



**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:

Arvida Group Limited (ARV)
22-Nov-21
22-Jul-19

**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:

Anthony Montgomery Beverley
Arvida Group Limited
n/a
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):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Joint registered holder of the shares as trustee of the Puriri South Trust
374,977
432,051
Anthony Montgomery Beverley and Wendy Meryle Beverley as trustees of the Puriri South Trust
n/a
n/a

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

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

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$105,587
57,074 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 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
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**Summary of other relevant interests after acquisition or disposal:**

n/a
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**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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

22-Nov-21
Mark Wells, CFO



**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:

Arvida Group Limited
22-Nov-21
15-Dec-20

**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:

Peter David Wilson
Arvida Group Limited
n/a
Ex 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):

Ordinary Shares (ARV)
Registered holder and beneficial owner for Peter David Wilson
Related party and non-beneficial owner for the PD Wilson 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:

Peter David Wilson (532,941) Mary Clare Wilson & Anthony Frederick Wilson as trustees of the PD Wilson Family Trust (4,500)
Peter David Wilson (554,940) Mary Clare Wilson & Anthony Frederick Wilson as trustees of the PD Wilson Family Trust (4,500)
Peter David Wilson (554,940) Mary Clare Wilson & Anthony Frederick Wilson as trustees of the PD Wilson Family Trust (4,500)
n/a
n/a
n/a

**Summary of acquisition or disposal of specified derivatives relevant interest**

**Details of affected derivative-**

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

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$40,698
21,999 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:
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
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



22-Nov-21

Mark Wells, CFO



**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:

Arvida Group Limited (ARV)
22-Nov-21
22-Jul-19

**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:

Michael George Ambrose
Arvida Group Limited
n/a
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):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Various. Refer attached.
Various. Refer attached.
Various. Refer attached.
Various. Refer attached.
n/a
n/a

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

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

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
Various. Refer attached.
Various. Refer attached.

*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:
Date of the prior written clearance (if any):


n/a
n/a
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


22/11/2021
Mark Wells, CFO

<b>Summary of acquisition or disposal of relevant interest (excluding specified derivatives)</b>				
Class of affected quoted financial products:	Ordinary Shares (ARV)	Ordinary Shares (ARV)	Ordinary Shares (ARV)	Ordinary Shares (ARV)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner	Joint registered holder of shares as trustee of the P T Ambrose Family Trust	Joint trustee of the Wingnut Family Trust with the power to control the acquisition or disposal of, and the exercise of the right to vote attached to, shares held	Joint trustee of the JM Family Trust with the power to control the acquisition or disposal of, and the exercise of the right to vote attached to, shares held on behalf of the trustees of the JM Family Trust pursuant to the deeds of nomination referred to below.
<b>For that relevant interest-</b>				
Number held in class before acquisition or disposal:	269,630	219,100	1,187,501	187,334
Number held in class after acquisition or disposal:	310,669	252,440	1,187,501	215,847
Current registered holder(s):	Michael George Ambrose	Peter Thomas Ambrose & Michael George Ambrose as trustees of the P T Ambrose Family Trust	Michael George Ambrose and Russell Kelvin David Rodgers as trustees of the Wingnut Family Trust	Judith Marie Ambrose, Michael George Ambrose and Russell Kelvin David Rodgers as trustees of the JM Family Trust
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 converted into a cash value, describe the consideration:	\$75,922	\$61,679	\$0	\$52,749
Number of financial products to which the transaction related:	41,039	33,340	0	28,513



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**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:

Arvida Group Limited
22-Nov-21
22-Jul-19

**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:

Susan Marie Paterson
Arvida Group Limited
n/a
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):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Joint registered holder as trustee of the S M Taylor Family Trust with the power to control the acquisition of shares and voting
189,028
238,537
Susan Marie Paterson and Richard Heywood Taylor as trustees of the S M Taylor Family Trust
n/a
n/a

