### Stock Exchange Notice: FBU.NZX, FBU.ASX



### **D&O Ongoing Disclosures - Multiple**

Auckland, 21 October 2024: Please see attached the Ongoing Disclosure Notices for:

- Barbara Chapman
- Peter Crowley
- Sandra Dodds
- Rob McDonald
- Doug McKay
- Cathy Quinn
- Andrew Reding
- Wendi Bains
- Phil Boylen
- Claire Carroll
- Andrew Clarke
- Steve Evans
- Joe Locandro
- Hamish McBeath
- Ross Taylor
- Nick Traber
- Thornton Williams
- Haydn Wong

of Fletcher Building Limited ("FBU").

#### **ENDS**

Authorised by: Haydn Wong Company Secretary

For further information please contact:

#### **MEDIA**

Christian May
General Manager – Corporate Affairs
+64 21 305 398
Christian.May@fbu.com

#### **INVESTORS AND ANALYSTS**

Aleida White
Head of Investor Relations
+64 21 155 8837
Aleida.White@fbu.com



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and		
Name of listed issuer:	Ī	Fletcher Building Limited
Date this disclosure made:	Ī	21 October 2024
Date of last disclosure:	Ì	26 September 2024
	_	
Director or senior manager giving disclosure	ī	[
Full name(s):	ļ	Andrew Campbell Clarke
Name of listed issuer:	<u> </u>	Fletcher Building Limited
Name of related body corporate (if applicable):	ļ	N/A
Position held in listed issuer:		(Former Group General Counsel and Company Secretary) Commercial Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)	
Class of affected quoted financial products:	Ī	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
· ·		Beneficial interest
For that relevant interest-	1 ( - /	
Number held in class before acquisition or disposal:	T (2)	5,433
Inditiber field in class before acquisition of disposal.		
	+ ` `	34,034
Number held in class after acquisition or disposal:		5,867
	<del> </del> ` ´	41,613
Current registered holder(s):	` '	New Zealand Central Securities Depository Limited
	<del> </del> ``	N/A
Registered holder(s) once transfers are registered:	(a)	N/A
	(b)	Andrew Campbell Clarke
Summary of acquisition or disposal of specified derivatives relevant interest (if applications of affected derivatives)	able) T	
Type of affected derivative: Class of underlying financial products:	able)	
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	able)	
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	able;	
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Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(a) (b) (a) (b) (a)	Not applicable  Not applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
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Type of affected derivative: Class of underlying financial products:  Details of affected derivative— The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure—  Date of transaction:  Nature of transaction:  Nature 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	(a) (b) (a) (b) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  AUD 1,164
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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:	(a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  AUD 1,164  \$18,190
Type of affected derivative: Class of underlying financial products:  Details of affected derivative— The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure—  Date of transaction:  Nature of transaction:  Nature 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	(a) (b) (a) (b) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  AUD 1,164

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 N/A during the closed period: N/A Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Ordinary Shares in Fletcher Building Limited Class of quoted financial products: Nature of relevant interest: Beneficial interest (d) Beneficial interest under executive long-term share scheme Share rights under equity plan For that relevant interest,-Number held in class: (c) 11,649 118,972 (d) 29,294 (e) Current registered holder(s): Andrew Campbell Clarke (c) Fletcher Building Share Schemes Limited (d) Fletcher Building Share Schemes 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): Not Applicable Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature: 21 October 2024 Name and title of authorised person: Haydn Wong, Company Secretary Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and		
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		28 August 2024
	ı	
Director or senior manager giving disclosure		
Full name(s):	Ī	Andrew Martin Richard Reding
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Managing Director and Chief Executive Officer
1 OSMOT FICIA III IISTEA ISSAUT.	Į.	Managing Birector and Office Exceditive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)	
Class of affected quoted financial products:	ĺ	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest
Tradition of the anosted role and moroel(e).	(b)	Controller of holder as director / shareholder
For that relevant interest-	(6)	Controller of Holder as director / Shareholder
	(0)	24,485
Number held in class before acquisition or disposal:	(a)	
	(b)	2,000
Number held in class after acquisition or disposal:	(a)	35,391
	(b)	2,890
Current registered holder(s):	(a)	N/A
	(b)	N/A
Registered holder(s) once transfers are registered:	(a)	Andrew Martin Richard Reding
	(b)	AR Sharetrading Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)	
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LIVDE OF ATTECTED DELIVATIVE:		
Type of affected derivative:  Class of underlying financial products:		
Class of underlying financial products:		
Class of underlying financial products:  Details of affected derivative-		
Class of underlying financial products:		
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Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(a) &	2  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-		2  15 October 2024 Acquisition of new shares under the retail entitlement
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	&	2  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	& (b)	2  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Data of transaction:  Nature of transaction:  Nature 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	& (b)	2  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited  \$26,174
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Data of transaction:  Nature of transaction:  Nature 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:	(a) (b)	2  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited  \$26,174  \$2,136
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Data of transaction:  Nature of transaction:  Nature 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	& (b)	2  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited  \$26,174

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:	Not App	licable
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 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):	Not App	licable
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 all persons for whom it is made.	e is correct and that I am duly authoris	sed to make this disclosure by
Signature of director or officer:		
Date of signature:		
or	4	
Signature of person authorised to sign on behalf of director or officer:	Tryhvong	
Date of signature:	21 October 2024	
Name and title of authorised person:	Haydn Wong, Company Secretar	ry
Notes Use this form to disclose all the acquisitions and disposals by a director or senior manager of a derivatives. The disclosure must be made within—	listed issuer, or of a related body cor	porate, or in specified

