



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Pushpay Holdings Limited
Date this disclosure made:	21 December 2021
Date of last disclosure:	18 November 2021

Director or senior manager giving disclosure	
Full name(s):	Richard George Keys
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Interim Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Unlisted conditional contractual right to be issued ordinary shares in Pushpay Holdings Limited pursuant to the Pushpay Holdings Limited 2016 Share Incentive Plan (RSUs).
Nature of the affected relevant interest(s):	Holder of RSUs. Each RSU entitles the holder to be issued one ordinary share in Pushpay Holdings Limited subject to satisfaction of certain vesting criteria.

For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	145,149
Current registered holder(s):	Not applicable
Registered holder(s) once transfers are registered:	Richard George Keys

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	Not applicable
Class of underlying financial products:	

Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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:	
<i>For that derivative,-</i>	
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:	

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-	
Date of transaction:	21 December 2021
Nature of transaction:	Award of RSUs pursuant to the Pushpay Holdings Limited 2016 Share Incentive Plan as part of the remuneration package.
Name of any other party or parties to the transaction (if known):	Pushpay Holdings Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	The RSUs were granted at a value of NZ\$1.3779 each. No cash consideration is required to be paid for the RSUs to vest (i.e. for an equivalent number of Ordinary Shares in Pushpay to be issued).
Number of financial products to which the transaction related:	145,149
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Fully paid ordinary shares in Pushpay Holdings Limited
Nature of relevant interest:	Registered holder and power to control the disposition of, and the voting rights attached to, those shares jointly with the other trustees of the R and M Keys Family Trust.


For that relevant interest,-	
Number held in class:	100,000
Current registered holder(s):	Richard George Keys as bare trustee for Richard George Keys, Michelle Leanne Keys and Robert Gideon Emanuel Levy as trustees of the R and M Keys Family Trust.
For a derivative relevant interest,-	
Type of derivative:	

Details of derivative,-	
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The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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:
<i>For that derivative relevant interest,-</i>
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:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


21 December 2021

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.