



## 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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                 |
|-----------------|
| Comvita Limited |
| 25-Jun-20       |
| 2-Mar-20        |

#### Director or senior manager giving disclosure

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

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

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

|  |
|--|
| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |

|                      |
|----------------------|
| Ordinary Shares      |
| Brett Donald Hewlett |

#### 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:  |

|  |
|--|
| Brett Donald Hewlett - 60,490 quoted ordinary shares<br>Start Scheme A/C - 13,358<br>Hewlett Investment Fund Trust - 319,389 quoted ordinary shares              |
| Brett Donald Hewlett - 65,290 quoted ordinary shares<br>Start Scheme A/C - 13,358<br>Hewlett Investment Fund Trust - 319,389 quoted ordinary shares              |
| Start Scheme A/C - Brett Donald Hewlett and Rhonda Hewlett<br>Hewlett Investment Fund 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

|  |
|--|
| Total number of transactions to which notice relates:  |
| <b>Details of transactions requiring disclosure-</b>   |
| 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:   |

|   |
|---|
| 1   |
| 19-Jun-20   |
| Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020. |
| Comvita Limited   |
| Total of NZD\$12,000 being NZD\$2.50 per security purchased   |
| 4,800   |

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):  |

|     |
|-----|
| No  |
| N/A |
| 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 director or officer:   |
| Date of signature:  |

|           |
|-----------|
|           |
| 25-Jun-20 |



## 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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                 |
|-----------------|
| Comvita Limited |
| 25-Jun-20       |
| 21-Feb-20       |

#### Director or senior manager giving disclosure

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

|                 |
|-----------------|
| Neil John Craig |
| Comvita Limited |
| N/A             |
| Director        |

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

|  |
|--|
| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |

|                                |
|--------------------------------|
| Ordinary Shares                |
| Beneficial owner of the shares |

##### 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:  |

|  |
|--|
| 500,000 Neil John Craig - Custodial Services Ltd;<br>21,943 Neil John Craig - Start Scheme A/C;<br>75,000 Sheryl Denise Tebbutt (Partner) - Custodial Services Ltd;<br>25,000 Anna Beth Craig (Daughter) - Custodial Services Ltd;<br>440,000 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope<br>Trustee Services No 27 Ltd for Eaglesham Trust - Custodial<br>Services Ltd  |
| 671,875 Neil John Craig - Custodial Services Ltd;<br>21,943 Neil John Craig - Start Scheme A/C;<br>100,780 Sheryl Denise Tebbutt (Partner) - Custodial Services Ltd;<br>33,593 Anna Beth Craig (Daughter) - Custodial Services Ltd;<br>591,250 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope<br>Trustee Services No 27 Ltd for Eaglesham Trust - Custodial<br>Services Ltd |
| As above   |
| As above   |

#### Details of transactions giving rise to acquisition or disposal

|  |
|--|
| Total number of transactions to which notice relates:  |
| <b>Details of transactions requiring disclosure-</b>   |
| 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:   |

|   |
|---|
| 4   |
| 19-Jun-20   |
| Ordinary shares acquired through the retail component of the<br>Comvita Limited Entitlement Offer announced to NZX on 28 May<br>2020. |
| Comvita Limited   |
| Total of NZD\$893,745 being NZD\$2.50 per security  |
| 357,498   |


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):  |

|     |
|-----|
| No  |
| N/A |
| 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 director or officer:   |
| Date of signature:  |

|   |
|---|
|  |
| 25-Jun-20   |



## 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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                 |
|-----------------|
| Comvita Limited |
| 25-Jun-20       |
| 18-Mar-20       |

#### Director or senior manager giving disclosure

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

|                           |
|---------------------------|
| Lucas Nicholas Elias Bunt |
| Comvita Limited           |
| N/A                       |
| Company Director          |

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

|  |
|--|
| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |

|  |
|--|
| Ordinary Shares                                      |
| - The Bunt Family Trust<br>- L N E Bunt and G E Bunt |

