

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	28 March 2024
Date of last disclosure:	12 September 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):	N/A
Position held in listed issuer:	Chief Executive Officer and Managing Director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	2,353,000 Unlisted options
Number held in class after acquisition or disposal:	2,805,000 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Grant Gareth Webster
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
. Classification of Management to Millori House Folkion	<u> </u>

Details of transactions requiring disclosure-20 March 2024 Date of transaction: Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017. Nature of transaction: **Tourism Holdings Limited** 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 Nil converted into a cash value, describe the consideration: 452,000 Unlisted options 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-N/A 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 N/A proceed during the closed period: Date of the prior written clearance (if any): N/A Summary of other relevant interests after acquisition or disposal: (1) Retention share options (2) Ordinary shares Class of quoted financial products: (1) & (2) Registered holder and beneficial owner Nature of relevant interest: For that relevant interest,-(1) 431,745 Retention share options (2) 2,638,106 Ordinary shares Number held in class: (1) Grant Gareth Webster (2) Grant Gareth Webster and Stephen David Webster as trustees of the Denika Family Trust (except 191,588 Ordinary Shares personally held by Grant Gareth Webster) Current registered holder(s): For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying N/A financial products (if any): A statement as to whether the derivative is cash settled or physically settled: N/A N/A Maturity date of the derivative (if any): N/A Expiry date of the derivative (if any): The price's specified terms (if any): N/A

N/A

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:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
Certification	A ()
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.	Julehal
Signature of director or officer:	
Date of signature:	27 March 2024
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:	28 March 2024
Date of last disclosure:	22 March 2024
Date of last disclosure.	ZZ IVIAICII ZUZ-
Director or senior manager giving disclosure	
Full name(s):	Luke Trouchet
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Executive director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0 Unlisted options
Number held in class after acquisition or disposal:	283,000 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Luke Trouchet
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	plicable)
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the second sec	plicable)
Type of affected derivative:	N/A
Type of affected derivative: Class of underlying financial products:	N/A
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	N/A N/A
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):	N/A N/A
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):	N/A N/A N/A N/A N/A N/A N/A
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):	N/A N/A N/A N/A N/A
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):	N/A N/A N/A N/A N/A N/A N/A
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,-	N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A
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,-	N/A N/A N/A N/A N/A N/A N/A N/A N/A
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	N/A N/A N/A N/A N/A N/A N/A N/A N/A

Details of transactions requiring disclosure-20 March 2024 Date of transaction: Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017. Nature of transaction: **Tourism Holdings Limited** Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the Nil acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 283,000 Unlisted options 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— N/A 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 N/A proceed during the closed period: Date of the prior written clearance (if any): N/A Summary of other relevant interests after acquisition or disposal: **Ordinary Shares** Class of quoted financial products: Beneficial owner Nature of relevant interest: For that relevant interest,-26,066,091 Ordinary shares Number held in class: (1) 25,653,539 Ordinary shares held by Barmil Enterprises Pty Ltd as trustee for Lurk Investment Trust (2) 194,644 Ordinary shares held by KRLG Pty Ltd as trustee for the KL (3) 218,718 Ordinary shares held by Eastglo Pty Ltd as trustee for the Trouchet Super Fund Current registered holder(s): For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying N/A financial products (if any): A statement as to whether the derivative is cash settled or physically settled: N/A Maturity date of the derivative (if any): N/A Expiry date of the derivative (if any): N/A The price's specified terms (if any): N/A 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 N/A underlying financial products: For that derivative relevant interest,-Parties to the derivative: N/A If the director or senior manager is not a party to the derivative, the nature of the N/A relevant interest in the derivative:

