



## 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
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Tourism Holdings Limited
1 December 2022
30 November 2022, being the date on which Sophia Adele Mitchell was appointed as a director of <b>thl</b> .

### Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Sophia Adele Mitchell
Tourism Holdings Limited
N/A
Independent Director

### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares
73,032
Beneficial owner (Sophia Adele Mitchell is a director of Mitchelldangar Pty Ltd)
Mitchelldangar Pty Ltd

### Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A
N/A

<b>Details of derivative</b>
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:

N/A
N/A
N/A
N/A
N/A
N/A
N/A

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:

N/A
N/A

### 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:

30 November 2022

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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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Tourism Holdings Limited
1 December 2022
30 November 2022, being the date on which Robert Anthony Baker was appointed as a director of <i>thl</i> .

### Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Robert Anthony Baker
Tourism Holdings Limited
N/A
Independent Director

### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares
40,486
Joint legal and beneficial owner
Mr Robert Anthony Baker & Mrs Kathryn Pamela Baker as trustees for The Baker Family Trust

### Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A
N/A

### 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:

N/A
N/A
N/A
N/A
N/A
N/A
N/A

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:

N/A
N/A

### 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.
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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:

<i>Robert Baker</i>
30 November 2022



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Date this disclosure made:
Date on which issuer listed or appointment made:

Tourism Holdings Limited
1 December 2022
30 November 2022, being the date on which Stacey Davis was appointed as COO - Australia Rentals and Sales

### Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Stacey Rose Davis
Tourism Holdings Limited
N/A
COO - Australia Rentals and Sales

### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares
9,343
Legal and beneficial owner
Stacey Rose Davis

### Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A
N/A

<b>Details of derivative</b>
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:

N/A
N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

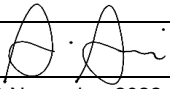
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

### 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.
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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:


30 November 2022
Amir Ansari, Manager - Strategy & Development; Company Secretary



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To NZX Limited; and
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Date this disclosure made:
Date on which issuer listed or appointment made:

Tourism Holdings Limited
1 December 2022
30 November 2022, being the date on which Scott Fahey was appointed as Chief Marketing Officer

### Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Scott Fahey
Tourism Holdings Limited
N/A
Chief Marketing Officer

### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares
7,161
Beneficial owner
Carly Jane Fahey

### Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A
N/A

<b>Details of derivative</b>
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:

N/A
N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

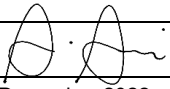
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

### 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.
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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:


1 December 2022
Amir Ansari, Manager - Strategy & Development; Company Secretary