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	21 October 2024
Date of last disclosure:	2 November 2023
Director or senior manager giving disclosure	
Full name(s):	Barbara Joan Chapman
Name of listed issuer:	Fletcher Building Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	)
Class of affected quoted financial products:	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	Beneficial interest held by an associated person
	·
For that relevant interest-	
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	72,270
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Stephen Victor Donoghue-Cox
(-)	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicab	ole)
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):	Not Applicable
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	45 O de le co 0004
Date of transaction:	15 October 2024
Nature of transaction:	Acquisition of new shares under the 1 for 4.49 Accelerated Non-Renounceable Entitlement Offer dated 23 September
Nature of transaction.	2024
Name of any other party or parties to the transaction (if known):	Fletcher Building 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:	\$53,448
Number of financial products to which the transaction related:	22,270 shares
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	Not Applicable
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):	Not Applicable
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 disclos by all persons for whom it is made.	ure is correct and that I am duly authorised to make this disclosure
Signature of director or officer:	
Date of signature:	
or	. 0
Signature of person authorised to sign on behalf of director or officer:	Angh Long
Date of signature:	21 October 2024
Name and title of authorised person:	Haydn Wong, Company Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	_	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		23 March 2023
	_	
Director or senior manager giving disclosure	_	
Full name(s):		Catherine Agnes Quinn
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	∕es) ¬	
Class of affected quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest
	(b)	Non-beneficial interest as a director/shareholder of trustee company Pin Twenty Limited
For that relevant interest-	_	
Number held in class before acquisition or disposal:	(a)	40,000
·	1	121,197
Number held in class after acquisition or disposal:	-1 ' '	57,816
Trumber field in class and acquisition of disposal.		175,181
Owners to a sistere of health of all	<b>- `</b> `′	, ,
Current registered holder(s):	1	N/A
	(b)	N/A
Registered holder(s) once transfers are registered:	(a)	FNZ Custodians Limited
	(b)	FNZ Custodians Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cable	
Type of affected derivative:	cable	9)
Type of affected derivative: Class of underlying financial products:	cable	9)
Type of affected derivative:	cable	
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):	cable	
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:	cable	
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):		
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):	cable	Not Applicable
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):	cable	
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):	cable	
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:	cable	
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,-	cable	
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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,-	Cable	
Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	Cable	
Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Cable	
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Cable	Not Applicable
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	cable	Not Applicable
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-	Cable	Not Applicable  2
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	cable	Not Applicable  Not Applicable  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative.  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition		Not Applicable  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature 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	(a)	Not Applicable  Not Applicable  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited  \$42,758
Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature 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:	(a) (b)	Not Applicable  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited  \$42,758  \$129,562
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature 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	(a) (b) (a)	Not Applicable  Not Applicable  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  Fletcher Building Limited  \$42,758

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:	
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):	Not Applicable
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 disclosu by all persons for whom it is made.	re is correct and that I am duly authorised to make this disclosure
Signature of director or officer:	
Date of signature:	
or	Lugheron
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	21 October 2024
Name and title of authorised person:	Haydn Wong, Company Secretary
Notes  Use this form to disclose all the acquisitions and disposals by a director or senior manager of	a listed issuer or of a related body corporate, or in specified

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	_	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		26 September 2024
Director or senior manager giving disclosure		
Full name(s):		Claire Therese Carroll
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:	1	Chief People Officer
		,
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)	
Class of affected quoted financial products:	ĺ	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
Tradition in an object role vant interest(b).		Beneficial interest
For that relevant interest-	(0)	Deficicial interest
	1,	44.400
Number held in class before acquisition or disposal:	` '	14,198
	1 ` ′	52,836
Number held in class after acquisition or disposal:		14,624
	(b)	64,603
Current registered holder(s):	(a)	New Zealand Central Securities Depository Limited
	(b)	N/A
Registered holder(s) once transfers are registered:	(a)	N/A
		Claire Therese Carroll
	1 ( - /	
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	hle)	
Type of affected derivative:	]	
Class of underlying financial products:		
Details of affected derivative-	1	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):		
A statement as to whether the derivative is cash settled or physically settled:	1	
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):		
Maturity date of the derivative (if any):  Expiry date of the derivative(if any):		Not Applicable
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):		Not Applicable
Maturity date of the derivative (if any):  Expiry date of the derivative(if any):		Not Applicable
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 financia products:		Not Applicable
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 financia products:  For that derivative,-	]	Not Applicable
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 financia products:  For that derivative,- Parties to the derivative:	]	Not Applicable
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 financia products:  For that derivative,-		Not Applicable
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 financia products:  For that derivative,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant		Not Applicable
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 financia products:  For that derivative,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant		Not Applicable
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 financia products:  For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:		Not Applicable  Not Applicable
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 financia products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal		
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	]	2
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 financia products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	] ] ] ](a)	2 19 September 2024
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	(a) (b)	2 19 September 2024 15 October 2024
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(a) (b)	2 19 September 2024
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	(a) (b)	2 19 September 2024 15 October 2024
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	(a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by
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 financia products:  For that derivative,  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-  Date of transactions:	(a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	(a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by
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 financia products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A
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 financia products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(a) (b) (a) (b) (d) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
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 financia products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(a) (b) (a) (b) (a) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247
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 financia products:  For that derivative,  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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	(a) (b) (a) (b) (a) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:	(a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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:	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241  426 shares
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241
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 financia products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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:	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241  426 shares
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 financia products:  For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction was not in cash and cannot be readily by converted into a cash value, describe the consideration with the transaction related:  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—	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241  426 shares  11,767 shares
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 financia products:  For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Nature of financial products to which the transaction related:  If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241  426 shares
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 financia products:  For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Nature of financial products to which the transaction related:  If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241  426 shares  11,767 shares
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 financia products:  For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Nature of financial products to which the transaction related:  If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	(a) (b) (a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$28,241  426 shares  11,767 shares