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.	Litronet
Signature of director or officer:	
Date of signature:	27 March 2024
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:	28 March 2024
Date of last disclosure:	18 September 2023
Director or senior manager giving disclosure	,
Full name(s):	Nicholas Andrew James Judd
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Former Chief Financial Officer
 Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	(1) Ordinary shares (2) LTI options
Nature of the affected relevant interest(s):	(1) & (2) Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 498,549 Ordinary shares (2) 1,173,333 LTI options
Number held in class after acquisition or disposal:	(1) 585,216 Ordinary shares (2) 976,666 LTI options
Current registered holder(s):	(1) N/A (share issuance) and Nicholas Andrew James Judd (sale of shares)(2) Nicholas Andrew James Judd
Registered holder(s) once transfers are registered:	(1) & (2) Nicholas Andrew James Judd
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A

1
,
,
& (2) 20 March 2024 22 March 2024 25 March 2024 26 March 2024
(2) Issue of ordinary shares in the exercise of LTI options (5) On-market sale of ordinary res
& (2) Tourism Holdings Limited · (5) N/A
& (2) \$519,700.83 (\$2.49 per LTI on for 96,667 LTI options and 79 per LTI option for 100,000 LTI ons) \$71,099.90 (\$3.0913 per ordinary re) \$130,125.40 (\$3.1170 per nary share) \$141,655.47 (\$3.1303 per nary share)
& (2) 196,667 Ordinary shares 196,667 LTI options 23,000 Ordinary shares 41,747 Ordinary shares 45,253 Ordinary shares

Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	A
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.	MA held
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	Mahuld
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.	27 March 2024
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:	
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:	
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:	



Disclosure of Directors and Senior Managers Relevant Interests

Г	1
To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	28 March 2024
Date of last disclosure:	1 December 2022
Director or senior manager giving disclosure	
Full name(s):	Stacey Rose Davis
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	COO - Australia Rentals and Sales
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	(1) Ordinary shares(2) Unlisted options
Nature of the affected relevant interest(s):	(1) & (2) Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 9,343 Ordinary shares(2) 0 Unlisted options
Number held in class after acquisition or disposal:	(1) 12,000 Ordinary shares (2) 138,000 Unlisted options
Current registered holder(s):	(1) Unknown (2) N/A
Registered holder(s) once transfers are registered:	(1) & (2) Stacey Rose Davis
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	1
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A

Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
	(1) 22 March 2024
Date of transaction:	(1) 22 March 2024 (2) 20 March 2024
Nature of transaction:	(1) On-market ASX purchase of ordinary shares in Tourism Holdings Limited (2) Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017
Nature of transaction.	(1) N/A
Name of any other party or parties to the transaction (if known):	(2) Tourism 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 by converted into a cash value, describe the consideration:	(1) NZ\$8,467.00 (equivalent to AU\$7,790.06 / 0.92005) (NZ\$3.19 per ordinary share) (2) Nil
Number of financial products to which the transaction related:	(1) 2,657 Ordinary shares (2) 138,000 Unlisted 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:	No
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):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

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.	The state of the s
Signature of director or officer:	
Date of signature:	27 March 2024
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:	28 March 2024
Date of last disclosure:	13 July 2023
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):	N/A
Position held in listed issuer:	Chief Technology Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	-
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial
ivalure of the affected relevant interest(s).	owner
For that relevant interest-	
Number held in class before acquisition or disposal:	175,000 Unlisted options
Number held in class after acquisition or disposal:	292,000 Unlisted options
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	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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	N/A
underlying financial products:	
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	IV/PA

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:	20 March 2024
Nature of transaction:	Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017.
Name of any other party or parties to the transaction (if known):	Tourism 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 by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	117,000 Unlisted 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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Cummany of other relevant interests often conviction on disposal.	
Summary of other relevant interests after acquisition or disposal:	(4) Bata dia adam and a
Class of quoted financial products:	(1) Retention share options(2) Ordinary shares
Nature of relevant interest:	(1) & (2) Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	(1) 51,750 Retention share options (2) 13,529 Ordinary shares
Current registered holder(s):	(1) & (2) Jo Hilson
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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	N/A
underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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:	27 March 2024
Date of signature:	27 March 2024
or Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	
. Tallie alia tito of datifolious poloutii	



