



Announcement Summary

Entity name

TOURISM HOLDINGS RENTALS LIMITED

Date of this announcement

Friday March 22, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
THLAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,619,000	20/03/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TOURISM HOLDINGS RENTALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARBN

Registration number

655142028

1.3 ASX issuer code

THL

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/3/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

THLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

20/3/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Grant Webster	Grant Webster	452,000
Luke Trouchet	Luke Trouchet	283,000
Chris Devoy	Chris Devoy	217,000
Matthew Harvey	Matthew Harvey	148,000
Ollie Farnsworth	Ollie Farnsworth	158,000
Steven Hall	Steven Hall	114,000
Juhi Shareef	Juhi Shareef	103,000
Jo Hilson	Jo Hilson	117,000
Kate Meldrum	Kate Meldrum	152,000
Stacey Davis	Stacey Davis	138,000
Scott Fahey	Scott Fahey	166,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://thl.widen.net/content/rl7bxyl3u/pdf/2023-Integrated-Annual-Report.pdf?u=sfilrt>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities

2,619,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
THL : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	217,231,623

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
THLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,464,167