Summary of other relevant interests after acquisition or disposal:		
Class of quoted financial products:	1	Ordinary shares in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest
	(d)	Beneficial interest under executive long-term share scheme
	(e)	Share rights under equity plan
For that relevant interest,-		
Number held in class:	(c)	42,000
	(d)	93,554
	(e)	26,140
Current registered holder(s):	(c)	JBWere (NZ) Nominees Limited
	(d)	Fletcher Building Share Schemes Limited
	(e)	Fletcher Building Share Schemes
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):	Not Applicable	
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 disclosurersons for whom it is made.	ure i	s correct and that I am duly authorised to make this disclosure by all
Signature of director or officer:	]	
Date of signature:		
or	1	
Signature of person authorised to sign on behalf of director or officer:		Anyh Long
Date of signature:		21 October 2024
Name and title of authorised person:		Haydn Wong, Company Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and			
Name of listed issuer:		Fletcher Building Limited	
Date this disclosure made:		21 October 2024	
Date of last disclosure:		7 September 2018	
Director or senior manager giving disclosure			
Full name(s):		Douglas Alexander McKay	
Name of listed issuer:		Fletcher Building Limited	
Name of related body corporate (if applicable):		N/A	
Position held in listed issuer:		Former Director	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)		
Class of affected quoted financial products:	]	Ordinary Shares in Fletcher Building Limited	
Nature of the affected relevant interest(s):		Beneficial interest	
For that relevant interest-	J	Donoticial interest	
Number held in class before acquisition or disposal:	1	20,000	
Number held in class after acquisition or disposal:		28,908	
Current registered holder(s):		N/A	
Registered holder(s) once transfers are registered:		Craigs Investment Partners Limited	
registered floider(s) office transfers are registered.		Craigs investment i artifers Limited	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able	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):		Not Applicable	
The price specified in the terms of the derivative (if any):			
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:			
For that derivative,-	•		
Parties to the derivative:			
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:			
Details of transactions giving rise to acquisition or disposal			
Total number of transactions to which notice relates:	(a)	1	
Details of transactions requiring disclosure-	_		
Date of transaction:		15 October 2024	
Nature of transaction:		Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.	
Name of any other party or parties to the transaction (if known):		Fletcher Building 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:		\$21,379	
Number of financial products to which the transaction related:		8,908 shares	

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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:	
For that relevant interest,-	
Number held in class:	Not Applicable
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	\(\frac{1}{2}\)
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):	Not Applicable
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 by all persons for whom it is made.	re is correct and that I am duly authorised to make this disclosure
Signature of director or officer:	
Date of signature:	
or Signature of person authorised to sign on behalf of director or officer:	Angh Long
Date of signature:	21 October 2024
Name and title of authorised person:	Haydn Wong, Company Secretary
Notes	

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

	Limited	

Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	21 October 2024
Date of last disclosure:	26 September 2024

#### Director or senior manager giving disclosure

Class of affected quoted financial products:

Registered holder(s) once transfers are registered:

Director of Serior manager giving disclosure	
Full name(s):	Haydn Stuart Wong
Name of listed issuer:	Fletcher Building Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Counsel & Company Secretary

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Nature of the affected relevant interest(s):	(a)	Beneficial interest
For that relevant interest-		
Number held in class before acquisition or disposal:		24,240
Number held in class after acquisition or disposal:	]	27,358
Current registered holder(s):	]	N/A

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Odminary of acquisition of disposar of specified derivatives relevant interest (if applications)	,	
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):		Not Applicable
The price specified in the terms of the derivative (if any):		
Any other details needed to understand how the amount of the consideration payable under		
the derivative or the value of the derivative is affected by the value of the underlying financial		
products:		
For that derivative,-		
Parties to the derivative:		
If the director or senior manager is not a party to the derivative, the nature of the relevant		
interest in the derivative:		

### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	(a)	1

Details of transactions requiring disclosure-		
Date of transaction:	,	15 October 2024

Nature of transaction:

Name of any other party or parties to the transaction (if known):

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.

