



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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

AFT Pharmaceuticals Limited
2-Dec-24
27-Nov-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:

Hartley Campbell Atkinson
AFT Pharmaceuticals Limited (AFT)
Not applicable
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):

Fully paid ordinary shares in AFT
Power (jointly with Colin McKay as trustees of the Atkinson Family Trust) to control the exercise of the right to vote attached to, and the power (jointly with Colin McKay as trustees of the Atkinson Family Trust) to control the disposal of, ordinary shares in AFT held by the Atkinson Family Trust

**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:

72,041,696
72,041,741
Hartley Campbell Atkinson and Colin McKay as trustees of the Atkinson Family Trust
Not applicable

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

Type of affected derivative:
Class of underlying financial products:

Not applicable
Not applicable

**Details of affected 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 specified in the terms 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 underlying financial products:

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

**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:

Not applicable
Not applicable

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

Total number of transactions to which notice relates:
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1
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**Details of transactions requiring disclosure-**

Date of transaction:	27-Nov-24
Nature of transaction:	On-market purchase of ordinary shares
Name of any other party or parties to the transaction (if known):	Not applicable
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:	45 shares at \$2.80 per share / \$126
Number of financial products to which the transaction related:	45 ordinary 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 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:	Not applicable
Date of the prior written clearance (if any):	Not applicable

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

Class of quoted financial products:	Fully paid ordinary shares in AFT
Nature of relevant interest:	Joint registered holder and beneficial owner

*For that relevant interest,-*

Number held in class:	867,826
Current registered holder(s):	Hartley Campbell Atkinson and Colin McKay (as trustees of the Atkinson Family Trust) to control the exercise of the right to vote attached to, and the power (jointly with Colin McKay as trustees of the Atkinson Family Trust) to control the disposal of, ordinary shares in AFT held by HAMA Holdings Limited as bare trustee for the Atkinson Family Trust

*For a derivative relevant interest,-*

Type of derivative:	Not applicable
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**Details of derivative,-**


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

**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:	2-Dec-24
Name and title of authorised person:	Malcolm Tubby - CFO

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