

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To New Zealand Stock Exchange

and

To Bremworth Limited

Date this disclosure made: **27 June 2022**

Date on which substantial holding began: **6 April 2022**

Substantial product holder(s) giving disclosure

Full name(s): **Brian Edward Woolf**

Summary of substantial holding

Class of quoted voting products: **Ordinary shares (BRW)**

Summary for **Brian Edward Woolf**

For this disclosure,—

- (a) total number held in class: **3,600,000**
- (b) total in class: **69,179,098**
- (c) total percentage held in class: **5.204%**

Details of relevant interests

Details for **Brian Edward Woolf**

Nature of relevant interest(s): **Registered holder and beneficial owner of ordinary shares. Relevant agreement need not be attached.**

For that relevant interest,—

- (a) number held in class: **3,600,000**
- (b) percentage held in class: **5.204%**
- (c) current registered holder(s): **Unknown**
- (d) registered holder(s) once transfers are registered: **Brian Edward Woolf**

For a derivative relevant interest, also—

- (a) type of derivative: **Not Applicable**
- (b) details of derivative: **Not Applicable**
- (c) parties to the derivative: **Not Applicable**

- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: **Not Applicable**

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure:

Security Name	Trade description	Trade Date	Settlement Date	Units	Price
Bremworth Ltd	On-market purchase	5 January 2022	7 January 2022	62,528	\$0.7234
Bremworth Ltd	On-market purchase	6 January 2022	10 January 2022	61,668	\$0.7217
Bremworth Ltd	On-market purchase	7 January 2022	11 January 2022	1,001	\$0.71
Bremworth Ltd	On-market purchase	10 January 2022	12 January 2022	9,000	\$0.7622
Bremworth Ltd	On-market purchase	11 January 2022]	13 January 2022	15,803	\$0.79
Bremworth Ltd	On-market purchase	6 April 2022	8 April 2022	200,000	\$0.47

In the four months prior to becoming a substantial product holder, on-market purchases comprised 350,000 shares at an average price of \$0.6962 per share.

Additional information

Address(es) of substantial product holder(s): **96 Vaughans Road, Okura**

Contact details: **Hayden Reid 021-442-937 hayden@woolfproperty.co.nz**

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **Not Applicable**

Certification

I, **Brian Edward Woolf**, 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.

Brian Edward Woolf DIRECTOR.