Fletcher Building Limited

\$7,483

Ordinary shares in Fletcher Building Limited

FNZ Limited

3,118 shares

No		
N/A		
N/A		

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not Applicable
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 persons for whom it is made.	s is correct and that I am duly authorised to make this disclosure by all
Signature of director or officer:	. Lyn Dong
Date of signature:	21 October 2024
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and		
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		26 September 2024
		·
Director or senior manager giving disclosure		
Full name(s):		Hamish Todd McBeath
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Chief Executive Building Products
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)	
Class of affected quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
(-)	(b)	Beneficial interest
Ear that relevant interest	(5)	Deficition interest
For that relevant interest-		T
Number held in class before acquisition or disposal:	(a)	19,144
	(b)	25,018
Number held in class after acquisition or disposal:	(a)	19,569
	(b)	32,000
Current registered holder(s):	(a)	New Zealand Central Securities Depository Limited
Summar Togram Summar Togram To	. ,	N/A
	` ′	
Registered holder(s) once transfers are registered:	(a)	N/A
	(b)	Hamish Todd McBeath
Summary of acquisition or disposal of specified derivatives relevant interest (if application)	ible)	)
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):		
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):		Not Applicable
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):		Not Applicable
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):		Not Applicable
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:		Not Applicable
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,-		Not Applicable
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:		Not Applicable
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:		Not Applicable
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:		Not Applicable
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal		
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:		Not Applicable  2
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-		2
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	(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 specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(a) (b)	2
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(b)	2 19 September 2024
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	(b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	(b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
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A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
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A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,244  \$16,757
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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	(b) (a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited \$1,244  \$16,757  425 shares
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A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	(b) (a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited \$1,244  \$16,757  425 shares
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:	(b) (a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited \$1,244  \$16,757  425 shares
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction was not in cash and cannot be readily by converted into a cash value, describe the consideration.  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	(b) (a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited \$1,244  \$16,757  425 shares
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	(b) (a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,244  \$16,757  425 shares  6,982 shares
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	(b) (a) (b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,244  \$16,757  425 shares  6,982 shares

Class of quoted financial products:  Nature of relevant interest.  (d)  Shares in Fletcher Building Limited  (d)  Share in financial interest under executive long-term share scheme  (d)  Share rights under equity plan  For that relevant interest,-  Number held in class:  (e)  Current registered holder(s):  (f)  44.3.90  Current registered holder(s):  (g)  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 the derivative (if any) or the notional amount of underlying financial products (if any):  The prices specified terms (if any):  The prices specified terms (if any):  The prices specified terms (if any):  For that 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 any):  For that derivative relevant interest.  For that derivative or the value of the derivative is affected by the value of the relevant interest in the derivative is affected by the value of the relevant interest.  For that derivative or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  Certification  Certification  Signature of director or officer:  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  Name and title of authorised person:	Summary of other relevant interests after acquisition or disposal:		
Comparison of the derivative interest.	Class of quoted financial products:		Ordinary Shares in Fletcher Building Limited
For that relevant interest,- Number held in class:  Current registered holder(s):  Not Applicable  Not Applicable  Not Applicable  Not Applicable  Not Applicable  Not Applicable holder(s):  Not Applicable holder(s):  Not Applicable holder(s):  Not Applicable holder(s):  Not Appl	Nature of relevant interest:	(c)	Beneficial interest under executive long-term share scheme
Number held in class:  (c)   110,712   (d)   44,380    Current registered holder(s):  (d)   Fletcher Building Share Schemes Limited    For a derivative relevant interest,- Type of derivative:  Details of derivative.  Details of derivative (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity 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 relevant interest,-  Parties to the derivative relevant interest,-  Part		(d)	Share rights under equity plan
Current registered holder(s):  Current registered holder(s):  Co: Fletcher Building Share Schemes Limited For a derivative relevant interest  Type of derivative.  Details of derivative.  Details of derivative 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): The price's Specified terms (if any): Any other details needed to understand how the amount of the consideration payable under 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.  Parties to the derivative:  Certification  Lecrify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	For that relevant interest,-		
Current registered holder(s):  (c) Fletcher Building Share Schemes Limited (d) Fletcher Building Share Schemes  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):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	Number held in class:	(c)	110,712
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 relevant interest.  Parties to the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  Or  Signatures  Or O		(d)	44,380
For a derivative relevant interest.  Type of derivative:  Details 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:  Certification  Lectify 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:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	Current registered holder(s):	(c)	Fletcher Building Share Schemes Limited
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):  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 relevant interest,  Parties to the derivative:  It 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:  21 October 2024		(d)	Fletcher Building Share Schemes
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persons for whom it is made.  Signature of director or officer:  Date of signature:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	Certification		
persons for whom it is made.  Signature of director or officer:  Date of signature:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	I certify that, to the best of my knowledge and belief, the information contained in this disclose	sure	is correct and that I am duly authorised to make this disclosure by all
Signature of director or officer:  Date of signature:  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024			
Date of signature:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024		1	
or Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	<u> </u>		
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  21 October 2024	Date of signature:	J	
Date of signature:  21 October 2024	or	_	
	Signature of person authorised to sign on behalf of director or officer:		Jaya Long
Name and title of authorised person: Haydn Wong, Company Secretary	Date of signature:		21 October 2024
	Name and title of authorised person:		Haydn Wong, Company Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	7	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		26 September 2024
Director or senior manager giving disclosure		
Full name(s):	Ī	Joseph Francis Locandro
Name of listed issuer:	1	Fletcher Building Limited
Name of related body corporate (if applicable):	1	N/A
Position held in listed issuer:	1	Chief Information Officer
	\	
Summary of acquisition or disposal of relevant interest (excluding specified derivative class of affected quoted financial products:	es) 	Ordinary Shares in Fletcher Building Limited
	(0)	,
Nature of the affected relevant interest(s):		Beneficial interest in employee share plan
For that relevant interest-	(b)	Beneficial interest
Number held in class before acquisition or disposal:	(a)	279
Transcribed in class service acquisition of disposal.		9,963
Number hald in along offer acquisition or disposely	+ ' '	
Number held in class after acquisition or disposal:		705
	<del> </del> ` ′	14,399
Current registered holder(s):		New Zealand Central Securities Depository Limited
	(b)	N/A
Registered holder(s) once transfers are registered:	(a)	N/A
	(b)	Joseph Francis Locandro
Common of consistion or disposal of anostical derivatives valeyant interest (if applie	'مامام	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able	
I I voe of affected derivative:	Ī	
Type of affected derivative: Class of underlying financial products:	]	
Class of underlying financial products:  Details of affected derivative-	] 1	
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):	] ]	
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:	] ] 	
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):		Not Applicable
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):		Not Applicable
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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 For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal		
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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  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-	(b)	2 19 September 2024
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 For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(b) (a)	2 19 September 2024 15 October 2024
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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  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
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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  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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	(b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247
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  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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	(b) (a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited

