

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Full name(s):	Grant Gareth Webster
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derival	tives)
	1) Ordinary Shares
Class of affected quoted financial products:	2) Share Rights
	Registered holder and beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
	1) 2,446,518 Ordinary Shares
Number held in class before acquisition or disposal:	2) 26,588 Share Rights
Number held in class after acquisition or disposal:	1) 2,473,106 Ordinary Shares
	2) Nil Share Rights
	1) Grant Gareth Webster and
Current registered holder(s):	Stephen David Webster as trustees
(-/·	of the Denika Family Trust
	2) Grant Gareth Webster
	Grant Gareth Webster and
	Stephen David Webster as trustees
Designation of helder(a) once transfers are resignated.	of the Denika Family Trust (except
Registered holder(s) once transfers are registered:	26,588 Ordinary Shares personally
	held by Grant Gareth Webster)
	2) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if app	licable)
Type of affected derivative: Class of underlying financial products:	
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:	
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:	
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Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
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Details of transactions requiring disclosure-	
Date of transaction:	7 July 2023
	logue of Ordinary Shares on
	Issue of Ordinary Shares on conversion of vested Share Rights
Nature of transaction:	conversion of vested online reights
Name of any other party or parties to the transaction (if known):	N/A
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 by	
converted into a cash value, describe the consideration:	Nil
	26,588 Ordinary Shares / Share Rights
Number of financial products to which the transaction related:	20,000 Granary Ghares / Ghare Rights
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—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interacts ofter acquisition or disposals	
Summary of other relevant interests after acquisition or disposal:	
	1) Retention Share Options
Class of quoted financial products:	2) LTI Options
	Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
	1) 431,745 Retention Share Options
Number held in class:	2) 2,518,000 LTI Options
	1) Grant Gareth Webster
Current registered holder(s):	2) Grant Gareth Webster
For a derivative relevant interest,-	
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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	1 (1 + 1 -
I, certify that, to the best of my knowledge and belief, the information contained in this	Mohn
disclosure is correct and that I am duly authorised to make this disclosure by all	0 10 100
persons for whom it is made.	
Signature of director or officer:	11 July 2023
Date of signature:	1 1 July 2023
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



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:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Full name(s):	Nicholas Judd
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
	1) Ordinary Shares
Class of affected quoted financial products:	2) Share Rights
Notice of the effected relevant interest(s).	Registered holder and beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in close before acquisition or disposal:	1) 144,505 Ordinary Shares
Number held in class before acquisition or disposal:	2) 20,956 Share Rights
Number held in class after acquisition or disposal:	1) 165,461 Ordinary Shares
Number field in class after acquisition of disposal.	2) Nil Share Rights
Current registered holder(s):	Nicholas Judd
Registered holder(s) once transfers are registered:	Nicholas Judd
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	
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:	
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:	

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:	7 July 2023
	Issue of Ordinary Shares on
Nature of transaction:	conversion of vested Share Rights
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	1471
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	Nil
	20,956 Ordinary Shares / Share
Number of financial products to which the transaction related:	Rights
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—	<u>.</u>
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
	1) Retention Share Options
Class of quoted financial products:	2) LTI Options
	Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
	N 000 101 D 1 11 01 0 11
	1) 236,421 Retention Share Options
Number held in class:	2) 1,270,000 LTI Options
Current registered holder(s):	Nicholas Judd
For a derivative relevant interest,- Type of derivative:	
Type of derivative.	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
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:	
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):	
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):	
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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: For that derivative relevant interest,- 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	Mafrida
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: For that derivative relevant interest,- 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.	Mhidd
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: For that derivative relevant interest,- 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:	
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: For that derivative relevant interest,- 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.	10 July 2023
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: For that derivative relevant interest,- 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:	
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: For that derivative relevant interest,- 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	
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: For that derivative relevant interest,- 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:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Full name(s):	Steven Hall
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Deputy CFO
Summary of acquisition or disposal of relevant interest (excluding specified deriva	•
Class of affected quoted financial products:	 Ordinary Shares Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 141,335 Ordinary Shares 2) 7,353 Share Rights
Number held in class after acquisition or disposal:	1) 148,688 Ordinary Shares2) Nil Share Rights
Current registered holder(s):	Steven Grant Hall
Registered holder(s) once transfers are registered:	Steven Grant Hall
Summary of acquisition or disposal of specified derivatives relevant interest (if app	olicable)
Type of affected derivative:	
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:	
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:	

