

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	
Name of listed issuer:	
Traine of listed issuer.	Fisher & Paykel Healthcare Corporation Limited
Date this disclosure made:	20 September 2021
Date of last disclosure:	3 September 2021
Director or senior manager giving disclosure	
Full name(s):	Andrew Robert Donald SOMERVELL
Name of listed issuer:	Fisher & Paykel Healthcare Corporation Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Vice President - Products & Technology
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Exercise of Performance Share Rights
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest	
Number held in class before acquisition or disposal:	35,676 PSRs 80,779 ordinary shares
Number held in class after acquisition or disposal:	25,656 PSRs 90,799 ordinary shares
Current registered holder(s):	Andrew Robert Donald Somervell
Registered holder(s) once transfers are registered:	Andrew Robert Donald Somervell
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	,
Type of affected derivative:	Not Applicable
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-	
Date of transaction:	17-Sep-21 Exercise of PSRs
Nature of transaction:	Issue of shares
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 converted into a cash value, describe the consideration:	\$nil (converted to shares)
Number of financial products to which the transaction related:	Exercise of 10,020 PSRs Issue of 10,020 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 aquired or disposed of during a closed period:	
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Options
Nature of relevant interest:	Beneficial
For that relevant interest,-	20110110101
Number held in class:	109,826
Current registered holder(s):	Andrew Somervell
For a derivative relevant interest,-	
Type of derivative:	Not applicable
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:	
Cerification	
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:	aroslu
Date of signature:	20 September 2021
OL	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



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To NZX Limited; and	
Name of listed issuer:	Fisher & Paykel Healthcare Corporation Limited
Date this disclosure made:	20 September 2021
Date of last disclosure:	3 September 2021
Director or senior manager giving disclosure	
Full name(s):	Lewis George GRADON
Name of listed issuer:	Fisher & Paykel Healthcare Corporation Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	;)
	(a) Options to acquire Ordinary Shares
Class of affected quoted financial products:	(b) Performance Share Rights (c) Ordinary Shares
Nature of the affected relevant interest(s):	Beneficial Interest
For that relevant interest:	Beneficial interest
Number held in class before acquisition or disposal:	(a) 382,704 Options to acquire Ordinary Shares (b) 124,253 Performance Share Rights (c) 556,776 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 282,391 Options to acquire Ordinary Shares (b) 91,787 Performance Share Rights (c) 562,280 Ordinary Shares
Current registered holder(s):	Lewis George Gradon and Gradon Family Trust
Registered holder(s) once transfers are registered:	Lewis George Gradon and Gradon Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applical 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:	Three
Details of transactions requiring disclosure:	
Date of transaction:	(a) 16 September 2021 (b) 16 September 2021 (c) 16 September 2021

Number held in class: Current registered holder(s): For a derivative relevant interest: Type of derivative: Not Applicable Details of derivative: Not Applicable Details of derivative: Not Applicable 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): 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: 20 September 2021 or Signature of person authorised to sign on behalf of director or officer: Date of signature:		
Nature of transaction: (c) Sale of ordinary shares Name of any other party or parties to the transaction (if incoen): The consideration ne, expressed in New Zealand dollars, paid or received for the acquisition of disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration and in the cash and cannot be readily converted into a cash value, describe the consideration and in cash and cannot be readily converted into a cash value, describe the consideration. **Control of financial products to which the transaction relater:** **Control of financial products to which the transaction relater:** **Control of financial products to which the transaction relater:** **Control of financial products to which the transaction relater:** **Control of financial products to which the transaction relater:** **Control of financial products to which the transaction relater:** **Control of financial products to which the transaction relater:** **Control of the prior written clearance of disposed of during a closed period.** **Control of the prior written clearance (if any): **Control of the prior written clearance (if any): **Control of relevant interest:** **Control of relevant interest:** **Control of relevant interest:** **Control of relevant interest:** **Control of derivative:** **Details of the derivative (if any): The prior's specified terms (if any): The prior's specifi		
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Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature:	disclosure is correct and that I am duly authorised to make this disclosure by all persons	
or Signature of person authorised to sign on behalf of director or officer: Date of signature:	Signature of director or officer:	L Gade
Signature of person authorised to sign on behalf of director or officer: Date of signature:	Date of signature:	20 September 2021
Date of signature:		
<u> </u>		
Name and title of authorised person:	Date of signature:	
	Name and title of authorised person:	



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	
Name of listed issuer:	Fisher & Paykel Healthcare Corporation Limited
Date this disclosure made:	20 September 2021
Date of last disclosure:	3 September 2021
Director or senior manager giving disclosure	1
Full name(s):	Paul Nigel Shearer
Name of listed issuer: Name of related body corporate (if applicable):	Fisher & Paykel Healthcare Corporation Limited
Position held in listed issuer:	Senior Vice President - Sales & Marketing
Summary of acquisition or disposal of relevant interest (excluding specified derivat	
Class of affected quoted financial products:	(a) Options to acquire Ordinary Shares (b) Performance Share Rights (c) Ordinary Shares
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 192,112 Options (b) 62,388 PSRs (c) 356,460 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 136,384 Options (b) 44,352 PSRs (c) 384,809 Ordinary Shares
Current registered holder(s):	Paul Nigel Shearer and Shearer Family Trust
Registered holder(s) once transfers are registered:	Paul Nigel Shearer and Shearer Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	,
Type of affected derivative:	Not Applicable
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:	Three
Details of transactions requiring disclosure-	
	(a) 14 September 2021 (b) 17 September 2021
Date of transaction:	(c) 15 & 17 September 2021
	(a) Issue of Options to acquire Ordinary Shares
Nature of transaction:	(b) Exercise of Performance Share Rights (c) Sale of Ordinary Shares
	(c) date of Ordinary Orlands
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	(a) \$nil
or disposal. If the consideration was not in cash and cannot be readily by converted into a	(a) \$111 (b) \$nil
cash value, describe the consideration:	(c) \$632,180
	(a) 55,728 options; 30,313 ordinary shares (b) 18,036
Number of financial products to which the transaction related:	(c) 20,000
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 aquired or disposed of during a closed period:	
Whether prior written clearance was provided to allow the aquisition or disposal to	
proceed during the closed period:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
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	
Type of derivative:	Not Applicable
Details of derivative,-	Not Applicable
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:	
Cerification	
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.	
IOI WIIOIII IL IS IIIAUC.	
Signature of director or officer:	PaulSeare
Date of signature:	20 September 2021
Or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature: Name and title of authorised person:	
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