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:	Ī	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 in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-		
Number held in class:	(c)	81,834
	(d)	26,576
Current registered holder(s):	(c)	Fletcher Building Share Schemes Limited
		Fletcher Building Share Schemes
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):		Not Applicable
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 disclose all persons for whom it is made.	ure i	is correct and that I am duly authorised to make this disclosure by
Signature of director or officer:		
Date of signature:		
or		
Signature of person authorised to sign on behalf of director or officer:		Ingu Long
Date of signature:		21 October 2024
Name and title of authorised person:		Haydn Wong, Company Secretary

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

- derivatives. The disclosure must be made within—
  (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	7	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		26 September 2024
Director or senior manager giving disclosure	ī	
Full name(s):		Niklaus Gregor Traber
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Former Acting Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s) T	[
Class of affected quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
	(b)	Beneficial interest
For that relevant interest-		
Number held in class before acquisition or disposal:	(a)	3,644
		66,159
	+ ` `	
Number held in class after acquisition or disposal:	(a)	4,070
	(b)	95,627
Current registered holder(s):	(a)	New Zealand Central Securities Depository Limited
	(b)	N/A
Registered holder(s) once transfers are registered:	† ` `	N/A
Trogisticiou matatrio) onto transfere are registerea.		
	(b)	Niklaus Gregor Traber
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)	
Type of affected derivative:	ī,	
Class of underlying financial products:	İ	
Details of affected derivative-	<u>†</u> T	
	<u> </u>	
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:	<u> </u>	
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):	]   	Not Applicable
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):		Not Applicable
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		Not Applicable
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		Not Applicable
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,-		Not Applicable
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:	]       	Not Applicable Not Applicable
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,-		Not Applicable Not Applicable
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant		Not Applicable Not Applicable
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant		Not Applicable Not Applicable
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:		Not Applicable  Not Applicable
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal		
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:		2
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	[ ] ] [(a)	2 19 September 2024
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(a) (b)	2 19 September 2024 15 October 2024
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	[ ] ] [(a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(a) (b) (a)	2 19 September 2024 15 October 2024
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(a) (b) (a) (b) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(a) (b) (a) (b) (a) (b)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions:  Nature of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	(a) (b) (a) (b) (a) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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	(a) (b) (a) (b) (a) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions:  Nature of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	(a) (b) (a) (b) (a) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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:	(a) (b) (a) (b) (a) (b) (a) (a)	2  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247  \$70,723

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:	Ī	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 in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-	ı	
Number held in class:	(c)	131,859
	. ,	30,108
Current registered holder(s):	(c)	
Current registered flower(s).	. ,	
For a destructive valer and intervent	(d)	Fletcher Building Share Schemes
For a derivative relevant interest,-	ī	
Type of derivative:	ļ	
Details of derivative,-	ī	
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	
Maturity date of the derivative (if any):	ļ	
Expiry date of the derivative (if any): The price's specified terms (if any):	ŀ	Net Applicable
Any other details needed to understand how the amount of the consideration payable under	ł	TVOT Applicable
the derivative or the value of the derivative is affected by the value of the underlying financial products:		
	l	
For that derivative relevant interest,-	!	
Parties to the derivative:	! [	
	I [	
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	ure i	s correct and that I am duly authorised to make this disclosure by all
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.	l Ure i	s correct and that I am duly authorised to make this disclosure by all
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 discloss persons for whom it is made.	ure i	s correct and that I am duly authorised to make this disclosure by all
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 discloss persons for whom it is made.  Signature of director or officer:	ure i	s correct and that I am duly authorised to make this disclosure by all
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 discloss persons for whom it is made.  Signature of director or officer:  Date of signature:	l L L L	s correct and that I am duly authorised to make this disclosure by all
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 discloss persons for whom it is made.  Signature of director or officer:  Date of signature:  or	ure i	s correct and that I am duly authorised to make this disclosure by all  Anythorage 21 October 2024
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 discloss persons for whom it is made.  Signature of director or officer:  Date of signature:  or  Signature of person authorised to sign on behalf of director or officer:	ure i	Jaya Long

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	21 October 2024
Date of last disclosure:	2 November 2023
Director or senior manager giving disclosure	
Full name(s):	Peter Charles Crowley
Name of listed issuer:	Fletcher Building Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
. 60.001110101111000011000011	2.100.00
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	)
Class of affected quoted financial products:	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	Beneficial interest
reduce of the directed relevant interest(s).	Deficition interest
For that relevant interest-	
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	72,270
	N/A
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Peter Charles Crowley & Althea Sandra Robyn Crowley
Summary of acquisition or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal or dis	ole)
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):	Not Applicable
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	<u>L</u>
Date of transaction:	15 October 2024
Date of transaction.	
Nature of transaction:	Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September
Name of any other party or parties to the transaction (if known):	2024.
	2024. Fletcher Building 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:	

