



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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| To NZX Limited; and |
| Name of listed issuer: |
| Date this disclosure made: |
| Date of last disclosure: |

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|-----------------|
| Comvita Limited |
| 25-Jun-24 |
| 6-Sep-23 |

Director or senior manager giving disclosure

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| Full name(s): |
| Name of listed issuer: |
| Name of related body corporate (if applicable): |
| Position held in listed issuer: |

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|----------------------|
| Brett Donald Hewlett |
| Comvita Limited |
| n/a |
| Company Chair |

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

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| 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): |
| Registered holder(s) once transfers are registered: |

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| Ordinary Shares |
| Hewlett Investment Trust - registered holder |
| Brett Donald Hewlett - 65,290 quoted ordinary shares Hewlett Investment Trust - 215,636 quoted ordinary shares |
| Brett Donald Hewlett - 65,290 quoted ordinary shares Hewlett Investment Trust - 224,726 quoted ordinary shares |
| Hewlett Investment Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited |
| Same as current registered holders |

Details of transactions giving rise to acquisition or disposal

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| 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 converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related: |

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|--|
| 1 |
| 24-Jun-24 |
| Purchase of 9,090 shares on market |
| N/A |
| Total of NZD\$9,999.00 being NZD\$1.10 per security. |
| 9,090 |

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—

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| 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): |

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| No |
| N/A |
| N/A |

Certification

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| 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: |

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| 25-Jun-24 |