

7 June 2022

# **Ongoing disclosure notices**

Please see attached Ongoing Disclosure Notices for the following directors of Ryman Healthcare Limited (RYM):

Greg Campbell Dr David Kerr Geoff Cumming Paula Jeffs Warren Bell Jo Appleyard George Savvides Anthony Leighs **Claire Higgins** 

The notices relate to shares acquired under the Ryman directors' fixed share trading plan.

Ryman Healthcare Limited 03 366 4069 | 0800 588 222 92 Russley Road, Christchurch PO Box 771, Christchurch 8140

rymanhealthcare.co.nz



# **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:
Date this disclosure made:
Date of last disclosure:

### 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:

Ryman Healthcare Limited
7 June 2022
10 December 2021

Gregory Shane Campbell	
Ryman Healthcare Limited	
Director	

### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)	
Nature of the affected relevant interest(s):	Registered holder and beneficial owner	
For that relevant interest-		
Number held in class before acquisition or disposal:	79,3	
Number held in class after acquisition or disposal:	84,3	
Current registered holder(s):	N/A	
Registered holder(s) once transfers are registered:	Gregory Shane Campbell and Nicola Anne Campbell	

### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
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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:	
Details of transactions requiring disclosure-	
Date of transaction:	
Nature of transaction:	
Name of any other party or partice to the transaction (if known):	

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 dispess. If the consideration was not in each and compatible readily by converted into a

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:

Multiple

31 May 2022 to 3 June 2022

On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022)

N/A

\$48,013.12 (being an average of \$9.6470 per share)

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 (if any):

No			

### 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:	

### 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:

Name and title of authorised person:



7 June 2022

David Bennett, Group Chief Financial Officer

### 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



# **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:
Date this disclosure made:
Date of last disclosure:

## 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:

Ryman Healthcare Limited
7 June 2022
6 December 2021

David Willia	am Kerr		
Ryman Hea	Ithcare Limit	ed	
Director			

# Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products: Ordinary shares (NZX code: RYI	
	Registered holder and beneficial owner
Nature of the affected relevant interest(s):	(together with Debergh, Jone Flavel Kerr)
For that relevant interest-	(together with Deborah Jane Floyd Kerr)
For that relevant interest-	
Number held in class before acquisition or disposal:	388,193
Number held in class after acquisition or disposal:	392,609
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	David William Kerr and Deborah Jane Floyd Kerr

### 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 (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:

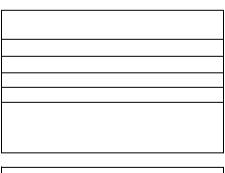
Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

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:



Multiple

### 31 May 2022 to 3 June 2022

On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022)

N/A

\$42,601.15 (being an average of \$9.6470 per share)

Number of financial products to which the transaction related
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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 (if any):

No			

# Summary of other relevant interests after acquisition or disposal

Class of quoted financial products:		
Nature of relevant interest:		L
For that relevant interest,-		
Number held in class:		
Current registered holder(s):		
For a derivative relevant interest,-		-
Type of derivative:		

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

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

A statement as to whether the derivative is cash settled or physically settled:

### Certification

Details of derivative,-

Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any):

underlying financial products: For that derivative relevant interest.-

Parties to the derivative:

interest in the derivative:

products (if any):

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.

If the director or senior manager is not a party to the derivative, the nature of the relevant

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:

### 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.

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7 June 2022

David Bennett, Group Chief Financial Officer



# **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:	
Date this disclosure made:	
Date of last disclosure:	

# 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:

Ryman Healthcare Limited
7 June 2022
6 December 2021

Geoffrey A C	umming		
Ryman Healt	hcare Limite	ed	
Director			

# Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)
	Relevant interest in fully paid ordinary shares
Nature of the affected relevant interest(s):	of RYM held by Karori Capital Limited (a
	wholly owned company of G.A. Cumming).
For that relevant interest-	
Number held in class before acquisition or disposal:	49,040,716
Number held in class after acquisition or disposal:	49,044,372
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Karori Capital Limited

### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

ype of affected derivative:
Class of underlying financial products:
Details of affected derivative-
he notional value of the derivative (if any) or the notional amount of underlying financi products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Naturity date of the derivative (if any):
Expiry date of the derivative(if any):
he 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:

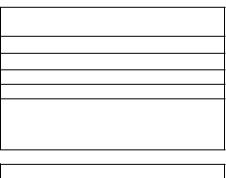
Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

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:



Multiple

31 May 2022 to 3 June 2022

On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022)

N/A

\$35,269.43 (being an average of \$9.6470 per share)

Number of financial p	products to v	which the	transaction	related:
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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 (if any):

No			

### 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:		

# **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:

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.



