



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Table with 1 column: To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure

Table with 1 column: Pushpay Holdings Limited, 3 February 2021, 29 September 2017

Director or senior manager giving disclosure

Table with 1 column: Full name(s), Name of listed issuer, Name of related body corporate, Position held in listed issuer

Table with 1 column: Graham John Shaw, Pushpay Holdings Limited, Director

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

Table with 1 column: Class of affected quoted financial products, Nature of the affected relevant interest, 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

Table with 1 column: Fully paid ordinary shares, Joint registered holder, 590,064, 625,564, Unknown, Ashley David Mudford, Susan Elizabeth Mudford and Graham John Shaw as trustees of the Three In Common Trust

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

Table with 1 column: Type of affected derivative, Class of underlying financial products, Details of affected derivative, The notional value of the derivative, A statement as to whether the derivative is cash settled or physically settled, Maturity date of the derivative, Expiry date of the derivative, The price specified in the terms of the derivative, 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

Table with 1 column: Not applicable

For that derivative,-

Table with 1 column: 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

Table with 1 column: (Empty)

Details of transactions giving rise to acquisition or disposal

Table with 1 column: Total number of transactions to which notice relates

Table with 1 column: One

Details of transactions requiring disclosure-

Table with 1 column: Date of transaction, Nature of transaction, Name of any other party or parties to the transaction, The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal, Number of financial products to which the transaction related

Table with 1 column: 1 February 2021, On-market acquisition of 35,500 Ordinary Shares, NZ\$60,097.30, 35,500 Ordinary Shares

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-

Table with 1 column: 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

Table with 1 column: Yes, Yes, 1 February 2021

Summary of other relevant interests after acquisition or disposal:

Table with 1 column: Class of quoted financial products, Nature of relevant interest, For that relevant interest, Number held in class, Current registered holder(s)

Table with 1 column: Fully paid ordinary shares, Registered holder, 10,935,276, Graham John Shaw and Delwyn Joy Shaw

For a derivative relevant interest,-

Table with 1 column: Type of derivative, Details of derivative, The notional value of the derivative, A statement as to whether the derivative is cash settled or physically settled, Maturity date of the derivative, Expiry date of the derivative, The price's specified terms, 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

Table with 1 column: Not applicable

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:


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Date of signature:

3 February 2021

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

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.