Disclosure of Directors and Senior Managers Relevant Interests

Tourism Holdings Limited
28 March 2024
13 July 2023
Chris Devoy
Tourism Holdings Limited
N/A
CEO - Action Manufacturing
rivatives)
Unlisted options
Registered holder and beneficial owner
635,000 Unlisted options
050 000 Hellete Leetleee
852,000 Unlisted options
N/A
-
N/A Chris Devoy applicable)
N/A Chris Devoy
N/A Chris Devoy applicable)
N/A Chris Devoy applicable) N/A
N/A Chris Devoy applicable) N/A
N/A Chris Devoy applicable) N/A N/A
N/A Chris Devoy applicable) N/A N/A N/A
N/A Chris Devoy applicable) N/A N/A N/A N/A
N/A Chris Devoy applicable) N/A N/A N/A N/A N/A N/A
N/A Chris Devoy applicable) N/A N/A N/A N/A N/A N/A N/A N/A
N/A Chris Devoy applicable) N/A N/A N/A N/A N/A N/A N/A N/A
N/A Chris Devoy applicable) N/A N/A N/A N/A N/A N/A N/A N/A

Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	20 March 2024
Nature of transaction:	Issue of unlisted options to subscrib for ordinary shares pursuant to the Tourism Holdings Limited Long Ten Incentive Scheme 2017.
	Tourism Holdings Limited
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:	Nil
Number of financial products to which the transaction related:	217,000 Unlisted 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:	No
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):	N/A
Class of quoted financial products:	(2) Ordinary shares (1) & (2) Registered holder and
stade of question final products.	
Nature of relevant interest:	beneficial owner
For that relevant interest,-	(4) 70 000 Detention above antique
Number held in class:	(1) 76,233 Retention share options (2) 23,000 Ordinary shares
Current registered holder(s):	(1) & (2) Chris Devoy
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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	N/A
underlying financial products:	
For that derivative relevant interest,-	→
	N/A

Certification	1 1
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:	27 March 2024
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:	28 March 2024
Date of last disclosure:	13 July 2023
	•
Director or senior manager giving disclosure	
Full name(s):	Steven Grant Hall
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Deputy CFO
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	414,667 Unlisted options
Number held in class after acquisition or disposal:	528,667 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Steven Grant Hall
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	
Type of affected derivative:	N/A
Type of affected derivative:	N/A
Type of affected derivative: Class of underlying financial products:	N/A
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	N/A N/A
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):	N/A N/A
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:	N/A N/A N/A
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):	N/A N/A N/A N/A N/A
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):	N/A N/A N/A N/A N/A N/A
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	N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A

Details of transactions giving rise to acquisition or disposal	One
Total number of transactions to which notice relates:	Offe
Details of transactions requiring disclosure-	[20 H
Date of transaction:	20 March 2024 Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive
lature of transaction:	Scheme 2017.
lame of any other party or parties to the transaction (if known):	Tourism Holdings Limited
The consideration, expressed in New Zealand dollars, paid or received for the cquisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	114,000 Unlisted options
f 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—	
Vhether 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	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	(1) Retention share options (2) Ordinary shares
	(1) & (2) Registered holder and
lature of relevant interest:	beneficial owner
For that relevant interest,-	
lumber held in class:	(1) 28,027 Retention share options (2) 148,688 Ordinary shares
Current registered holder(s):	(1) & (2) Steven Grant Hall
For a derivative relevant interest,-	la vo
ype of derivative:	N/A
Petails of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
statement as to whether the derivative is cash settled or physically settled:	N/A
laturity date of the derivative (if any):	N/A
xpiry date of the derivative (if any):	N/A
he price's specified terms (if any):	N/A
Inder the details needed to understand how the amount of the consideration payable inder the derivative or the value of the derivative is affected by the value of the inderlying financial products:	N/A
or that derivative relevant interest,-	
Parties to the derivative:	N/A
the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	N/A
	<u> </u>
Certification certify that, to the best of my knowledge and belief, the information contained in this lisclosure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made.	ScHall.
Signature of director or officer:	
Date of signature:	27 March 2024
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:	28 March 2024
Date of last disclosure:	1 December 2022
Director or senior manager giving disclosure	
Full name(s):	Scott Fahey
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Marketing Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0 Unlisted options
Number held in class after acquisition or disposal:	166,000 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Scott Fahey
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	20 March 2024
Nature of transaction:	Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017.
	Tourism Holdings Limited
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:	Nil
Number of financial products to which the transaction related:	166,000 Unlisted options
If the issuer has a financial products to which the trainsaction 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:	No
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):	N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner
For that relevant interest,-	
Number held in class:	7,161 Ordinary shares
Current registered holder(s):	Carly Jane Fahey
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	5 11 1/
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.	Sat They
Signature of director or officer:	
Date of signature:	27 March 2024
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:	28 March 2024
Date of last disclosure:	29 February 2024
* 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):	N/A
Position held in listed issuer:	Chief Operating Officer - New Zealand
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	564,000 Unlisted options
Number held in class after acquisition or disposal:	712,000 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Matthew Harvey
Type of affected derivative: Class of underlying financial products:	N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	1
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
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:	20 March 2024
Nature of transaction:	Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017.

