

Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	<u> </u>
Name of listed issuer:	Pushpay Holdings Limited
Date this disclosure made:	3 July 2017
Date on which issuer listed or appointment made:	3 July 2017
Director or senior manager giving disclosure	
Full name:	Daniel Thomas Steinman
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of relevant interest (excluding specified derivatives)	
Class of quoted financial product:	Fully paid ordinary shares
	2. Unlisted conditional contractual right to be issued
	ordinary shares in Pushpay Holdings Limited pursuant to
	the Pushpay Holdings Limited 2016 Share Incentive Plan
	(RSU Plan)
Nature of relevant interest:	Registered holder and beneficial owner - under the
	terms of the RSU Plan and subject to certain exceptions,
	Daniel Thomas Steinman has agreed not to sell these
	ordinary shares for a period of 12 months from issue
	2. Holder of Restricted Stock Units (RSUs). Each RSU
	entitles the holder to be issued one ordinary share in Pushpay Holdings Limited subject to satisfaction of
	certain vesting criteria
Number held in class:	1. 8,330
Training Troid in Glade.	2. 98,942
Current registered holder:	Dan Steinman
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Summary of specified derivatives relevant interest (if applicable)	
Type of derivative:	Not applicable
Class of underlying financial products:	
Details of derivative	
The notional value of the derivative (if any) or the notional amount of	
underlying products (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 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:	
Certification	
I 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. Signature of director or officer:	^ /
Signature of director of officer.	
	1) In X
Date of signature:	3 July 2017
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	
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Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—

- (a) the listing of the public issuer; or
- (b) the person's appointment as a director or senior manager.