

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer: Date this disclosure made: Date of last disclosure: Date of last disclosure: Date of last disclosure: 30/10/2019 Date of last disclosure: Date of last disclosure: Date of last disclosure: Summar of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Class of affected quoted financial products: Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (accumulation of the affected relevant interest): For that relevant interest. Number held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if 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: Details of affected derivative: For that derivative: For the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): For price specified in the terms of the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): For that derivative. Parties to the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: 1 Details of transactions to which notice relates: 1 Details of transactions to which notice relates: 1 Details of transactions to which notice relates:	To NZX Limited; and	
Date this disclosure made: Date of last disclosure: Date of last disclosure: Date of last disclosure: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Summary of acquisition or disposal or disposal:		Kathmandu Holdings Limited
Date of last disclosure: Solv10/2019		
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected relevant interest(s): Por that relevant interest. Number held in class before acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Class of underlying financial products: Summary of acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Registered the derivative: Class of underlying financial products: Details of affected derivative: Class of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): For that derivative. Position held in itself issuer: Light part of the derivative (if any): For that derivative or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions to which holice relates: Details of transactions requiring disclosure-		
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Position held in listed issuer: Group Chief Executive Officer and Managing Director	Name of listed issuer:	Kathmandu Holdings Limited
Position held in listed issuer: Group Chief Executive Officer and Managing Director	Name of related body corporate (if applicable):	N/A
Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Registered holder(s): Registered holder(s): Registered holder(s): Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): The price specified in the terms of the derivative is affected by the value of the underlying financial products: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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-	Position held in listed issuer:	·
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Details of transactions requiring disclosure-	Details of transactions giving rise to acquisition or disposal	
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Date of transaction: 13/12/2019	Details of transactions requiring disclosure-	
	Date of transaction:	13/12/2019

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. The proceed during the closed period. Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interests. For that relevant interest. For that 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): Expiry date of the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest. For that derivative relevant interest. For that derivative relevant interest. For that derivative is affected by the value of the elevative is derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of aut	Nature of transaction:	Ordinary shares issued on one-for- one conversion of Performance Rights granted under the Kathmandu Holdings Limited Long Term Incentive Plan for Employees 19 December 2016
Accordance of 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 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): N/A Summary of other relevant interests were acquired or disposad of during a 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. Nature of relevant interest. Por that relevant interest. Details of derivative. Details of derivative. Details of derivative. Details of derivative. Details of derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any). The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: Port that derivative or the value of the derivative is affected by the value of the enderivative or the value of the derivative is affected by the value of the enderivative or the value of the derivative is affected by the value of the enderivative or the value of the derivative or the value or the derivative or the value or the derivative is affected by the value of the enderivative or the value of the derivative is affected by the value of the enderivative or the value of the derivative or the value or the derivative or the value of the derivative or the value or the derivative or the value or the derivative or the value or the derivative or the	Name of any other party or parties to the transaction (if known):	Kathmandu Holdings 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For a 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: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification Leartify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: On Chris Kinraid Othis Kinraid	acquisition or disposal. If the consideration was not in cash and cannot be readily by	
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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): **N/A** **Summary of other relevant interests after acquisition or disposal: **Class of quoted financial products: Nature of relevant interest. **Por that relevant interest.* **Por that relevant interest.* **Details of derivative relevant interest.* **Details of derivative relevant interest.* **Details of derivative relevant interest.* **Details of derivative.* **Details of derivative (if any): as statement as to whether the derivative is cash settled or physically settled: **Maturity date of the derivative (if any): as statement as to whether the derivative is cash settled or physically settled: **Maturity date of the derivative (if any): and the derivative of the value of the derivative or the value of the derivative is affected by the value of the underlying financial products: **Por that derivative or the value of the derivative is affected by the value of the underlying financial products: **Por 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: **Ordification** **Date of signatu	managers from trading during any period without written clearance (a closed period)	
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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): 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: 16/12/2019 Chris Kinraid		
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