



Announcement Summary

Entity name

TOURISM HOLDINGS RENTALS LIMITED

Date of this announcement

Monday June 17, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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	440,000	17/06/2024

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

17/6/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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")



Additional +securities in an existing class issued under an +employee incentive scheme
ASX +security code and description
 THLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued
 17/6/2024

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

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

Name of KMP	Name of registered holder	Number of +securities
Cameron Mathewson	Cameron Mathewson	440,000

<https://thl.widen.net/content/rl7bxvyl3u/pdf/2023-Integrated-Annual-Report.pdf?u=sfilrt>

Issue of LTI Options under thl's 2017 Long Term Incentive Scheme.

Number of +securities
440,000

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	218,224,409

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	8,828,070