

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:	12 December 2022
Date of last disclosure:	2 November 2022
Director or senior manager giving disclosure	
Full name(s):	Nicholas Roach
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CEO - Just go Motorhomes
Summary of acquisition or disposal of relevant interest (excluding specified deriva	
Class of affected quoted financial products:	Ordinary Shares
	(1) Registered holder and beneficial
	owner
Nature of the affected relevant interest(s):	(2) Joint control over exercising of
	votes
	voies
For that relevant interest-	
	(1) 1,449,770
Number held in class before acquisition or disposal:	(1) 1,449,770
Number held in class after acquisition or disposal:	(1) 1,000,000
	(2) 1,000,000
Current registered holder(a):	(1) Nicholas Roach
Current registered holder(s):	(2) Sarah Roach
Degistered helder(e) ence transfere are registered:	
Registered holder(s) once transfers are registered:	Unknown
Comments of a socialities as discussed of an additional device these values and interest (if an	vliashla)
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	plicable)
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	Tur
Total number of transactions to which notice relates:	Тwo
Dataile of transportions requiring disclosure	
Details of transactions requiring disclosure- Date of transaction:	5 December 2022
Nature of transaction:	Sale of Ordinary Shares
	Linder and
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	\$2,455,200,78 (in aggregate correct
acquisition or disposal. If the consideration was not in cash and cannot be readily by	\$3,455,390.78 (in aggregate across
converted into a cash value, describe the consideration:	both transactions)
	(1) 449,770
Number of financial products to which the transaction related:	(2) 442,087
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
5 December 202
5 December 202

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Details of derivative,-

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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:

Mark 9 December 2022

Date of signature: Name and title of authorised person: