

Type of derivative:

## 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	<u></u>
Name of listed issuer:	Pushpay Holdings Limited
Date this disclosure made:	17 May 2021
Date of last disclosure:	Not applicable
Director or senior manager giving disclosure	
Full name(s):	Lovina Anne McMurchy
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Independent Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	
4	Fully paid ordinary shares
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	61,728
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	
Registered floider(s) office transfers are registered.	Lovina Anne McMurchy
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not арріісаві <del>е</del>
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:	One
Details of transactions requiring disclosure-	F
Date of transaction:	13 May 2021
Nature of transaction:	On-market acquisition of 61,728 fully paid ordinary
Name of any other party or parties to the transaction (if known):	shares Unknown
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	OTINIOWIT
disposal. If the consideration was not in cash and cannot be readily by converted into a cash	
value, describe the consideration:	N70400 C4C C4
Number of financial products to which the transaction related:	NZ\$100,616.64
·	61,728 fully paid ordinary 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:	Yes
Date of the prior written clearance (if any):	13 May 2021
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
Current beneficial holder(s)	
For a derivative relevant interest,-	

Not applicable

Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial	Not applicable
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:	
	Lovina M. Murly
Date of signature:	17 May 2021
or	<u></u>
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.