### 7 June 2022

David Bennett, Group Chief Financial Officer

3,656



# **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:	
Date this disclosure made:	
Date of last disclosure:	

# 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:

Ryman Healthcare Limited	
7 June 2022	
6 December 2021	

Paula Natalie Jeffs	
Ryman Healthcare Lir	nited
Director	

# Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	4,668
Number held in class after acquisition or disposal:	
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Paula Natalie Jeffs

### 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 financia 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 relevar interest in the derivative:

### Details of transactions giving rise to acquisition or disposal

Details of transactions giving rise to acquisition of disposal
Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
Date of transaction:
Nature of transaction:
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:

# Multiple

31 May 2022 to 3 June 2022 On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022) N/A

\$32,915.56 (being an average of \$9.6470 per share)

3,412

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 (if any):

No			

### 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:

### 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:

Name and title of authorised person:

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7 June 2022

David Bennett, Group Chief Financial Officer

#### 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



# **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:
Date this disclosure made:
Date of last disclosure:

# 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:

Ryman Healthcare Limited
7 June 2022
6 December 2021

Warren James Bell	
Ryman Healthcare Limited	
-	
Director	

# Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	2,090
Number held in class after acquisition or disposal:	5,073
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Warren James Bell

### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Гуре 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 fi products (if any):	nancial
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 paya under the derivative or the value of the derivative is affected by the value of the underlying financial products:	able
For that derivative,-	
Parties to the derivative:	
f the director or senior manager is not a party to the derivative, the nature of the r nterest in the derivative:	elevant

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Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	

Date of transaction:

Nature of transaction:

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:

Multiple

31 May 2022 to 3 June 2022 On market purchases in accordance with the

Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022) N/A

\$28,777.00 (being an average of \$9.6470 per share)

2,983

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 (if any):

No		
INO		

Warren is a director of Hickman Family Trustees Limited (**HFTL**) (which is the registered holder of the shares as trustee of

the Hickman Family Trust) and has control over the exercise of a right to vote attached to the shares as an independent director of HFTL (alongside the other directors of HFTL).

Hickman Family Trustees Limited

33,000,000

Ordinary shares

### 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:

### 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:

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

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7 June 2022

David Bennett, Group Chief Financial Officer



# **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:	Rymai
Date this disclosure made:	7 June
Date of last disclosure:	6 Dec

Ryman Healthcare Limited	
7 June 2022	
6 December 2021	

### Director or senior manager giving disclosure

Full name(s):	Joanne Maree Appleyard
Name of listed issuer:	Ryman Healthcare Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director

### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)
Nature of the affected relevant interest(s):	Registered holder (together with Ingrid Robyn Taylor) as trustees of the Appleyard and Larkin Family Trust, of which Joanne Maree Appleyard is a beneficiary.
For that relevant interest-	
Number held in class before acquisition or disposal:	86,885
Number held in class after acquisition or disposal:	90,098
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Joanne Maree Appleyard and Ingrid Robyn Taylor

# 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 financia 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 releva interest in the derivative:

Total number of transactions to which notice relates:

Details	ot	transactions	requiring	disclosure-
	_			

Multiple

Date of transaction:

31 May 2022 to 3 June 2022

Nature of transaction:	On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022)
Name of any other party or parties to the transaction (if known):	N/A
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:	\$30,995.81 (being an average of \$9.6470 per share)
Number of financial products to which the transaction related:	3,213
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:	
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:	
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:

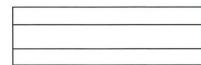
or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

