

20 September 2021

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Change of Director's Interest Notice – Mr Mark Fitzgibbon

Attached is an Appendix 3Y - Change of Director's Interest Notice for Mr Mark Fitzgibbon.

nib's Managing Director, Mr Mark Fitzgibbon, has informed the company that he has disposed of 34,850 nib shares (which he held directly) on 13 and 14 September 2021. Mr Fitzgibbon sold a portion of the shares to meet a personal income tax obligation. Further detail of each transaction is included in the attached Appendix 3Y.

Yours sincerely,



Roslyn Toms
Company Secretary

For further information please contact:

Amber Jackson
Head of Investor Relations
M: +61 402 210 817
E: a.jackson@nib.com.au

This announcement has been authorised for release by Roslyn Toms, Company Secretary.

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

Name of entity – nib holdings limited
ABN – 51 125 633 856

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.

Name of Director	Mark Fitzgibbon
Date of last notice	15 September 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 and 14 September 2021
No. of securities held prior to change	1,849,905 – Direct (held by Mark Fitzgibbon) 824,621 – Indirect (held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund)
Class	Ordinary
Number acquired	Nil
Number disposed	34,850

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,221.80 for 3,973 shares sold on market on 13 September 2021. \$173,377.90 for 26,177 shares sold on market on 14 September 2021. Estimated \$31,064.17 for 4,700 shares transferred via an off market transfer on 14 September 2021.
No. of securities held after change	1,815,055 – Direct (held by Mark Fitzgibbon) 824,621 – Indirect (held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,973 shares sold on market on 13 September 2021. 26,177 shares sold on market on 14 September 2021. 4,700 shares transferred via an off market transfer on 14 September 2021.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.