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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	Not Applicable
Current registered holder(s):	
For a derivative relevant interest,-	<u>-</u>
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):	Not Applicable
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 disclose by all persons for whom it is made.	sure is correct and that I am duly authorised to make this disclosure
Signature of director or officer:	
Date of signature:	
Signature of person authorised to sign on behalf of director or officer:	Layer Long
Date of signature:	21 October 2024
Name and title of authorised person:	Haydn Wong, Company Secretary
Notes	

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	7	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		26 September 2024
Director or conicy manager giving disclosure		
Director or senior manager giving disclosure Full name(s):	Ī	Phillip Michael Boylen
Name of listed issuer:	ŀ	Fletcher Building Limited
Name of related body corporate (if applicable):	ŀ	N/A
	ŀ	
Position held in listed issuer:	Ĺ	Chief Executive Construction
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)	
Class of affected quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
	(b)	Beneficial interest
For that relevant interest-	T	
Number held in class before acquisition or disposal:	` ′	5,467
	(b)	39,268
Number held in class after acquisition or disposal:	(a)	5,893
	(b)	56,758
Current registered holder(s):	(a)	New Zealand Central Securities Depository Limited
	(b)	N/A
Registered holder(s) once transfers are registered:	(a)	N/A
	(b)	Phillip Michael Boylen
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:  Class of underlying financial products:	able	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Ī	
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):	ŀ	Not Applicable
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	Ī	
the derivative or the value of the derivative is affected by the value of the underlying financial products:		
For that derivative,-	- T	
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	ŀ	
interest in the derivative:	l	
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:		2
Details of transactions requiring disclosure-	_	
Date of transaction:	(a)	19 September 2024
	(b)	15 October 2024
Nature of transaction:	(a)	Acquisition of beneficial interest in employee share plan
	(b)	Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
Name of any other party or parties to the transaction (if known):	(5)	by Fletcher Bulluing Limited on 23 September 2024.
Internet of any other party of parties to the transaction (if known).		N/A
	(a)	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	(a) (b)	N/A
	(a) (b) (a)	N/A Fletcher Building 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	(a) (b) (a) (b)	N/A Fletcher Building Limited \$1,247
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:	(a) (b) (a) (b) (a)	N/A Fletcher Building Limited \$1,247 \$41,976

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 in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-		
Number held in class:	(c)	53,159
	(d)	19,818
Current registered holder(s):	(c)	Fletcher Building Share Schemes Limited
	(d)	Fletcher Building Share Schemes
For a derivative relevant interest,-	1	
Type of derivative:	Ī	
Details of derivative,-	1	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Ī	
A statement as to whether the derivative is cash settled or physically settled:	I	
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):	ŀ	
The price's specified terms (if any):	İ	Not Applicable
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:	Ī	
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 disclos all persons for whom it is made.	ure i	is correct and that I am duly authorised to make this disclosure by
Signature of director or officer:		
Date of signature:		
or	T	
Signature of person authorised to sign on behalf of director or officer:		Ange Long
Date of signature:	Ĭ	21 October 2024
Name and title of authorised person:	Ī	Haydn Wong, Company Secretary
Notes	•	

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

- derivatives. The disclosure must be made within—

  (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	21 October 2024
Date of last disclosure:	26 September 2024
Director or senior manager giving disclosure	

#### Full name(s): Ross Harold Taylor Name of listed issuer: Fletcher Building Limited Name of related body corporate (if applicable): N/A Position held in listed issuer: Former Chief Executive Officer Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Ordinary shares in Fletcher Building Limited Nature of the affected relevant interest(s): (a) Beneficial interest under employee share plan (b) Beneficial interest For that relevant interest-Number held in class before acquisition or disposal: (a) 9,041 575,614 (b) Number held in class after acquisition or disposal: (a) 9,468 (b) 703,813 (a) CPU Share Plans Pty Ltd Current registered holder(s): (b) N/A (a) N/A Registered holder(s) once transfers are registered: (b) Ross Harold Taylor

Summary of acquisition	or disposal of specified	l derivatives relevan	t interest (if applicable)
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Summary of acquisition of disposal of specified derivatives relevant interest (if applicable	е,
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):	Not Applicable
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under	
the derivative or the value of the derivative is affected by the value of the underlying financial	
products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·

#### Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:

Details of transactions requiring disclosure-		
Date of transaction:	(a)	19 September 2024
	(b)	15 October 2024
Nature of transaction:	(a)	Acquisition of beneficial interest in employee share plan
	(b)	Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
Name of any other party or parties to the transaction (if known):	(a)	N/A
	(b)	Fletcher Building 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	(a)	AUD 1,145
value, describe the consideration:	(b)	AUD 282,038
Number of financial products to which the transaction related:	(a)	427 shares
	(b)	128,199 shares

the following details—	Ī	I
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		No
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 in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-		
Number held in class:	(c)	174,196
	(d)	143,031
Current registered holder(s):	(c)	Fletcher Building Share Schemes Limited
	(d)	Fletcher Building Share Schemes
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):		Not Applicable
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 discloss persons for whom it is made.	ure i	s correct and that I am duly authorised to make this disclosure by all
Signature of director or officer:		
Date of signature:		
or	,	
Signature of person authorised to sign on behalf of director or officer:		Lyndon
Date of signature:		21 October 2024
Name and title of authorised person:		Haydn Wong, Company Secretary

