

## **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	
ame of listed issuer:	Cannasouth Limited
ate this disclosure made:	13 February 2024
Date of last disclosure:	31 January 2024
the state of the s	
lirector or senior manager giving disclosure ull name(s):	Anthonyllo
lame of listed issuer:	Anthony Ho Cannasouth Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	N/A
osition neid in listed issuer:	Non-Executive Director, Chairman
Summary of acquisition or disposal of relevant interest (excluding specified deri	vatives)
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 ordinar
	shares of CBD
or that relevant interest-	
Number held in class before acquisition or disposal:	2,631,469
Number held in class after acquisition or disposal:	2,700,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Anthony Ho & Chui Ho
Details of transactions giving rise to acquisition or disposal  Fotal number of transactions to which notice relates:	_
The results of the re	1
Details of transactions requiring disclosure-	
Details of transactions requiring disclosure- Date of transaction:	9 February 2024
Details of transactions requiring disclosure- Date of transaction: Vature of transaction:	9 February 2024 The purchase of CBD shares on-market
Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known):	9 February 2024
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	9 February 2024 The purchase of CBD shares on-market N/A
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:	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share
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:	9 February 2024 The purchase of CBD shares on-market N/A
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)	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share
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—	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share
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	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531
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:	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes
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:	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531
Details of transactions requiring disclosure- Date of transaction: Idature of transaction: Idame of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the equisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Idamber 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 roceed during the closed period: Date of the prior written clearance (if any):	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes
Details of transactions requiring disclosure- Details of transaction: Details of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the equisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Details of financial products to which the transaction related: The issuer has a financial products trading policy that prohibits directors or senior ranangers 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: Details of the prior written clearance (if any):	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes
Details of transactions requiring disclosure- Details of transaction: Details of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the equisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Details of financial products to which the transaction related: Details of financial products trading policy that prohibits directors or senior ranangers from trading during any period without written clearance (a closed period) include the following details— Details of the following details— Unbether relevant interests were acquired or disposed of during a closed period: Details of the prior written clearance was provided to allow the acquisition or disposal to receed during the closed period: Details of the prior written clearance (if any): Details of the prior written clearance (if any):	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes 31 January 2024
Details of transactions requiring disclosure- Details of transaction: Lature of transaction: Lature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the cquisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Lumber of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior nanagers 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):  Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Lature of relevant interest:	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes 31 January 2024
Details of transactions requiring disclosure- Details of transaction: Lature of transaction: Lature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the equisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Lumber of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior nanagers 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):  Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Lature of relevant interest.	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes 31 January 2024
Details of transactions requiring disclosure- Date of transaction: Lature of transaction: Lature of transaction: Lature of transaction: Lature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the caquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Lumber 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):  Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Lature of relevant interest; Lature of relevant interest; Lature held in class:	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes 31 January 2024  N/A N/A
Details of transactions requiring disclosure- Date of transaction: Lature of transaction: Lature of transaction: Lature of transaction: Lature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the capulation or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Lature 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):  Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Lature of relevant interest; Lature of relevant	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes 31 January 2024  N/A N/A
Details of transactions requiring disclosure- Date of transaction:	9 February 2024 The purchase of CBD shares on-market N/A  Total of NZ\$8,429.31 being \$0.123 per share 68,531  No Yes  31 January 2024  N/A N/A

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:

13 February 2024 Niki Mills, Head of Shared Service Department