No. No. No. No. No. No. No. No.	Name of any other party or parties to the transportion (if I was any).	Tourism Holdings Limited
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 dissure is financial products to which the transaction related: If the dissure is financial products to which the transaction related: If the dissure is financial products trading pairy paried without written clearance (a closed paried) 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: No. No. No. No. No. No. No. No	Name of any other party or parties to the transaction (if known):	Tourism Floralings Elimited
Number of financial products to which the transaction related: If the issuer has a financial products rating policy that prohibits directors or senior managers from teating during any period without written clearance (a closed period) include the following 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 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: (1) & (2) Registered holder and beneficial owner. (2) Ordinary shares (3) Ordinary shares (1) & (2) Registered holder and beneficial owner. (3) 13,3434 Retention share options (2) 15,000 Ordinary shares (1) & (2) Matthew Harvey Details of derivative. The notional value of the derivative (if any): The notional value of the derivative (if any): The price is specified terms (if any): The price is the derivative of the walue of the derivative of the derivative (if any): The price is specified terms (if any): The price is the derivative of the value of the derivative of the derivative (if any): The price is specified terms (if any): The price is the derivative of the value of the derivative (if any): The price is the derivative of the derivative (if any): The price is specified terms (if any): The price is specified terms (if any): The price is the derivative (if any): The price is t	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
If the issuer has a financial products trading policy that prohibits directors or senior manages from Indiang during any period without writion 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 was provided to allow the acquisition or disposal to proceed during the closed period. Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: (1) Retention share options (2) Ordinary shares (3) E. (2) Registered holder and beneficial owner Extra derivative interest. Type of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): As tatement 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): Expiry date of the derivative (if any): Expiry date of the derivative or the value of the derivative relevant interest. For that derivative or the value of the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative or the value of the derivative or the value of the derivative or the value of the deri	Number of financial products to which the transaction related:	148,000 Unlisted options
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: Class of quoted financial products: (1) & (2) Registered holder and beneficial owner: For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative relevant interest,- 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 (if any): The price's specified terms (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	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—	
Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: (1) Retention share options (2) Ordinary shares (1) & (2) Registered holder and beneficial owner Por that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Type of derivative relevant interest. Type of 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: Malurity 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 or the value of the derivative or the value of the derivative is affected by the value of the underlying financial products. For that derivative relevant interest. For that derivative relevant interest. For that derivative is 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:	Whether relevant interests were acquired or disposed of during a closed period:	No
Summary of other relevant interests after acquisition or disposal: (1) Retention share options (2) Ordinary shares (2) Ordinary shares (3) It (2) Registered holder and beneficial owner For that relevant interest: (1) Retention share options (2) Ordinary shares (2) Ordinary shares (3) 15,000 Ordinary shares (1) 133,434 Retention share options (2) 15,000 Ordinary shares (1) 8 (2) Matthew Harvey For a derivative relevant interest,- Type of derivative,- The notional value of the derivative (if any) or the notional amount of underlying (inancial products (if any): A statement as to whether the derivative (if any): Expiry date 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 final 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: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification If the director or senior manager is not a party to make this disclosure by all signature of director or officer: Date of signature: Date of signature:	proceed during the closed period:	N/A
Class of quoted financial products: (1) Retention share options (2) Ordinary shares (1) & (2) Registered holder and beneficial owner (2) 15,000 Ordinary shares (2) 15,000 Ordinary shares (2) 15,000 Ordinary shares (3) 15,000 Ordinary shares (1) & (2) Matthew Harvey (1) 133,434 Retention share options (2) 15,000 Ordinary shares (1) & (2) Matthew Harvey (2) 15,000 Ordinary shares (1) & (2) Matthew Harvey (3) 15,000 Ordinary shares (1) & (2) Matthew Harvey (4) 18, (2) Matthew Harvey (5) 15,000 Ordinary shares (6) 18, (2) Matthew Harvey (7) 18, (2) Matthew Harvey (8) 18, (2) Matthew Harvey (9) 18, (2) Matthew Harvey (1) 18, (3) 18, (4) Matthew Harvey (1) 18, (4) 18, (4) 18, (4) 18, (4) 18, (4) 18, (4) 18, (4) 18, (4)	Date of the prior written clearance (if any):	N/A
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; 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 (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 effected by the value of the underlying for the derivative or the value of the derivative is affected by the value of the derivative or the value of the derivative is derivative is derivative or the value of the derivative or the value of the derivative or the value of the derivative is derivative is derivative or the value of the derivative. For that derivative relevant interest. Paraties 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. Signature of director or officer: Date of signature: Date of signature:	Summary of other relevant interests after acquisition or disposal:	
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 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: Date of signature: (1) 8. (2) Registered holder and beneficial owner (1) 3.3.434 Retention share options (2) 15,000 Ordinary shares (1) 8. (2) Matthew Harvey N/A N/A N/A N/A N/A N/A N/A N		
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; The notional value of the derivative (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): Any other details needed to understand how the amount of the consideration payable under the derivative 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: Date of signature:	Class of quoted financial products:	
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: N/A 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: Midaurity date of the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative if the derivative is affected by the value of the underlying inancial products: For that derivative relevant interest,- Parties to the 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: On Signature of person authorised to sign on behalf of director or officer: Date of signature:	Nature of relevant interest:	1 1 1 1 1 1 1
Number held in class: Current registered holder(s): For a derivative relevant interest Type of derivative: N/A	For that relevant interest,-	
Current registered holder(s): For a derivative relevant interest,- Type of derivative: N/A		· ·
For a derivative relevant interest,- Type of derivative: N/A		<u>```</u>
Details of derivative: Details of derivative. N/A		(1) & (2) Matthew Harvey
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): N/A N/A N/A N/A N/A N/A N/A N/	<u> </u>	N/A
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: Date of signature: Date of signature: Date of signature:	The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
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: Date of signature: Date of signature: Date of signature:		N/A
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: Date of signature: Date of signature:		
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: Date of signature: Date of signature: Date of signature:		
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: Date of signature: Date of signature: Date of signature:		
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	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:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A	For that derivative relevant interest,-	
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: Date of signature: Date of signature:	Parties to the derivative:	N/A
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: Date of signature: Date of signature:	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
persons for whom it is made. Signature of director or officer: Date of signature: 27 March 2024 or Signature of person authorised to sign on behalf of director or officer: Date of signature:	Certification	
Date of signature: 27 March 2024 or Signature of person authorised to sign on behalf of director or officer: Date of signature:	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.	n Haver)
or Signature of person authorised to sign on behalf of director or officer: Date of signature:	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature:	Date of signature:	27 March 2024
Date of signature:	or	
	Signature of person authorised to sign on behalf of director or officer:	
Name and title of authorized paragra	I	
Name and title of authorised person:	Date of signature:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	28 March 2024
Date of last disclosure:	13 July 2023
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):	N/A
Position held in listed issuer:	Chief People & Capability Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	100,000 Unlisted options
Number held in class after acquisition or disposal:	252,000 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Catherine Mary Meldrum
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	-
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
	<u> </u>