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:	7 July 2023
Nature of transaction:	Issue of Ordinary Shares on conversion of vested Share Rights.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	IV/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Nil
	7,353 Ordinary Shares / Share
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	Rights
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	1471
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
Cummary of other relevant interests after adquisition of disposar.	
Class of quoted financial products:	Retention Share Options LTI Options
	Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
Number held in class:	1) 28,027 Retention Share Options 2) 414,667 LTI Options
Current registered holder(s):	Steven Grant Hall
For a derivative relevant interest,-	
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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.	ScHall.
Signature of director or officer:	
Date of signature:	10 July 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	7 March 2023
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Director or senior manager giving disclosure	
Full name(s):	Catherine Mary Meldrum
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief People & Capability Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	
Class of affected quoted financial products:	 Ordinary Shares Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 450,509 Ordinary Shares
Indiffuel field in class before acquisition of disposal.	2) 14,177 Share Rights
Number held in class after acquisition or disposal:	 464,686 Ordinary Shares Nil Share Rights
Current registered holder(s):	Catherine Mary Meldrum
Registered holder(s) once transfers are registered:	Catherine Mary Meldrum
Summary of acquisition or disposal of specified derivatives relevant interest (if approximately second seco	oplicable)
Type of affected derivative:	
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:	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
•	•

Details of transactions requiring disclosure-

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Date of transaction:	7 July 2023
Nature of transaction:	Issue of Ordinary Shares on conversion of vested Share Rights
Name of any other party or parties to the transaction (if known):	N/A
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 by converted into a cash value, describe the consideration:	Nil
converted into a cash value, describe the consideration.	14,177 Ordinary Shares / Share
Number of financial products to which the transaction related:	Rights
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—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	LTI Options
1 2 2 2 2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2	Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
Number held in class:	100,000 LTI Options
Current registered holder(s):	Catherine Mary Meldrum
For a derivative relevant interest,-	Catherine Mary Melarum
·	
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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.	Wen
Signature of director or officer:	
Date of signature:	11 July 2023
Or Signature of person authorized to sign on hebalf of director or officer:	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Full name(s):	Oliver Farnsworth
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Transformation Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
	1) Ordinary Shares
Class of affected quoted financial products:	2) Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 111,363 Ordinary Shares 2) 6,617 Share Rights
Number held in class after acquisition or disposal:	1) 117,980 Ordinary Shares2) Nil Share Rights
Current registered holder(s):	Oliver Farnsworth
Registered holder(s) once transfers are registered:	Oliver Farnsworth
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	
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:	
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:	

Date of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): 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 by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest. For that relevant interest. For a derivative relevant interest,- Type of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	7 July 2023 Issue of Ordinary Shares on conversion of vested Share In N/A Nil 6,617 Ordinary Shares / Share In Share I
Nature of transaction: Name of any other party or parties to the transaction (if known): 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 by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For a derivative relevant interest,- Type of derivative; Details of derivative,-	Issue of Ordinary Shares on conversion of vested Share N/A Nil 6,617 Ordinary Shares / Sharehis N/A N/A 1) Retention Share Options
Name of any other party or parties to the transaction (if known): 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 by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	N/A Nil 6,617 Ordinary Shares / Sharely S
Name of any other party or parties to the transaction (if known): 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 by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	N/A Nil 6,617 Ordinary Shares / Sharely S
Name of any other party or parties to the transaction (if known): 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 by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	N/A Nil 6,617 Ordinary Shares / Sharinghts N/A 1) Retention Share Options
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 by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	Nil 6,617 Ordinary Shares / Sh Rights N/A 1) Retention Share Options
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	6,617 Ordinary Shares / Shares
Number of financial products to which the transaction related: 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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	6,617 Ordinary Shares / Shares
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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	N/A 1) Retention Share Options
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— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,-	N/A 1) Retention Share Options
managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,- Details of derivative,-	1) Retention Share Options
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative,-	1) Retention Share Options
Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	
Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	Registered holder and benef
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	owner
Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	
For a derivative relevant interest,- Type of derivative: Details of derivative,-	1) 50,448 Retention Share 2) 647,667 LTI Options
Type of derivative: Details of derivative,-	Oliver Farnsworth
Details of 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'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:	
For that derivative relevant interest,-	
Parties to 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.	Blue
Signature of director or officer:	
Date of signature:	11 July 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Full name(s):	Juhi Shareef
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Responsibility Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	itives)
Class of affected quoted financial products:	 Ordinary Shares Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 17,353 Ordinary Shares 2) 5,588 Share Rights
Number held in class after acquisition or disposal:	1) 22,941 Ordinary Shares2) Nil Share Rights
Current registered holder(s):	Juhi Shareef
Registered holder(s) once transfers are registered:	Juhi Shareef
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the second sec	plicable)
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:	
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:	

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:	7 July 2023
Nature of transaction:	Issue of Ordinary Shares on conversion of vested Share Rights
Name of any other party or parties to the transaction (if known):	N/A
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 by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	5,588 Ordinary Shares / Share Rights
If the issuer has a financial products trading policy that prohibits directors or senior	ragnis
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	 Retention Share Options LTI Options
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	1) 30,836 Retention Share Options 2) 217,000 LTI Options
Current registered holder(s):	Juhi Shareef
For a derivative relevant interest,-	
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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:	7557
Date of signature:	13 July 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	1



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Date of last disclosure.	10 May 2020
Director or senior manager giving disclosure	
Full name(s):	Jo Hilson
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Technology Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	1) Ordinary Shares
Class of affected quoted financial products.	2) Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial
Nature of the affected relevant interest(s).	owner
For that relevant interest-	
Number hold in close before acquisition or disposal:	1) 6,765 Ordinary Shares
Number held in class before acquisition or disposal:	2) 6,764 Share Rights
Number held in class after acquisition or disposal:	1) 13,529 Ordinary Shares
·	2) Nil Share Rights
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jo Hilson
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	
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:	
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:	

