NZX

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:	Comvita Limited
Date this disclosure made:	2-Sep-24
Date of last disclosure:	27-Jun-24

Director or senior manager giving disclosure

Full name(s):	David Robert Banfield
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Ex CEO and Managing 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):	Registered Holder
For that relevant interest-	
Number held in class before acquisition or disposal:	638,493 ordinary shares (186,027 held by David Banfield and 452,466 held on behalf of the David and Joy Banfield Trust) 383,435 performance share rights
Number held in class after acquisition or disposal:	717,739 ordinary shares (186,027 held by David Banfield and 531,712 held on behalf of the David and Joy Banfield Trust) 0 performance share rights
Current registered holder(s):	David Banfield, Joy Banfield and Julian Donald as trustees for the David and Joy Banfield Trust
Registered holder(s) once transfers are registered:	David Banfield, Joy Banfield and Julian Donald as trustees for the David and Joy Banfield Trust

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:	2-Sep-24
Nature of transaction:	79,246 PSR's converted to Ordinary shares and 304,189 PSR's lapse under the Comvita Limited Performance Share Rights Scheme
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	383,435 PSR's 79,246 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—

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:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

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

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:	2-Sep-24