I.	
Date of transaction:	20 March 2024
Nature of transaction:	Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017.
Name of any other party or parties to the transaction (if known):	Tourism 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 by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	152,000 Unlisted options
If the issuer has a 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—	102,000 Childred Options
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:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	Ordinary shares Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	464,686 Ordinary shares
Current registered holder(s):	Catherine Mary Meldrum
Carront registered fielder(s).	Canada in any in a canada in a
For a derivative relevant interest,-	Commonto many menanami
	N/A
For a derivative relevant interest,-	
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):	N/A
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:	N/A
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):	N/A N/A
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):	N/A N/A N/A
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	N/A N/A N/A N/A
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,-	N/A N/A N/A N/A N/A N/A
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,-	N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A
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.	N/A N/A N/A N/A N/A N/A N/A
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.	N/A N/A N/A N/A N/A N/A N/A
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	N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A N/A M/A M

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:	28 March 2024
Date of last disclosure:	13 July 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):	N/A
Position held in listed issuer:	Chief Responsibility Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	217,000 Unlisted options
Number held in class after acquisition or disposal:	320,000 Unlisted options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Juhi Shareef
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	20 March 2024
Nature of transaction:	Issue of unlisted options to subscribe for ordinary shares pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017.
Name of any other party or parties to the transaction (if known):	Tourism 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 by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	103,000 Unlisted 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:	No
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):	N/A
Nature of relevant interest:	(1) & (2) Registered holder and
Nature of relevant interest:	beneficial owner
For that relevant interest,-	
	(1) 30,836 Retention share option
Number held in class:	(2) 22,941 Ordinary shares
	(2) 22,941 Ordinary shares (1) & (2) Juhi Shareef
Current registered holder(s):	· · · · · · · · · · · · · · · · · · ·
Current registered holder(s): For a derivative relevant interest,-	· · · · · · · · · · · · · · · · · · ·
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	(1) & (2) Juhi Shareef
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	(1) & (2) Juhi Shareef
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 inancial products (if any):	(1) & (2) Juhi Shareef N/A
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:	(1) & (2) Juhi Shareef N/A N/A
Current registered holder(s): For a derivative relevant interest,- Type of derivative:	(1) & (2) Juhi Shareef N/A N/A N/A
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):	(1) & (2) Juhi Shareef N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A
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,-	N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A

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.	7557
Signature of director or officer:	
Date of signature:	27 March 2024
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:	28 March 2024
Date of last disclosure:	15 March 2024
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):	N/A
Position held in listed issuer:	Chief Transformation Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Unlisted options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	614,334 Unlisted options
Number held in class after acquisition or disposal:	772,334 Unlisted options
Current registered holder(s):	N/A
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:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-

	00 March 0004
Date of transaction:	20 March 2024
	Issue of unlisted options to subscribe for ordinary shares pursuant to the
	Tourism Holdings Limited Long Term
Nature of transaction:	Incentive Scheme 2017.
Name of any other party or parties to the transaction (if known):	Tourism Holdings Limited
The consideration, expressed in New Zealand dollars, paid or received for the	N. III
acquisition or disposal. If the consideration was not in cash and cannot be readily by	Nil
converted into a cash value, describe the consideration:	
	158,000 Unlisted options
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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	NI/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary shares
Class of quoted financial products:	(2) Retention share options(1) & (2) Registered holder and
Nature of relevant interest:	beneficial owner
For that relevant interest,-	
	(1) 5,000 Ordinary shares
Number held in class:	(2) 25,224 Retention share options
Current registered holder(s):	(1) & (2) Oliver Farnsworth
For a derivative relevant interest,-	N/A
Type of derivative:	IVA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	N/A
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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	N/A
underlying financial products:	1077
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	14/71

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:	27 March 2024
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	