



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-Oct-23
Date of last disclosure:	11-Apr-23

Director or senior manager giving disclosure	
Full name(s):	Nigel Greenwood
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Financial Officer

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):	Performance share rights
For that relevant interest-	Registered Holder
Number held in class before acquisition or disposal:	128,453 ordinary shares
Number held in class after acquisition or disposal:	75,050 performance share rights
Current registered holder(s):	163,653 ordinary shares
Registered holder(s) once transfers are registered:	39,850 performance share rights
	Nigel Greenwood
	Nigel Greenwood

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:	29-Sep-23
Nature of transaction:	35,200 PSR's converted to ordinary shares 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:	35,200 ordinary shares
	35,200 PSRs
<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:	
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):	
For a derivative relevant interest, -	
Type of derivative:	

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:	

DocuSigned by:
<i>Nigel Greenwood</i>
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2-Oct-23