

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	7 March 2023
	•
Director or senior manager giving disclosure	
Full name(s):	Chris Devoy
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	CEO - Action Manufacturing
 Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	LTI options
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	470,000
Number held in class after acquisition or disposal:	635,000
Current registered holder(s):	Chris Devoy
Registered holder(s) once transfers are registered:	n/a
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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:	One
Details of transactions requiring disclosure-	
Date of transaction:	10 May 2023
	Issue of LTI options pursuant to the
Notice of transactions	Tourism Holdings Limited Long term Incentive Scheme 2017.
Nature of transaction:	Incentive Scheme 2017.
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:	Nil
Number of financial products to which the transaction related:	165,000 LTI options
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:	N/A
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:	(4) Patentina Chan Ortina
	(1) Retention Share Options(2) Retention Share Rights(3) Ordinary Shares
Class of quoted financial products:	
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	(1) 76,233 Retention Share Options (2) 10,000 Retention Share Rights (3) 13,000 Ordinary Shares
Number held in class:	Chris Dovov
Current registered holder(s): For a derivative relevant interest	Chris Devoy
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	11
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.	Lil
Signature of director or officer:	
Date of signature:	16 May 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	7 December 2022
Date of fact discressing.	7 2000201
Director or senior manager giving disclosure	
Full name(s):	Grant Gareth Webster
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	g
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	LTI Options
Class of affected quoted financial products.	
Nature of the affected relevant interest(s):	Registered holder and beneficial
indure of the affected relevant interest(s).	owner
	•
For that relevant interest-	
Number held in class before acquisition or disposal:	
Number field in class before acquisition or disposal.	2,365,000
Number held in class after acquisition or disposal:	2,518,000
	2,310,000
Current registered holder(s):	Grant Gareth Webster
our on registered notes.(c).	Grain Gardin Hoberton
Registered holder(s) once transfers are registered:	N/A
registered notaer(s) error transfers dre registered.	
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cahle)
Type of affected derivative:	subject to the subjec
Class of underlying financial products:	
older of disconting interioral 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
Details of transactions requiring disclosure-	
Date of transaction:	1) 10 May 2023 2) 10 May 2023
Nature of transaction:	1) 240,000 Options originally issued pursuant to the Tourism Holdings Limited Long Term Incentive Scheme 2017 were not exercised and have therefore expired pursuant to rules of the Scheme. 2) Issue of 393,000 LTI options pursuant to the Tourism Holdings Limited Long term Incentive Scheme 2017.
Name of any other party and the translation (if he was a line)	N/A
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	N/A
a cash value, describe the consideration:	Nil
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)	1) 240,000 LTI Option 2) 393,000 LTI Options
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:	N/A
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:	Retention Share Options Share Rights Ordinary Shares Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	1) 431,745 Retention Share Options 2) 26,608 Share Rights 3) 2,446,518 Ordinary Shares 1) Grant Gareth Webster 2) Grant Gareth Webster 3) Grant Gareth Webster and Stephen David Webster as trustees of the
Current registered holder(s):	Denika Family Trust
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.	Ancholi
Signature of director or officer:	
Date of signature:	16 May 2023
or Signature of person authorised to sign on behalf of director or officer: Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	12 July 2022
Director or senior manager giving disclosure	
Full name(s):	Jo Hilson
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Technology Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	
Class of affected quoted financial products:	LTI options
Nature of the affected relevant interest(s):	Registered holder and beneficial
ivalure of the affected relevant interest(s).	owner
For that relevant interest-	
Number held in class before acquisition or disposal:	71,000
Number held in class after acquisition or disposal:	175,000
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jo Hilson
Summary of acquisition or disposal of specified derivatives relevant interest (if app	olicable)
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:	One
Details of transactions requiring disclosure-	10 May 2023
	Issue of LTI options pursuant to the
	Tourism Holdings Limited Long term
Date of transaction:	Incentive Scheme 2017.
Nature of transaction:	N/A
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	14/1
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	nil
converted into a cash value, describe the consideration.	1111
Number of financial products to which the transaction related:	104,000 LTI options
If the issuer has a financial products trading policy that prohibits directors or senior	10 1,000 111 001010
managers from trading during any period without written clearance (a closed period)	
include the following details—	
	N/a
Whether relevant interests were acquired or disposed of during a closed period:	IV a
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:	
	1) Retention share options
	2) Ordinary Shares
	3) Share Rights
Class of quoted financial products:	3
Nature of relevant interest:	
For that relevant interest	<u> </u>
- Or distribution of the control of	1) 51,750 Retention share options
	2) 6,765 Ordinary Shares
	3) 6,764 Share Rights
Number held in class.	3) 0,704 Share Rights
Number held in class: Current registered holder(s):	
u i	
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	AL
disclosure is correct and that I am duly authorised to make this disclosure by all	
	()
persons for whom it is made.	\vee
Signature of director or officer:	46 May 2022
Date of signature:	16 May 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	9 November 2022
Director or senior manager giving disclosure	
Full name(s):	Juhi Shareef
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Responsibility Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv. Class of affected quoted financial products:	atives)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	125,000
Number held in class after acquisition or disposal:	217,000
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Juhi Shareef
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
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:	10 May 2023
Nature of transaction:	Issue of LTI options pursuant to the Tourism Holdings Limited Long term Incentive Scheme 2017.
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:	Nil
Number of financial products to which the transaction related:	92,000 LTI options
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:	N/A
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:	Share Rights Retention Share options Ordinary Shares
Class of quoted financial products:	Desistant de desarra de la confesion
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	1) 5,588 Share Rights 2) 30,836 Retention Share Options 3) 17,353 Ordinary Shares
Current registered holder(s):	Juhi Shareef
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:	

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:	7557
Date of signature:	16 May 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

	1
To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	17 March 2023
* This disclosure replaces the last disclosure notice provided on 13 March 2023	<u> </u>
Director or senior manager giving disclosure	, <u></u>
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 deriv	vatives)
Class of affected quoted financial products:	Registered holder and beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class before acquisition or disposal:	445,000
Number held in class after acquisition or disposal:	564,000
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 approximately second seco	oplicable)
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,-	<u> </u>
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 condensation of the condition to the black of the solution	0
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	10-May-23
Nature of transaction:	Issue of LTI options pursuant to the Tourism Holdings Limited Long term Incentive Scheme 2017.
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:	Nil
Number of financial products to which the transaction related:	119,000 LTI options
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	1973
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	1) Retention Share Options
Class of quoted financial products:	2) Share Rights 3) Ordinary Shares
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	Options 2) 8,529 Share Rights 3)19,780 Ordinary Shares
Current registered holder(s):	Matthew Harvey
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.	mutaney
Signature of director or officer:	
Date of signature:	16 May 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



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:	16 May 2023
Date of last disclosure:	24 March 2023
Director or senior manager giving disclosure	
Full name(s):	Nicholas Judd
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derive	atives)
Class of affected quoted financial products:	LTI Options
	Registered holder and beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1,025,000
Number held in class after acquisition or disposal:	1,270,000
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Nicholas Judd
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
Type of affected derivative:	
Class of underlying financial products:	
oraco or anachymy maneral productor	<u> </u>
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 transporting and in a size to a servicities as discount	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	One
Total number of transactions to which notice relates.	One
Details of transactions requiring disclosure-	
Date of transaction:	10 May 2023
Date of transaction.	Issue of LTI options pursuant to the
	Tourism Holdings Limited Long term
Nature of transactions	Incentive Scheme 2017.
Nature of transaction:	incentive Scheme 2017.
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:	nil
Number of financial products to which the transaction related:	245,000 LTI options
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:	N/A
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):	
Date of the prior witten decaration (if any).	
Cummany of other velevant interests often convinition or disposal.	
Summary of other relevant interests after acquisition or disposal:	4) D. ((O) O . (
	Retention Share Options
	2) Ordinary Shares
Class of quoted financial products:	3) Share Rights
	Registered holder and beneficial
Nature of relevant interest:	owner
For that relevant interest,-	
	1) 236,421 Retention Share Options
	2) 144,505 Ordinary Shares
Number held in class:	3) 20,956 Share Rights
Current registered holder(s):	Nicholas Judd
For a derivative relevant interest,-	
Type of derivative:	
Type of domains.	
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:	
	4
Certification	<i>111.</i>
I, certify that, to the best of my knowledge and belief, the information contained in this	MA fredd
disclosure is correct and that I am duly authorised to make this disclosure by all	4.1.
persons for whom it is made.	
Signature of director or officer:	
Date of signature:	16 May 2023
or	
or Signature of person authorised to sign on behalf of director or officer:	
Signature of person authorised to sign on behalf of director or officer:	



Disclosure of Directors and Senior Managers Relevant Interests

	1
To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	6 September 2022
Director or senior manager giving disclosure	
Full name(s):	Oliver Farnsworth
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Transformation Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
Class of affected quoted financial products:	Registered holder and beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class before acquisition or disposal:	506,667
Number held in class after acquisition or disposal:	647,667
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Oliver Farnsworth
Summary of acquisition or disposal of specified derivatives relevant interest (if approximately section of the	oplicable)
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:	
Tolevant interest in the delivative.	J

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:	10 May 2023
Nature of transaction:	Issue of LTI options pursuant to the Tourism Holdings Limited Long term Incentive Scheme 2017.
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:	Nil
Number of financial products to which the transaction related:	141,000 LTI options
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:	N/A
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:	
	 Retention Share Options Share Rights
Class of quoted financial products:	3) Ordinary shares
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
	1) 50,448 Retention Share Options 2) 6,617 Share Rights
Number held in class:	3) 111,363 Ordinary Shares
Current registered holder(s):	Oliver Farnsworth
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:	

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.	Ph.
Signature of director or officer:	
Date of signature:	16 May 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	16 May 2023
Date of last disclosure:	4 November 2022
Director or senior manager giving disclosure	
Full name(s):	Steven Hall
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Deputy CFO
Summary of acquisition or disposal of relevant interest (excluding specified derivated)	tives)
Class of affected quoted financial products:	LTI options
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	312,667
Number held in class after acquisition or disposal:	414,667
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Steven Grant Hall
Summary of acquisition or disposal of specified derivatives relevant interest (if app	licable)
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:	One
Details of transactions requiring disclosure-	
Date of transaction:	10 May 2023
	Issue of LTI options pursuant to the Tourism Holdings Limited Long term
Nature of transaction:	Incentive Scheme 2017.
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:	Nil
Number of financial products to which the transaction related:	102,000 LTI options
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:	N/A
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:	
duminary of other relevant interests after acquisition of disposal.	1) Chara Bights
	Share Rights Ordinary Shares
Class of quoted financial products:	3) Retention Share Options
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest.	OWNER
Tor that relevant interest,-	
Number held in class:	 7,353 Share Rights 141,335 Ordinary Shares 28,027 Retention Share Options
Current registered holder(s):	Steven Grant Hall
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.	ScHool.
Signature of director or officer:	
Date of signature:	16 May 2023
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	