

## **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

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

| <b>To</b> NZX Limited; and  |                                  |
|---|----------------------------------|
| Name of listed issuer:  | Chorus Limited                   |
| Date this disclosure made:  | 14/10/2021                       |
| Date of last disclosure:  | 19/04/2021                       |
|   |                                  |
| Director or senior manager giving disclosure  |                                  |
| Full name(s):   | Kate Louise Jorgensen            |
| Name of listed issuer:  | Chorus 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 deriv  | ratives)                         |
| Class of affected quoted financial products:  | Chorus Limited ordinary shares   |
| Nature of the effected relevant interest/a)   | Registered holder and beneficial |
| Nature of the affected relevant interest(s):  | owner                            |
| For that relevant interest-   |                                  |
| Number held in class before acquisition or disposal:  | 6,237                            |
| Number held in class after acquisition or disposal:   | 12,975                           |
| Current registered holder(s):   | Unknown                          |
| Registered holder(s) once transfers are registered:   | Kate Louise Jorgensen            |
| Summary of acquisition or disposal of specified derivatives relevant interest (if ap<br>Type of affected derivative:  | N/A                              |
| Class of underlying financial products:   |                                  |
|   |                                  |
| Details of affected derivative-   |                                  |
| The notional value of the derivative (if any) or the notional amount of underlying  |                                  |
| inancial products (if any):   | N/A                              |
| 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: |                                  |
| 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:  |                                  |
|   |                                  |
| Details of transactions giving rise to acquisition or disposal  |                                  |
|   |                                  |
| Total number of transactions to which notice relates:   | 2                                |

| LOTO OF TROPOGOTION:  | 1) 12/10/2021            |
|---|--------------------------|
| Date of transaction:  | 2) 12/10/2021            |
| Nature of transaction:  | On market share purchase |
| Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the  | Unknown                  |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by  | 1) 41,946.03             |
| converted into a cash value, describe the consideration:  | 2) 1,492.54              |
|   | 1) 6,505                 |
| Number of financial products to which the transaction related:  | 2) 233                   |
| 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                      |
| Date of the prior written clearance (if any):   | N/A                      |
| Summany of other relevant interests often acquisition or disposal   |                          |
| Summary of other relevant interests after acquisition or disposal:  | NI/A                     |
| Class of quoted financial products:   | N/A                      |
| Nature of relevant interest:  |                          |
| For that relevant interest,-  |                          |
| Number held in class:   |                          |
| Current registered holder(s):   |                          |
| For a derivative relevant interest,-  |                          |
| Type of derivative:   |                          |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):   | N/A                      |
|   |                          |
| A statement as to whether the derivative is cash settled or physically settled:   |                          |
|   |                          |
| Maturity date of the derivative (if any):   |                          |
| Maturity date of the derivative (if any):  Expiry date of the derivative (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  |                          |
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