

Ongoing Disclosure Notice

interest in the derivative:

Disclosure of Directors and Senior Managers Relevant Interests

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
Sections 297(2) and 290(2), Financial Markets Conduct Act 2015	
To NZX Limited; and	
Name of listed issuer:	AFT Pharmaceuticals Limited (AFT)
Date this disclosure made:	26-Jun-20
Date of last disclosure:	19-Jun-17
Director or senior manager giving disclosure	
Full name(s):	Jon Lamb
Name of listed issuer:	AFT Pharmaceuticals Limited (AFT)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Fully-Paid Ordinary Shares in AFT
Nature of the affected relevant interest(s):	Power to control the exercise of the right to vote as trustee of the Rivers One Trust which holds the shares in Rivers One Limited
For that relevant interest-	007.070
Number held in class before acquisition or disposal:	207,972
Number held in class after acquisition or disposal:	220,077
Current registered holder(s): Registered holder(s) once transfers are registered:	Rivers One Limited Rivers One Limited
Registered fiolder(s) once transfers are registered.	Rivers One Limited
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	05 lun 00
Date of transaction: Nature of transaction:	25-Jun-20
Name of any other party or parties to the transaction (if known):	On-market acquisition of ordinary shares Not applicable
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	Пот аррпсавте
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	NZ\$3.85 per share
Number of financial products to which the transaction related:	12,105
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:	Ordinary shares
	Power to control the exercise of the right to vote
Nature of relevant interest:	or dispose of financial product
For that relevant interest,-	
Number held in class:	26,305
Current registered holder(s):	Rivers Leigh Limited
For a derivative relevant interest,-	in a contract of the contract
Type of derivative:	Not applicable
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
For that derivative relevant interest,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	Nick and Backla

Not applicable

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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	- 1
for whom it is made.	\mathcal{O}
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Signature of director or officer:	WILLY)
Date of signature:	26-Jun-20