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



Disclosure of Directors and Senior Managers Relevant Interests		
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013		
To NZX Limited; and	Denne Harthann Harthad	
Name of listed issuer: Date this disclosure made:	Ryman Healthcare Limited 7 June 2022	
Date of last disclosure:	6 December 2021	
	and the second damage of the second	
Director or senior manager giving disclosure		
Full name(s): Name of listed issuer:	George Savvides Ryman Healthcare Limited	
Name of related body corporate (if applicable):		
Position held in listed issuer:	Director	
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	The second se	
Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)	
Nature of the affected relevant interest(s):	Beneficial owner	
For that relevant interest-	4. S	
Number held in class before acquisition or disposal:	54,746	
Number held in class after acquisition or disposal:	58,401	
Current registered holder(s):	N/A	
Registered holder(s) once transfers are registered:	Teamflow Asset Management Pty Limited	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	And and the second s	
Type of affected derivative:	4 T T T T T T T T T T T T T T T T T T T	
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:	5. · · · · · · · · · · · · · · · · · · ·	
Maturity date of the derivative (if any):	a	
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	6 · · · · · · · · · · · · · · · · · · ·	
The price specified in the terms of the derivative (in 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	E. S. A. Margo, S. M. Market, Senser, et al., 2017, 2017.	
in the derivative:	<ul> <li>We define a stream in the second secon</li></ul>	
Details of transactions giving rise to acquisition or disposal		
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	Multiple	
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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: 6.6.22	7 June 2022
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Signature of person authorised to sign on behalf of director or officer.	
Date of signature:	n Ringanno agus in su
Name and title of authorised person:	8 · · · · · · · · · · · · · · · · · · ·
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### 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



# **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:
Date this disclosure made:
Date of last disclosure:

## 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:

Ryman Healthcare Limited	
7 June 2022	
6 December 2021	

Anthony Cameron Leighs
Ryman Healthcare Limited
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)
	Alisanca Holdings Limited (of which
Nature of the affected relevant interest(s):	Anthony Leighs is a shareholder and the
	sole director) is the registered holder and
	beneficial owner of the shares.
For that relevant interest-	
Number held in class before acquisition or disposal:	20,59
Number held in class after acquisition or disposal:	23,57
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Alisanca Holdings Limited

## 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 financia 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

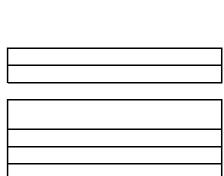
Total number of transactions to which notice relates:

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

Name of any other party or parties to the transaction (if known):



20,590 23,573

Multiple

31 May 2022 to 3 June 2022 On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022) N/A

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:

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:	

### 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:

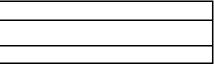
Name and title of authorised person:

### 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





\$28,777.00 (being an average of \$9.6470 per share)

No

2,983



# **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:
Date this disclosure made:
Date of last disclosure:

## 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:

Ryman Healthcare Limited
7 June 2022
6 December 2021

Ryman Healthcare Limited	
Ginan Freaktreare Emiliea	
Director	

### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX code: RYM)	
Nature of the affected relevant interest(s):	Adam L Higgins Superannuation Fund holds the shares in which Claire Louise Higgins is a beneficial owner	
For that relevant interest-		
Number held in class before acquisition or disposal:	19,011	
Number held in class after acquisition or disposal:	22,670	
Current registered holder(s):	N/A	
Registered holder(s) once transfers are registered:	Adam L Higgins Superannuation Fund	

### 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 (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

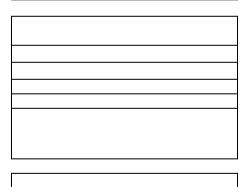
Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	

Nature of transaction:

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:



Multiple		
Multiple		
04 Mar 0000 to 0 Inc. 0000		
31 May 2022 to 3 June 2022		

On market purchases in accordance with the Ryman directors' fixed share trading plan (for the period from 1 October 2021 to 31 March 2022)

\$35,298.37 (being an average of \$9.6470 per share)

N/A

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 (if any):

### Summary of other relevant interests after acquisition or disposal

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### Details of derivative,-

The notional value of the derivative (if any	<ul><li>or the notional amount of underlying financi</li></ul>	al
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:

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.




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7 June 2022

David Bennett, Group Chief Financial Officer