



Initial 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 ASX	
Name of listed issuer:	Oceania Healthcare Limited
Date this disclosure made:	4 October 2022
Date on which issuer listed or appointment made:	24 January 2022

Director or senior manager giving disclosure

Full name(s):	Andrew Buckingham
Name of listed issuer:	Oceania Healthcare Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Manager Property & Development

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary shares
Number held in class:	858
Nature of relevant interest:	Beneficial interest in shares issued under the terms of the Oceania Healthcare Employee Share Scheme
Current registered holder:	OCA Employees Trustee Limited

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:	N/A
Class of underlying financial products:	N/A

Details of derivative

The notional value of the derivative (if any) or the notional amount of underlying products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value	N/A

of the derivative is affected by the value of the underlying financial products:

For that derivative: -

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



4 October 2022

Anna Thorburn
Group General Manager
Corporate Services