

## Ongoing Disclosure Notice

## Disclosure of Directors and Senior Managers Relevant Interests

The notional value of the derivative (if any) or the notional amount of underlying financial

products (if any):

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

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Pushpay Holdings Limited
Date this disclosure made:	26 August 2021
Date of last disclosure:	16 July 2021
Director or senior manager giving disclosure	
Full name(s):	Bruce Patrick Gordon
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Former Non-executive Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares in Pushpay Holdings Limited (Ordinary
	Shares)
Nature of the affected relevant interest(s):	a) Power to control the exercise of voting rights and to
	control the disposition of the shares b) Legal and beneficial
	ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	a) 783,909 b) 773,673
Number held in class after acquisition or disposal:	a) 0
	b) 386,837
Current registered holder(s):	a) Geelong Investments Limited
Descriptored holdows) once transfers are registers di	b) Bruce Patrick Gordon Unknown
Registered holder(s) once transfers are registered:	Unknown
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable	)
Type of affected derivative:	Not applicable
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	Not applicable
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
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	Not applicable
the derivative or the value of the derivative is affected by the value of the underlying financial	
For that derivative,-	To a second seco
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	20 August 2021
Nature of transaction:	On-market disposal of Ordinary Shares
Name of any other party or parties to the transaction (if known):	Unknown
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	\$1,922,063.10
value, describe the consideration:	
Number of financial products to which the transaction related:	1,170,745
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	Not applicable
during the closed period:	
Date of the prior written clearance (if any):	Not applicable
Communication of atherms and account interests of the control of t	
Summary of other relevant interests after acquisition or disposal:	I Not applicable
Class of quoted financial products:	Not applicable
	Not applicable  Not applicable
Class of quoted financial products:	
Class of quoted financial products:  Nature of relevant interest:	
Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,-	Not applicable
Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,-  Number held in class:	Not applicable  Not applicable
Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):	Not applicable
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, -	Not applicable  Not applicable  Not applicable
Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):	Not applicable  Not applicable

Not applicable

A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
Any other details needed to understand how the amount of the consideration payable under	Not applicable
the derivative or the value of the derivative is affected by the value of the underlying financial	
For that derivative relevant interest,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
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:	pol-
Date of signature:	26 August 202
or	•
Signature of person authorised to sign on behalf of director or officer:	_
Date of signature:	
Name and title of authorised person:	

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

(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

(b) in any other case, 5 trading days after the first acquisition or disposal  $\,$ 

the Financial Markets Conduct Act 2013; or

disclosed in this notice.

Notes

## 26 August 2021