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	21 October 2024
Date of last disclosure:	23 March 2023
Director or senior manager giving disclosure	
Full name(s):	Robert Stuart McDonald
Name of listed issuer:	Fletcher Building Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Former Director
	,
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	•
Class of affected quoted financial products:	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	Beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	60,000
Number held in class after acquisition or disposal:	80,000
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Robert Stuart McDonald
Summary of acquisition or disposal of specified derivatives relevant interest (if applical	ble)
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):	Not Applicable
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:  For that derivative,-	
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	15 October 2024
Nature of transaction:	Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
Name of any other party or parties to the transaction (if known):	2024.
Intaine of any other party of parties to the transaction (if known).	Fletcher Building 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:	

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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	Not Applicable
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):	Not Applicable
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 by all persons for whom it is made.	re is correct and that I am duly authorised to make this disclosure
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Thylindon
Date of signature:	21 October 2024
Name and title of authorised person:	Haydn Wong, Company Secretary
Notes	

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Fletcher Building Limited
Date this disclosure made:	21 October 2024
Date of last disclosure:	2 October 2024
Director or senior manager giving disclosure	
Full name(s):	Sandra Maree Dodds
Name of listed issuer:	Fletcher Building Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
i voluon neid in listed issuel.	Birodol
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	)
Class of affected quoted financial products:	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	Beneficial interest
readule of the affected relevant interest(s).	Deficition interest
For that relevant interest-	
Number held in class before acquisition or disposal:	25,000
Number held in class after acquisition or disposal:	31,680
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	John Charles Broad & Sandra Maree Broad
Summary of acquisition or disposal of specified derivatives relevant interest (if application)	ole)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
The notional value of the derivative (if any) or the notional amount of underlying financial	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	Not Applicable
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):	Not Applicable
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	Not Applicable
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:	Not Applicable
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,-	Not Applicable
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:	Not Applicable
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,-	Not Applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not Applicable
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	Not Applicable  1
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	1 15 October 2024
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	1  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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	1  15 October 2024  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition	1 15 October 2024 Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024. Fletcher Building Limited

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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	Not Applicable
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):	Not Applicable
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 disclosi by all persons for whom it is made.	ure is correct and that I am duly authorised to make this disclosure
Signature of director or officer:	
Date of signature:	
or	/ ()
Signature of person authorised to sign on behalf of director or officer:	Tryh Long
Date of signature:	21 October 2024
Name and title of authorised person:	Haydn Wong, Company Secretary

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



# Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and		
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		4 October 2024
Director or senior manager giving disclosure		
Full name(s):		Steven Trevor Evans
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Chief Executive Residential and Development
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)	
Class of affected quoted financial products:	ĺ	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
realists of the anested relevant interest(s).	` '	Beneficial interest
	(D)	Deficition interest
For that relevant interest-		
Number held in class before acquisition or disposal:	(a)	10,313
	(b)	141,501
Number held in class after acquisition or disposal:	` ′	10,739
		182,242
Current registered holder(s):	` ′	New Zealand Central Securities Depository Limited
Current registered fronder(s).	` '	' '
		N/A
Registered holder(s) once transfers are registered:	(a)	N/A
	·	Steven Trevor Evans
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	1 ' '	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative: Class of underlying financial products:	I ` ′	
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	I ` ′	
Type of affected derivative: Class of underlying financial products:	I ` ′	
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:	I ` ′	
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):	I ` ′	
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):	I ` ′	
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	I ` ′	
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,-	I ` ′	
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:	I ` ′	
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,-	I ` ′	
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Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	I ` ′	Not Applicable
Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	I ` ′	
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	able	Not Applicable  Not Applicable
Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	able:	Not Applicable  Not Applicable  2  19 September 2024
Type of affected derivative: Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(a) (b)	Not Applicable  Not Applicable  19 September 2024 15 October 2024
Type of affected derivative: Class of underlying financial products:  Details of affected derivative  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	(a) (b) (a)	Not Applicable  Not Applicable  2  19 September 2024
Type of affected derivative: Class of underlying financial products:  Details of affected derivative  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:	(a) (b) (a) (b)	Not Applicable  Not Applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced
Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:  Nature of transaction:	(a) (b) (a) (a)	Not Applicable  Not Applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  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 relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of any other party or parties to the transaction (if known):	(a) (b) (a) (b) (b)	Not Applicable  Not Applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
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): 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 financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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	(a) (b) (a) (b) (a) (b) (a)	Not Applicable  Not Applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247
Type of affected derivative: Class of underlying financial products:  Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:  Nature of transaction:  Nature 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	(a) (b) (a) (b) (a) (b) (a)	Not Applicable  Not Applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited
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): 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 financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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	(a) (b) (a) (b) (a) (b) (a) (b)	Not Applicable  Not Applicable  19 September 2024  15 October 2024  Acquisition of beneficial interest in employee share plan  Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A  Fletcher Building Limited  \$1,247