**Summary of acquisition or disposal of specified derivatives relevant interest**

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

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$91,592
49,509 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:
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
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

22-Nov-21
Mark Wells, CFO



**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:

Arvida Group Limited
22-Nov-21
21-Oct-21

**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:

Paul Morton Ridley-Smith
Arvida Group Limited
n/a
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):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Registered holder and beneficial owner for Paul Morton Ridley-Smith
Joint registered holder and beneficial owner for the Dirk Bocques Trust
Paul Morton Ridley-Smith (132,627)
Paul Morton Ridley-Smith and Ian Gordon Stewart as trustees of the Dirk Bocques Trust Paul Morton Ridley-Smith (152,813)
Paul Morton Ridley-Smith and Ian Gordon Stewart as trustees of the Dirk Bocques Trust (111,436)
Paul Morton Ridley-Smith (152,813)
Paul Morton Ridley-Smith and Ian Gordon Stewart as trustees of the Dirk Bocques Trust (111,436)
n/a
n/a

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

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

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$128,801
69,622 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:
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
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



22-Nov-21

Mark Wells, CFO



**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:

Arvida Group Limited
22-Nov-21
11-Oct-21

**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:

William Adam McDonald
Arvida Group Limited
n/a
ex Chief Executive Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Beneficial owner
1,649,532
1,900,602
Leveraged Equities Finance Limited
n/a

**Summary of acquisition or disposal of specified derivatives relevant interest**

n/a
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**Details of transactions giving rise to acquisition or disposal**

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$464,480
251,070 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:
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
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Mark Wells, CFO



**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:

Arvida Group Limited
22-Nov-21
13-Jul-21

**Director or senior manager giving disclosure**

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Susan Peterson
Arvida Group Limited
n/a
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):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Beneficial owner
14,200
20,969
Susan Peterson
n/a

**Summary of acquisition or disposal of specified derivatives relevant interest**

n/a
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**Details of transactions giving rise to acquisition or disposal**

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$12,523
6,769 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:
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
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

22-Nov-21
Mark Wells, CFO



## 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:	Arvida Group Limited
Date this disclosure made:	22-Nov-21
Date of last disclosure:	06-Jul-21

#### Director or senior manager giving disclosure

Full name(s):	Jeremy Mark Nicoll
Name of listed issuer:	Arvida Group Limited
Position held in listed issuer:	CEO

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

Class of affected quoted financial products:	Ordinary Shares (ARV)
Nature of the affected relevant interest(s):	Beneficial owner

#### For that relevant interest-

Number held in class before acquisition or disposal:	895,311
Number held in class after acquisition or disposal:	1,031,584
Current registered holder(s):	Leveraged Equities Finance Limited
Registered holder(s) once transfers are registered:	n/a

#### Summary of acquisition or disposal of specified derivatives relevant interest

n/a
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#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	One
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#### Details of transactions requiring disclosure-

Date of transaction:	15-Nov-21
Nature of transaction:	Issue of ordinary shares under LTI 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 converted into a cash value, describe the consideration:	\$252,105
Number of financial products to which the transaction related:	136,273 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:	n/a
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:

n/a
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#### 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 person authorised to sign on behalf of director or officer:	
Date of signature:	22-Nov-21
Name and title of director or officer:	Mark Wells, CFO



**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:

Arvida Group Limited
22-Nov-21
06-Jul-21

**Director or senior manager giving disclosure**

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Mark David Wells
Arvida Group Limited
n/a
CFO

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
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:

Ordinary Shares (ARV)
Beneficial owner
108,987
125,575
Mark Wells
n/a

**Summary of acquisition or disposal of specified derivatives relevant interest**

n/a
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**Details of transactions giving rise to acquisition or disposal**

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

Date of transaction:
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:
Number of financial products to which the transaction related:

15-Nov-21
Acquisition of ordinary shares under a rights offer
n/a
\$30,688
16,588 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:
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
n/a

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

n/a
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**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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

22-Nov-21
Mark Wells, CFO