

**WALNUTS NEW ZEALAND CO-OPERATIVE LIMITED**  
**(Issuer)**

**SUBSTANTIAL SHAREHOLDERS AND RELEVANT INTERESTS**

Information incorporated by reference into replacement Product Disclosure Statement of the Issuer dated 28 November 2022.

**Substantial shareholders and relevant interests as at 30 July 2024**

<b>Name</b>	<b>Legal ownership or other nature of the relevant interest</b>	<b>Number of Class A Shares and percentage of Class A Shares on issue</b>	<b>Number of Class B Shares and percentage of Class B Shares on issue</b>
Aylesbury Walnuts Limited	Registered holder (beneficial interest held by Margaretha Brenmuhl and Francis Brenmuhl)	39,314 (12.82%)	0
Clive Marsh and Heather North	Registered holder	56,450 (18.41%)	0
Nelson Hubber and Wilhelmina Hubber	Registered holder	15,756 (5.14%)	0
Stephen Thomas and Sonya Olykan	Registered holder	17,541 (5.72%)	0
Tunlaw Farm Limited	Registered holder (beneficial interest held by Andrew Horsbrugh and Joanne Horsbrugh)	57,156 (18.64%)	0