



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:	Cannasouth Limited
Date this disclosure made:	31 January 2024
Date of last disclosure:	19 December 2023

Director or senior manager giving disclosure

Full name(s):	Anthony Ho
Name of listed issuer:	Cannasouth Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Non-Executive Director, Chairman

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

Class of affected quoted financial products:	Ordinary Shares in Cannasouth Limited (NZX: CBD)
Nature of the affected relevant interest(s):	Acquisition of legal & beneficial ownership of ordinary shares of CBD

For that relevant interest-

Number held in class before acquisition or disposal:	2,361,469
Number held in class after acquisition or disposal:	2,631,469
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Anthony Ho & Chui Ho

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	31 January 2024
Nature of transaction:	The purchase of CBD shares off-market
Name of any other party or parties to the transaction (if known):	Peng Cheong Ho
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:	Total of NZ\$37,800 being \$0.14 per share
Number of financial products to which the transaction related:	270,000

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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	24 January 2024

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest, -	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest, -	
Type of derivative:	N/A

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 person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

31 January 2024
Niki Mills, Head of Shared Service Department