

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer:	Tourism Holdings Limited
Date this disclosure made:	13 July 2023
Date of last disclosure:	16 May 2023
Director or senior manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	Grant Gareth Webster
	Grant Gareth Webster Tourism Holdings Limited
Full name(s):	

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

For that relevant interest-

Number held in class before acquisition or disposal:

Number held in class after acquisition or disposal:

Current registered holder(s):

5) 1) Ordinary Shares 2) Share Rights Registered holder and beneficial owner

2,446,518 Ordinary Shares
2,6,588 Share Rights
2,473,106 Ordinary Shares
Nil Share Rights
Grant Gareth Webster and
Stephen David Webster as trustees of the Denika Family Trust
Grant Gareth Webster
Grant Gareth Webster and
Stephen David Webster as trustees of the Denika Family Trust
Grant Gareth Webster and
Stephen David Webster as trustees of the Denika Family Trust (except 26,588 Ordinary Shares personally held by Grant Gareth Webster)
N/A

Registered holder(s) once transfers are registered:

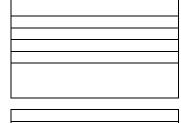
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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 payabl under the derivative or the value of the derivative is affected by the value of the underlying financial products:	e
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the pature of the	

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:

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):

7	Ju	lv	2023

One

N/A

Issue of Ordinary Shares on conversion of vested Share Rights

Nil

26,588 Ordinary Shares / Share Rights

1) Retention Share Options 2) LTI Options Registered holder and beneficial ow ner

1) 431,745 Retention Share Options 2) 2,518,000 LTI Options 1) Grant Gareth Webster

2) Grant Gareth Webster

1	
1	
1	
1	
1	

Webat

<u>11 Ju</u>ly 2023

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: