

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:	Fisher & Paykel Healthcare Corporation Limited
Date this disclosure made:	10 February 2023
Date of last disclosure:	27 September 2022
Director or senior manager giving disclosure	
Full name(s):	Paul Nigel Shearer
Name of listed issuer:	Fisher & Paykel Healthcare Corporation Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Vice President - Sales & Marketing
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Summary of acquisition or disposal of relevant interest (excluding specified derivative)	ves)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	
For that relevant interest-	
Number held in class before acquisition or disposal:	384,968
Number held in class after acquisition or disposal:	384,968
Current registered holder(s):	Paul Nigel Shearer
Registered holder(s) once transfers are registered:	Paul Nigel Shearer; Shearer Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	icable)
Type of affected derivative:	Not Applicable
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
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:	
For that derivative	
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:	

Date of transactions requiring disclosure- Date of transaction sequiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand olders, past of residered for the acquisition or disposal if the consideration with the transaction (if known): The consideration, expressed in New Zealand olders, past of residered for the acquisition or disposal in consideration with the transaction (if known): The consideration is expressed in New Zealand olders, past of residered for the acquisition or disposal in Consideration with the transaction related: Number of financial products is which the transaction related: Whether relevant interests were acquired or disposed of during a closed period. Whether relevant interests were acquired or disposed of during a closed period. Date of the prior written clearance was provided to allow the equivalition or disposal to proceed during the closed period: Class of quoted financial products: Number held in closes. Current registered holder(s): For the relevant interests. Paul Nigel Sheare Current registered holder(s): Paul Nigel Sheare Current registered holde	Details of transactions giving rise to acquisition or disposal	
Date of transaction:	Total number of transactions to which notice relates:	One
Nature of transaction: Nature of relevant interest: Por that relevant interest: Por that relevant interest: Por derivative: Nature of relevant interest: Nature of relevant interest: Nature of relevant interest: Por derivative or relevant interest: Nature of relevant interest: Nature		
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 or disposal is the consideration or disposal; if the consideration or disposal is the consideration or disposal is the consideration or disposal is the consideration or disposal in the consideration or disposal is consideration. Whether relevant interests were aquired or disposal of during a closed period: Whether relevant interests were aquired or disposal of during a closed period: Whether relevant interests were aquired or disposal to proceed during the closed period: Whether relevant interests were aquired or disposal: Class of quoted financial products: Summary of other relevant interests. For that relevant interest. Paul Nigel Sheare Current registered holder(s): For a derivative network interest. The ordinative relevant interest. Paul Nigel Sheare Current registered holder(s): For a derivative relevant interest. The ordinative relevant interest. The ordinative relevant interest (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative is affected by the value of the underlying financial products (if any): For that derivative relevant interest. For that derivative relevant interest. For that derivative relevant interest. For that derivative or the understand how the amount of the consideration payable under the derivative is affected by the value of the elevantive or the value of the derivative is affected by the value of the relevant interest. For		28 January 2023 Shares transferred from trustee to individual following completion of holding period for 2020 Employee Share
Name of any other party or parties to the transaction (if known): Trustee Limiter The consideration, expressed in the Variable And Date of the acquisition or disposal: if the consideration was not in cash and cannot be ready by converted into a clash value, describe the consideration was not in cash and cannot be ready by converted into a clash value, describe the consideration was not in cash and cannot be ready by converted into a clash value, describe the consideration was not in cash and cannot be ready by converted into a clash value, describe the consideration was not in cash and cannot be ready by converted into a clash value of the following details: Number of insancial products of disposal of during a closed period; Whether prior written clearance was provided to allow the equisition or disposal to proceed during the closed period; Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Cless of quoted financial products: Beneficial Cless of quoted financial products: Beneficial Cless of quoted financial products: Beneficial Current registered hobder(s): For their relevant interest: Paul Nigel Sheare Current registered hobder(s): Paul Nigel Sheare Current registered hobder(s): Paul Nigel Sheare Current registered hobder(s): Not Applicable Data of derivative. Data of derivative is cash settled or physically settled: Maturity date of the derivative is cash settled or physically settled: Maturity date of the derivative is cash settled or physically settled: Maturity date of the derivative is affected by the value of the underlying financial products; For that derivative relevant interest. For that derivative relevant interest. For the derivative relevant interest. For the derivative is affected by the value of the relevant interest in the derivative is affected by the value of the relevant interest in the derivative is affected by the value of the relevant interest in the derivative is affected by the value of the relevant int	Nature of transaction:	
if the issuer has a financial products trading policy that prohibits directors or serior managers from trading during any period without written clearance (a closed period) include the following details— Whether prior written clearance was provided to allow the aquisition 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: Date of the prior written clearance (if any): Summary of other relevant interests. For that relevant interest: Beneficial For that relevant interest: For detail class: O 201,689 Date of derivative. The prior of derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The prior is specified terms (if any): The prior is provided 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: For that derived 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 or the value of the derivative is affected by the value of the underlying financial products: For that derived relevant interest. Parties to the derivative or the value of the derivative is affected by the value of the underlying financial products: For the director or conficer: Date of signature: 10 Petroary 2023:	The consideration, expressed in New Zealand dollars, paid or recieved 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:	Trustee Limited \$1,490.81
managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were aquired or disposed of during a closed period: Whether relevant interests were aquired or disposed of during a closed period: Date of the prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: Class of quoted financial products: Di PSR: Number of relevant interests. For that relevant interest. For a derivative relevant interest. Paul Nigel Sheare Current registered holder(s): Paul Nigel Sheare Current registered holder(s): Paul Nigel Sheare Current registered holder(s): Post derivative: Not Applicable Details of derivative: The prolonal value of the derivative (if any) or the notional amount of underlying financial products (if any): The price's specified terms (if any): The price's relevant interest. Parties director relevant interest. Parties director relevant relevant interest. Parties director or selevant minerest. Signature of director or officer: Date of signature: 10 February 2023: 10 February 2023:		88
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