

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited and
To MHM Automation Limited

Date this disclosure made: 01/05/2023

Date last disclosure made: 17/04/2023

Date on which substantial holding ceased: 01/05/2023

Substantial product holder(s) giving disclosure

Full name(s): John Anthony Dell

Summary of previous substantial holding

Class of quoted voting products: Ordinary Shares

Summary for John Anthony Dell

For **last** disclosure,

- (a) total number held in class: 4,028,864
- (b) total in class: 66,369,067
- (c) total percentage held in class: 6.070%

For current holding **after** ceasing to have substantial holding,

- (a) total number held in class: 4,028,864
- (b) total in class: 89,035,734
- (c) total percentage held in class: 4.525%

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: Dilution of holding as a result of Company share issue on 01/05/2023.

Additional information

Address(es) of substantial product holder(s): 151 Commodore Drive Surfers Paradise QLD 4217 Australia

Contact details: 021345877 jdell@xtra.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: n/a

Certification

I, John Anthony Dell, 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.