

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:	Tourism Holdings Limited
Date this disclosure made:	7 December 2022
Date of last disclosure:	4 November 2022
Director or senior manager giving disclosure Full name(s):	Creat Consth Webster
Name of listed issuer:	Grant Gareth Webster
Name of related body corporate (if applicable):	Tourism Holdings Limited
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	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:	2 500 548 Ordinary Shares
	2,596,518 Ordinary Shares
Number held in class after acquisition or disposal:	
	2,446,518 Ordinary Shares
	Grant Gareth Webster and Stephen
Current registered holder(s):	David Webster as trustees of the
	Denika Family Trust
Registered holder(s) once transfers are registered:	Unknown - on-market share transfers
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	icable)
Type of affected derivative:	
Class of underlying financial products:	
Details of offected derivative	
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 convisition or disposal	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	One
	one
Details of transactions requiring disclosure-	
Date of transaction:	2 December 2022
Nature of transaction:	Sale of Ordinary Shares
Name of any other party or parties to the transaction (if known):	N/A - on-market share transfer
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:	\$552,000
Number of financial products to which the transaction related:	150,000 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:	Yes

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):

Yes 30 November 2022

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,-

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The notional value of the derivative (if any) or the notional amount of underlying	٦
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	٦
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:

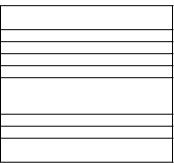
Name and title of authorised person:

1) Retention Share Options
2) Share Rights
3) LTI Options
Registered holder and beneficial
owner

1) 431,745 Retention Share Options 2) 26,608 Share Rights 3) 2,365,000 LTI Options

1) Grant Gareth Webster

2) Grant Gareth Webster
 3) Grant Gareth Webster



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7 December 2022