



## Announcement Summary

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**Entity name**

TOURISM HOLDINGS RENTALS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday July 10, 2023

**The +securities to be quoted are:**

☒ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
THL	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	313,920	07/07/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

TOURISM HOLDINGS RENTALS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ARBN

### Registration number

655142028

### 1.3 ASX issuer code

THL

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

10/7/2023



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

☒ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

### **2.2 The +securities to be quoted are:**

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

THLAB : SHARE RIGHTS

**TO (Existing Class)****ASX +security code and description**

THL : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

**Please state the number of options that were exercised or other +convertible securities that were converted**

313,920

**The first date the options were exercised or other +convertible securities were converted**

7/7/2023

**The last date the options were exercised or other +convertible securities were converted**

7/7/2023

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

☒ Yes

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ An issue of new +securities

**The underlying securities being received by the holder are:**

☒ Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

☒ Yes

**Provide details of the KMP or +associates who are exercising options or converting convertible securities**

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Grant Webster	Grant Webster	26,588
Nick Judd	Nicholas Judd	20,956
Matt Harvey	Matthew Harvey	8,529
Ollie Farnsworth	Oliver Farnsworth	6,617



Kate Meldrum	Catherine Meldrum	14,177
Gordon Hewston	Gordon Hewston	16,170
Juhi Shareef	Juhi Shareef	5,588
Steven Hall	Steven Hall	7,353
Jo Hilson	Joanne Hilson	6,764
Chris Devoy	Chris Devoy	10,000

**Issue date**

7/7/2023

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes

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**Issue details****Number of +securities to be quoted**

313,920

**Are the +securities being issued for a cash consideration?**☒ No**Please describe the consideration being provided for the +securities**

Nil

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Refer to Capital Change Notice dated 10 July 2023.

**Part 4 - Issued capital following quotation**

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**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
THL : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	214,403,259

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
THLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,431,860
THLAB : SHARE RIGHTS	60,569