TruScreen Group Limited  N/A  Non-Executive Director  Ordinary shares  Beneficial Interest  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Unlisted options</the>
Name of related body corporate (if applicable):  Position held in listed issuer:    N/A   Non-Executive Director
Position held in listed issuer:    Non-Executive 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):  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 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:  Ordinary shares  Beneficial Interest  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Unlisted options</the>
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:  Ordinary shares  Beneficial Interest  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Unlisted options</the>
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:  Beneficial Interest  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Unlisted options</the>
Nature of the affected relevant interest(s):  Beneficial Interest  Beneficial Interest  Beneficial Interest  Beneficial Interest  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn < The Horn Super Fund>  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
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:  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Unlisted options</the>
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:  5,381,228  7,031,393  Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Unlisted options</the>
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
Current registered holder(s):  Christopher Lawrence Horn, Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Unlisted options</the>
Current registered holder(s):  Registered holder(s) once transfers are registered:  Christopher Lawrence Horn & Marilyn Gai Horn <the fund="" horn="" super="">  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Unlisted options</the>
Marilyn Gai Horn <the fund="" horn="" super="">  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</the>
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
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
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Unlisted options
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Unlisted options
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):
Maturity date of the derivative (if any): 17-Jul-26  Expiry date of the derivative(if any): 17-Jul-26
The price specified in the terms of the derivative (if any):  NZ\$0.022
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:  As above
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:

### Details of transactions requiring disclosure-17/07/2025 Date of transaction: Participation in Share Purchase Plan 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: NZ\$33,003 1,650,165 ordinary shares, Number of financial products to which the transaction related: 1,650,165 unlisted options 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: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A N/A Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary Shares Beneficial Interest Nature of relevant interest: For that relevant interest,-Number held in class: Christopher Lawrenec Horn & Marilyn Gai Horn <The Horn Super Current registered holder(s): Fund> For a derivative relevant interest,-1) Unlisted options 3,000,000 Type of derivative: 2) Unlisted options 1,650,165 Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying Nil financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Cash Maturity date of the derivative (if any): 1) 15/07/2026 2) 17/7/2026 1) 15/7/2026 2) 17/07/2026 Expiry date of the derivative (if any): The price's specified terms (if any): 1) NZ\$0.04 2) NZ\$0.022 per share 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 relevant interest.-Parties to the derivative: Mr Christopher Horn 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:

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

Guy Robertson 21/07/2025

Date of signature: 21/7/2025	After.
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:	21-Jul-25
Date of last disclosure:	20-Mar-24
	ZO Mai Z-
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 derivative	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	671,108
Number held in class after acquisition or disposal:	1,171,108
Current registered holder(s):	Dexter Cheung
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest (if applied to the control of the	icable)
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):	17-Jul-26
Expiry date of the derivative(if any):	17-Jul-26
The price specified in the terms of the derivative (if any):	NZ\$0.022
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:	As above
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	1
Total number of transactions to which notice relates:	<u>I</u>

### Details of transactions requiring disclosure-

Date of transaction:	17/07/2025
Nature of transaction:	Participation in Share Purchase Plan
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:	NZ\$11,000
Number of financial products to which the transaction related:	1) 500000 ordinary shares 2) 500,000 unlisted options
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:	No
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):	N/A N/A
Date of the prior written clearance (if any).	14/7
Summary of other relevant interests after acquisition or disposal:	
	Ordinary Charas
Class of quoted financial products:  Nature of relevant interest:	Ordinary Shares  Beneficial Interest
	Deficial interest
For that relevant interest,- Number held in class:	
number note in class.	
Current registered holder(s):	Mr D C L Cheung
For a derivative relevant interest,-	
Type of derivative:	Unlisted options 500,000
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):	17-Jul-26
Expiry date of the derivative (if any):	17-Jul-26
The price's specified terms (if any):	NZ\$0.022
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:	1.120022
For that derivative relevant interest,-	
Parties to the derivative:	Mr 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:	21/07/2025
· ·	Z 1/01/2020
or Signature of person authorised to sign on behalf of director or officer:	
orginature or person authorised to sign on periali or director or officer.	
Date of signature: 21/07/2025	Affin.
Name and title of authorised person:	Guy Pohertson, CEO
Name and title of authorised person:	Guy Robertson - CFO