



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:	17 March 2023*
Date of last disclosure:	13 March 2023

* This disclosure replaces the last disclosure notice provided on 13 March 2023

Director or senior manager giving disclosure

Full name(s):	Matthew Harvey
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Operating Officer - New Zealand

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

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:	38,780 Ordinary Shares
Number held in class after acquisition or disposal:	19,780 Ordinary Shares
Current registered holder(s):	Matthew Harvey
Registered holder(s) once transfers are registered:	N/A

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:	Two
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Details of transactions requiring disclosure-

Date of transaction:	1) 7 December 2022 2) 9 March 2023
Nature of transaction:	On-market sale of Ordinary Shares
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 converted into a cash value, describe the consideration:	1) \$40,590.00 2) \$32,415.14
Number of financial products to which the transaction related: <i>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—</i>	1) 11,000 Ordinary Shares 2) 8,000 Ordinary Shares
Whether relevant interests were acquired or disposed of during a closed period:	1) Yes 2) No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	1) Yes 2) No
Date of the prior written clearance (if any):	1) 28 November 2022 2) N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	1) Retention Share Options 2) LTI Options 3) Share Rights
Nature of relevant interest: <i>For that relevant interest,-</i>	Registered holder and beneficial owner
Number held in class:	Options
Current registered holder(s): <i>For a derivative relevant interest,-</i>	2) 445,000 LTI Options 3) 8,529 Share Rights
Type of derivative:	Matthew Harvey

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: <i>For that derivative relevant interest,-</i>	
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:



17 March 2023