



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:	Cannasouth Limited
Date this disclosure made:	11 March 2022
Date of last disclosure:	6 December 2021

Director or senior manager giving disclosure

Full name(s):	Anthony Ho
Name of listed issuer:	Cannasouth Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Non-Executive Director, Chairman

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

Class of affected quoted financial products:	Ordinary Shares in Cannasouth Limited (NZX:CBD)
Nature of the affected relevant interest(s):	Acquisition of legal & beneficial ownership of ordinary shares of CBD on market
For that relevant interest-	
Number held in class before acquisition or disposal:	1,000,000
Number held in class after acquisition or disposal:	1,100,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Anthony Ho & Chui Ho

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
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Details of transactions requiring disclosure-

Date of transaction:	3rd, 7th and 8th March 2022
Nature of transaction:	The purchase of CBD shares on-market
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:	Total of NZ\$28,365.98 being \$0.2837 per share
Number of financial products to which the transaction related:	100,000
<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:	No
Date of the prior written clearance (if any):	3 March 2022

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of 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 person authorised to sign on behalf of director or officer:	
Date of signature:	11 March 2022
Name and title of authorised person:	Niki Mills, Head of Shared Service Department