#### 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:  |

|  |
|--|
| - 35,000 The Bunt Family Trust<br>- 20,000 L N E Bunt and G E Bunt<br>- 43,490 The Bunt Family Trust<br>- 24,973 L N E Bunt and G E Bunt<br>- The Bunt Family Trust<br>- L N E Bunt and G E Bunt<br>Same as current registered holders |
|--|

#### Details of transactions giving rise to acquisition or disposal

|   |
|---|
| Total number of transactions to which notice relates: |
|---|

|   |
|---|
| 2 |
|---|

#### 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:   |

|   |
|---|
| 19-Jun-20   |
| Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020. |
| Comvita Limited   |
| Total of NZD\$33,657.50 being NZD\$2.50 per security  |
| 13,463  |


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):  |

|     |
|-----|
| No  |
| N/A |
| 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 director or officer:   |
| Date of signature:  |

|  |
|--|
|  |
| 25-Jun-20  |



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

|                            |                 |
|----------------------------|-----------------|
| To NZX Limited; and        |                 |
| Name of listed issuer:     | Comvita Limited |
| Date this disclosure made: | 25-Jun-20       |
| Date of last disclosure:   | 16-Apr-20       |

#### Director or senior manager giving disclosure

|   |                      |
|---|----------------------|
| Full name(s):                                   | Robert Malcolm Major |
| Name of listed issuer:                          | Comvita Limited      |
| Name of related body corporate (if applicable): | n/a                  |
| Position held in listed issuer:                 | Director             |

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

|  |                                 |
|--|---------------------------------|
| Class of affected quoted financial products: | Ordinary shares                 |
| Nature of the affected relevant interest(s): | Ms S A Parkinson & Mr R M Major |

#### For that relevant interest-

|  |  |
|--|--|
| Number held in class before acquisition or disposal: | Ms S A Parkinson & Mr R M Major - 22,525 |
| Number held in class after acquisition or disposal:  | Ms S A Parkinson & Mr R M Major - 27,952 |
| Current registered holder(s):                        | Ms S A Parkinson & Mr R M Major          |
| Registered holder(s) once transfers are registered:  | Same as current registered holders       |


#### Details of transactions giving rise to acquisition or disposal

|   |   |
|---|---|
| Total number of transactions to which notice relates: | 1 |
|---|---|

#### Details of transactions requiring disclosure-

|   |   |
|---|---|
| Date of transaction:  | 19-Jun-20   |
| Nature of transaction:  | Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020. |
| Name of any other party or parties to the transaction (if known):   | Comvita Limited   |
| 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 NZD\$13,568 being NZD\$2.50 per security   |
| Number of financial products to which the transaction related:  | 5,427   |
| <i>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—</i>            |   |
| 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:  | N/A   |
| Date of the prior written clearance (if any):   | 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 director or officer:  |  |
| Date of signature:   | 25-Jun-20   |



## 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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                 |
|-----------------|
| Comvita Limited |
| 25-Jun-20       |
| 13-Mar-20       |

#### Director or senior manager giving disclosure

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

|                       |
|-----------------------|
| David Robert Banfield |
| Comvita Limited       |
| n/a                   |
| CEO                   |

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

|  |
|--|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| 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:  |

|   |
|---|
| Ordinary Shares   |
| Beneficial Holding  |
| 307,488   |
| 337,488   |
| David and Joy Banfield Trust - David Banfield, Joy Banfield and Julian Donald |
| Same as above   |

#### Details of transactions giving rise to acquisition or disposal

|  |
|--|
| Total number of transactions to which notice relates:  |
| <b>Details of transactions requiring disclosure-</b>   |
| 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:   |

|   |
|---|
| 1   |
| 19-Jun-20   |
| Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020. |
| Comvita Limited   |
| Total of NZD\$75,000 being NZD\$2.50 per security   |
| 30,000  |


*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:  |
| 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):  |

|     |
|-----|
| No  |
| N/A |
| 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 director or officer:   |
| Date of signature:  |

|  |
|--|
|  |
| 25-Jun-20  |