



To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Director or senior manager giving disclosure

Bruce Patrick Gordon
Pushpay Holdings Limited
Not applicable
Former Non-executive Director

Class of affected quoted financial products:

Ordinary shares in Pushpay Holdings Limited (Ordinary Shares)
a) Power to control the exercise of voting rights and to control the disposition of the shares b) Legal and beneficial ownership
a) 783,909 b) 773,673
a) 0 b) 386,837
a) Geelong Investments Limited b) Bruce Patrick Gordon
Unknown

Type of affected derivative:

Not applicable
Not applicable

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

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

For that derivative.-

Not applicable
Not applicable

Total number of transactions to which notice relates:

One
20 August 2021
On-market disposal of Ordinary Shares
Unknown
\$1,922,063.10
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—

No
Not applicable
Not applicable

Class of quoted financial products:

Not applicable
Not applicable

For that relevant interest, -

Not applicable
Not applicable

For a derivative relevant interest,-

Not applicable

Details of 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'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
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:

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

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:
Name and title of authorised person:


26 August 2021

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.