

## **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	Duebe en Haldings Limited
Name of listed issuer:	Pushpay Holdings Limited 30 September 2019
Date this disclosure made:	· · · · · · · · · · · · · · · · · · ·
Date of last disclosure:	21 December 2018
Director or senior manager giving disclosure	
Full name(s):	Joshua Michael Robb
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Senior VP of Product and Engineering
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Fully paid ordinary shares in Pushpay Holdings Limited (Ordinary Shares)
Nature of the affected relevant interest(s):	Legal ownership of Ordinary Shares     Beneficial ownership of Ordinary Shares through the     Pushpay Share Incentive Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	1. 76,094
	2. 19,172
Number held in class after acquisition or disposal:	1. 85,680
	2. 9,586
Current registered holder(s):	Joshua Michael Robb     Pushpay Trustees Limited
Registered holder(s) once transfers are registered:	1. Joshua Michael Robb
registered finiacity) office transfers are registered.	2. Pushpay Trustees Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	50
Type of affected derivative:  Class of underlying financial products:	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	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	20.0
Date of transaction:  Nature of transaction:	30 September 2019 Transfer of legal title to Ordinary Shares from Pushpay Trustees Limited to Joshua Michael Robb pursuant to the Pushpay Share Incentive Scheme.
Name of any other party or parties to the transaction (if known):	Pushpay Trustees 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:	\$30,000.35 (in accordance with the terms of the Pushpay Share Incentive Scheme)
Number of financial products to which the transaction related:	9,586
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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
4).	P. I

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Unlisted conditional contractual right to be issued ordinary shares in Pushpay Holdings Limited pursuant to the Pushpay Holdings Limited 2016 Share Incentive Plan (RSUs).
Nature of relevant interest:	Holder of RSUs. Each RSU entitles the holder to be issued one ordinary share in Pushpay Holdings Limited subject to satisfaction of certain vesting criteria.
For that relevant interest,-	
Number held in class:	101,902
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	30 September 2019
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	
·	

## 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.