



15 April 2026

NZX/ASX Market Release

## Disclosure of relevant interests

The a2 Milk Company Limited (a2MC) attaches an Ongoing Disclosure Notice (NZX) and Appendix 3Y (ASX) for Ms Philippa (Pip) Greenwood. a2MC notes the filing of these is late. This is due to the manager of the relevant KiwiSaver scheme automatically executing an on-market sale of 287 a2MC shares on 5 March 2026 to fund its management fees. The sale of these shares occurred without Ms Greenwood's knowledge. Steps have been taken to prevent any future automatic execution of share trades of this nature affecting Ms Greenwood.

In compliance with ASX Listing Rule 3.19B, a2MC has made all arrangements as are necessary with its directors to ensure that they disclose to a2MC all the information required by a2MC to comply with ASX Listing Rule 3.19A.

### Authorised for release by

**Kate Tidbury**

**Chief Legal Officer & Company Secretary**

**The a2 Milk Company Limited**

### For further information, please contact:

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | The a2 Milk Company Limited |
| <b>ABN</b>            | 97 769 415 292              |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Philippa Mary Greenwood |
| <b>Date of last notice</b> | 6 December 2022         |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Beneficial owner.<br>Relevant interest in shares held by The New Zealand Guardian Trust Company Limited as supervisor for Craigs KiwiSaver Scheme. |
| <b>Date of change</b>  | 5 March 2026   |
| <b>No. of securities held prior to change</b>  | 30,000   |
| <b>Class</b>   | ordinary shares  |
| <b>Number acquired</b>   | nil  |
| <b>Number disposed</b>   | 287  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | NZD 11.7895 per ordinary share   |
| <b>No. of securities held after change</b>   | 29,713   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade arranged by the manager of Craigs KiwiSaver Scheme to cover its fees.  |

+ See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | n/a |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder<br/>(if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |     |
| <b>Interest after change</b>  |     |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | n/a |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>  | n/a |

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+ See chapter 19 for defined terms.