

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Move Logistics Group Limited

Relevant event being disclosed:	Disposal of part of relevant interest
Date of relevant event:	21 September 2026 to 24 September 2026 (both dates inclusive)
Date this disclosure made:	25 September 2026
Date last disclosure made:	22 May 2025

Substantial product holder(s) giving disclosure

Full name(s):	Ramsay Family Trustee Limited and Nerida Joy Ramsay as trustees of the Nerida Joy Ramsay Family Trust ("Ramsay Trustees")
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Summary of substantial holding

Class of quoted voting products:	Ordinary shares in Move Logistics Group Limited (" Ordinary Shares ")
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Summary for	Ramsay Trustees
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For **this** disclosure,—

(a) total number held in class:	10,530,657
(b) total in class:	127,614,019
(c) total percentage held in class:	8.251%

For **last** disclosure,—

(a) total number held in class:	10,664,180
(b) total in class:	127,614,019
(c) total percentage held in class:	8.356% (to three decimal places)

Details of transactions and events giving rise to relevant event

Between 21 September 2026 and 24 September 2026 (both dates inclusive) Ramsay Trustees sold in various on-market share sale transactions a total of 133,939 shares in Move Logistics Group Limited ("Move").

Note: On 16 January 2026, in an off-market share transfer, 208 Move shares were transferred from James Ramsay to Ramsay Trustees.

Details after relevant event

Details for

Ramsay Trustees

Nature of relevant interest(s):

Registered holder and beneficial owners (jointly) of Ordinary Shares in their capacity as trustees of the Nerida Joy Ramsay Family Trust and in their capacity as trustees of the James Ramsay Family Trust

For that relevant interest,—

- (a) number held in class: 10,530,449
- (b) percentage held in class: 8.251% (to three decimal places)
- (c) current registered holder(s): Ramsay Trustees
- (d) registered holder(s) of the
above 10,533,449 shares
once transfers are registered: Ramsay Trustees

Additional information

Address(es) of substantial product holder(s): 2/1 Sackville Street, New Plymouth 4312

Contact details:

N J Ramsay, (027) 444 5474,
c/- jim.ramsay@xtra.co.nz

Certification

I, Peter John Ansley, 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.



25 September 2026

LEGALIS LIMITED

25 September 2026

NZX

Email: announce@nzx.com

Dear Sir/Madam

MOVE LOGISTICS GROUP LIMITED SUBSTANTIAL PRODUCT HOLDER DISCLOSURE ANNOUNCEMENT

Please find attached the following in relation to certain shares in Move Logistics Group Limited recently transferred by the Nerida Joy Ramsay Family Trust.

- Substantial product holder disclosure announcement in relation to Ramsay Trustees.

If you have any questions, please contact the writer on 06 757 3035.

Yours faithfully
LEGALIS LIMITED



Peter Ansley
Director
E-mail: pja@legalis.co.nz

Enc.

cc: Company secretariat, Move Logistics Group Limited (by email)

PJA-102725-2-846-V1

Legalis Limited
PO Box 8121
New Plymouth 4342

First Floor
21 Devon Street West
New Plymouth

Phone: 06 757 2922
Fax: 06 757 2558
www.pjalegal.co.nz