

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	14 March 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	18/05/2022
No. of securities held prior to change	1,718,055 – Direct ordinary shares held by Mark Fitzgibbon 824,621 indirect ordinary shares held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund
Class	Ordinary
Number acquired	Indirect – 50,000 ordinary shares acquired by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund, being an off market transfer from Mr Mark Fitzgibbon.

+ See chapter 19 for defined terms.

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Number disposed	Direct – 50,000 ordinary shares disposed of by Mr Mark Fitzgibbon, being an off-market transfer to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$362,500.00
No. of securities held after change	1,668,055 – Direct ordinary shares held by Mark Fitzgibbon 874,621 indirect ordinary shares 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	Transfer of 50,000 ordinary shares off-market by Mr Mark Fitzgibbon on 18 May 2022 to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. Mark is the sole Director and beneficiary of the trust.

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

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