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:	Ī	Ordinary shares in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest under executive long-term share scheme
	(d)	Share rights under equity plan
For that relevant interest,-	L	
Number held in class:	(c)	128,601
	(d)	11,071
Current registered holder(s):	` ′	Fletcher Building Share Schemes Limited
	(d)	Fletcher Building Share Schemes
For a derivative relevant interest,-	l ` ′	
Type of derivative:	Ī	
Details of derivative,-	L	
The notional value of the derivative (if any) or the notional amount of underlying financial	Ī	
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):	ŀ	
The price's specified terms (if any):	ŀ	Not Applicable
Any other details needed to understand how the amount of the consideration payable under	ŀ	TOO OPPIGATION
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 disclos	ure i	is correct and that I am duly authorised to make this disclosure by
all persons for whom it is made.	T	<u></u>
Signature of director or officer:		
Date of signature:		
or		
Signature of person authorised to sign on behalf of director or officer:		Ingh Long
Date of signature:		21 October 2024
Name and title of authorised person:		Haydn Wong, Company Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:		18 September 2024
Director or senior manager giving disclosure		
Full name(s):		Thornton Mason Williams
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Chief Executive Concrete
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)	
Class of affected quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
	(b)	Beneficial interest
For that relevant interest-		
Number hold in close hefers acquisition or disposal:	(2)	4,046
Number held in class before acquisition or disposal:	(a)	·
Number of the day and a second title of the se	(b)	23,803
Number held in class after acquisition or disposal:	(a)	4,439
	(b)	30,053
Current registered holder(s):	(a)	New Zealand Central Securities Depository Limited
	(b)	N/A
Registered holder(s) once transfers are registered:	(a)	N/A
	(b)	Thornton Mason Williams
Summary of acquisition or disposal of specified derivatives relevant interest (if applica Type of affected derivative: Class of underlying financial products: Details of affected derivative-	ibie,	
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):		Not Applicable
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:		
railles to the delivative.		
If the director or senior manager is not a party to the derivative, the nature of the relevant		
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:		
, ,		
interest in the derivative:		2
Details of transactions giving rise to acquisition or disposal		2
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	(a)	2 19 September 2024
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	(a) (b)	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	` '	19 September 2024
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(b) (a)	19 September 2024 15 October 2024
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	(b) (a)	19 September 2024 15 October 2024 Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(b) (a) (b)	19 September 2024 15 October 2024 Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	(b) (a) (b) (a) (b)	19 September 2024 15 October 2024 Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A Fletcher Building Limited
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	(b) (a) (b) (a) (b) (a) (b)	19 September 2024 15 October 2024 Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A Fletcher Building Limited \$1,246
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(b) (a) (b) (a) (b) (a) (b) (a)	19 September 2024 15 October 2024 Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A Fletcher Building Limited \$1,246 \$15,000
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	(b) (a) (b) (a) (b) (a) (b) (a) (b) (a)	19 September 2024 15 October 2024 Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024.  N/A Fletcher Building Limited \$1,246

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 in Fletcher Building Limited	
Nature of relevant interest:	(c)	Share rights under equity plan	
For that relevant interest,-			
Number held in class:	(c)	11,171	
Current registered holder(s):	(c)	Fletcher Building Share Schemes	
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):		Not Applicable	
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 disclosu	re is o	correct and that I am duly authorised to make this d	lisclosure by all
persons for whom it is made.		,	
Signature of director or officer:			
Date of signature:			
or			
Signature of person authorised to sign on behalf of director or officer:		Frys Long	
Date of signature:		21 October 2024	
Name and title of authorised person:		Haydn Wong, Company Secretary	
Notes Use this form to disclose all the acquisitions and disposals by a director or senior manager of	a liste	ed issuer, or of a related body corporate, or in speci	ified derivatives.

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and		
Name of listed issuer:	1	Fletcher Building Limited
Date this disclosure made:	-	21 October 2024
Date of last disclosure:		26 September 2024
Director or senior manager giving disclosure	_	
Full name(s):		Wendi Malinda Bains
Name of listed issuer:		Fletcher Building Limited
Name of related body corporate (if applicable):		N/A
Position held in listed issuer:		Chief Health and Safety Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)	
Class of affected quoted financial products:		Ordinary shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
For that relevant interest-	1 ` ′	
Number held in class before acquisition or disposal:	1	6,432
Number held in class after acquisition or disposal:		6,739
Current registered holder(s):		New Zealand Central Securities Depository Limited
Registered holder(s) once transfers are registered:		N/A
	J	
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	able)	
Type of affected derivative:  Class of underlying financial products:		
Details of affected derivative-	7	
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):	-	Not Applicable
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		
Any order details needed to understand now 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:	1	
If the director or senior manager is not a party to the derivative, the nature of the relevant	-	
interest in the derivative:	j	
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	(a)	1
Details of transactions requiring disclosure-	-	
Date of transaction:		19 September 2024
Nature of transaction:		Acquisition of beneficial interest in employee share plan
Name of any other party or parties to the transaction (if known):		N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:		\$899
Number of financial products to which the transaction related:		307 shares
If the issuer has a financial products trading policy that prohibits directors or senior		
managers from trading during any period without written clearance (a closed period) include the following details—	-	
Whether relevant interests were acquired or disposed of during a closed period:		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

N/A

#### Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary shares in Fletcher Building Limited (b) Beneficial interest Nature of relevant interest: Beneficial interest under executive long-term share scheme (c) Share rights under equity plan (d) For that relevant interest,-17,183 Number held in class: (b) (c) 44,260 (d) 16.639 Current registered holder(s): (b) Wendi Malinda Bains Fletcher Building Share Schemes Limited (c) Fletcher Building Share Schemes 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 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): Not Applicable Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature: 21 October 2024 Name and title of authorised person: Haydn Wong, Company Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.