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	7 July 2023
	Issue of Ordinary Shares on
Date of transaction:	conversion of vested Share Rights
Nature of transaction:	N/A
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	14/7
acquisition or disposal. If the consideration was not in cash and cannot be readily by	N.C.
converted into a cash value, describe the consideration:	Nil
	6,764 Ordinary Shares / Share
Number of financial products to which the transaction related:	Rights
If the issuer has a financial products trading policy that prohibits directors or senior	3
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
	14/74
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
	1) Retention Share Options
Class of quoted financial products:	2) LTI Options
Nature of relevant interest:	z) ETI Options
For that relevant interest.	
For that relevant interest,-	A) E4 750 Detection Obers Outland
	1) 51,750 Retention Share Options
Number held in class:	2) 175,000 LTI Options
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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	-41
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	į jįv
persons for whom it is made.	\
Signature of director or officer:	V
Date of signature:	13 July 2023
or	
u.	
Signature of person authorised to sign on behalf of director or officer:	
Signature of person authorised to sign on behalf of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Full name(s):	Chris Devoy
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CEO - Action Manufacturing
Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
Oleve of affected most of five violence dusts	1) Ordinary Shares
Class of affected quoted financial products:	2) Share Rights
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 13,000 Ordinary Shares 2) 10,000 Share Rights
Number held in class after acquisition or disposal:	1) 23,000 Ordinary Shares 2) Nil Share Rights
Current registered holder(s):	Chris Devoy
Registered holder(s) once transfers are registered:	Chris Devoy
	· · · · · · · · · · · · · · · · · · ·
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	1
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:	
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:	

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:	7 July 2023
Nature of transaction:	Issue of Ordinary Shares on conversion of vested Share Rights
Name of any other party or parties to the transaction (if known):	N/A
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 by converted into a cash value, describe the consideration:	Nil
converted into a cash value, accombe the consideration.	10,000 Ordinary Shares / Share
Number of financial products to which the transaction related: 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—	Rights
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Retention Share Options LTI Options Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
Number held in class:	1) 76,233 Retention Share Options 2) 635,000 LTI Options
Current registered holder(s):	Chris Devoy
For a derivative relevant interest,-	·
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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

Certification	11
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.	Lit
Signature of director or officer:	
Date of signature:	12 July 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	12 July 2022
	•
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Gordon David Hewston
	Tourism Holdings Limited
Name of related body corporate (if applicable):	Chief Operating Officer - United
Position held in listed issuer:	States
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	 Ordinary Shares Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 155,979 Ordinary Shares 2) 23,117 Share Rights
Number held in class after acquisition or disposal:	1) 172,149 Ordinary Shares2) Nil Share Rights
Current registered holder(s):	Gordon David Hewston
Registered holder(s) once transfers are registered:	Gordon David Hewston
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
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:	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Date of transaction:	7 July 2023
Nature of transaction:	Issue of Ordinary Shares on conversion of vested Share Rights
Name of any other party or parties to the transaction (if known):	N/A
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 by	
converted into a cash value, describe the consideration:	N/A
Number of financial products to which the transaction related:	23,117 Share Rights converted and 16,170 Ordinary Shares issued
If the issuer has a financial products trading policy that prohibits directors or senior	10,110 Gramary Charge ledged
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	LTI Options
	Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
Number held in class:	120,000
Current registered holder(s):	Gordon David Hewston
For a derivative relevant interest,-	
Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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.	ME
Signature of director or officer:	
Date of signature:	10 July 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
* This disclosure replaces the last disclosure notice provided on 13 March 2023	
Director or senior manager giving disclosure	
Full name(s):	Matthew Harvey
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Operating Officer - New Zealand
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	Ordinary Shares Share Rights
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 19,780 Ordinary Shares 2) 8,529 Share Rights
Number held in class after acquisition or disposal:	1) 28,309 Ordinary Shares2) Nil Share Rights
Current registered holder(s):	Matthew Harvey
Registered holder(s) once transfers are registered:	Matthew Harvey
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	licable)
Type of affected derivative:	
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:	
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:	
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:	7 July 2023

Nature of transaction:	Issue of Ordinary Shares on conversion of vested Share Rights
Name of any other party or parties to the transaction (if known): 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 by converted into a cash value, describe the consideration:	N/A Nil
Number of financial products to which the transaction related: 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)	8,529 Ordinary Shares / Share Rights
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
	1) Retention Share Options
Class of quoted financial products:	2) LTI Options
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
	1) 133,434 Retention Share Options
Number held in class:	2) 564,000 LTI Options
Current registered holder(s):	Matthew Harvey
For a derivative relevant interest,- Type of derivative:	
Details of 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'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:	
For that derivative relevant interest,-	
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	antia
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.	nr.Waren
Signature of director or officer:	
Date of signature:	11 July 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature:	