

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:	Trade Window Holdings Limited
Date this disclosure made:	31/05/2024
Date of last disclosure:	27/05/2024
	-
Director or senior manager giving disclosure	T
Full name(s):	Dewald Edward Janse van Rensburg
Name of listed issuer:	Trade Window Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Senior Manager
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	1
Nature of the affected relevant interest(s):	Ordinary Shares
Nature of the affected relevant interest(s).	Registered Holder and Beneficial own
For that relevant interest-	
Number held in class before acquisition or disposal:	14,859
Number held in class after acquisition or disposal:	9,359
Current registered holder(s):	Dewald Edward Janse van Rensburg
Registered holder(s) once transfers are registered:	Unknown (on market)
Summary of acquisition or disposal of specified derivatives relevant interest (if apartype of affected derivative:	pplicable)
Class of underlying financial products:	1
olass of underlying infancial products.	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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 of the derivative is affected by the value of the underlying financial products:	
	N/A
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	IN/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

Details of transactions requiring disclosure-

lame of any other party or parties to the transaction (if known): he consideration, expressed in New Zealand dollars, paid or received for the cupition of disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: lumber of financial products to which the transaction related: (the issuer has a financial products trading policy that prohibits directors or serior laregers from trading during any period without writer clearance (a closed period) cubete the following details— whether relevant interests were acquired or disposad of during a closed period: whether prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: state of the prior written clearance (if any): summary of other relevant interests after acquisition or disposal: class of quoted financial products: lature of relevant interest. for that relevant interest; for that relevant interest; vipe of derivative; he notional value of the derivative (if any) or the notional amount of underlying nancial products (if any); ny other details needed to understand how the amount of the consideration payable note the price's specified terms (if any); ny other details needed to understand how the amount of the consideration payable note the derivative or the value of the derivative is cash settled or physically settled: N/A N/A N/A N/A N/A N/A N/A N/	. •	
lature of transaction: Iame of any other party or parties to the transaction (if known): he consideration, expressed in New Zealand dollars, paid or received for the cquisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Iumbar of financial products to which the transaction related: If the Issuer has a financial products the disposal policy that prohibits directors or senior largers from trading during any period without written clearance (a closed period) Intellection of financial products are acquired or disposad of during a closed period; Verthether relevant interests were acquired or disposad of during a closed period; Verthether relevant interests after acquisition or disposal to roceed during the closed period; Verthether relevant interests after acquisition or disposal to roceed during the closed period; Verthether relevant interests. Issues of quoted financial products: Islature of relevant interest. Intellection of the relevant interest. Intellection of the relevant interest. Intellection of the derivative relevant interest. Intellection of the derivative (if any): Intellection of the derivative of the value of the derivative is cash settled or physically settled: Intellection of the derivative (if any): Intellection of the derivative (if an	Date of transaction:	30 May 2024
the consideration, expressed in New Zealand dollars, paid or received for the capitation or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration. Juniber of financial products to which the transaction related: Item issuer has a financial products trading policy that prohibits directors or senior nanagers from trading during any period without written clearance (a closed period) chudde the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roce development of the prior written clearance was provided to allow the acquisition or disposal to roce development or development or disposal to roce development or development or disposal to roce development or disposal to roce development or disposal to roce development or disposal to r	Nature of transaction:	On market sale of 5,500 Ordinary Shar
the consideration, expressed in New Zealand dollars, paid or received for the capitation or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration. Juniber of financial products to which the transaction related: Item issuer has a financial products trading policy that prohibits directors or senior nanagers from trading during any period without written clearance (a closed period) chudde the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Vival to the prior written clearance was provided to allow the acquisition or disposal to roce development of the prior written clearance was provided to allow the acquisition or disposal to roce development or development or disposal to roce development or development or disposal to roce development or disposal to roce development or disposal to roce development or disposal to r	Name of any other party or parties to the transaction (if known):	Unknown
cquisition or disposal. If the consideration was not in cash and cannot be readily by onverted into a cash value, describe the consideration: Jumber of financial products to which the transaction related: Ithe issuer has a financial products trading policy that prohibits directors or senior ranagers from trading during any period without written clearance (a closed period) cloude the following details— Whether relevant interests were acquired or disposad of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to rocceed during the closed period: Whether prior written clearance (if any): Jumber of other relevant interests after acquisition or disposal: Jumber of relevant interest: Jumber of relevant interest: Jumber held in class: Jumber held in class: Jumber held in class: Jumber relevant interest; Jumber re		CHRIOWII
tumber of financial products to which the transaction related: the issuer has a financial products trading policy that prohibits directors or senior analoges from trading during any period without written clearance (a closed period) tocked the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to rocceed during the closed period: What interests were acquired or disposed of during a closed period: What interests after acquisition or disposal to rocceed during the closed period: What interests after acquisition or disposal to rocceed during the closed period: What interests after acquisition or disposal: What is a consider the products and the consideration or disposal: What is a consideration or disposal to rocceed during a closed period: What is a consideration or disposal to rocceed during the consideration payable rocceed and the proceed to rocceed and the time of the derivative relevant interest, rocceed and the time during the consideration or disposal to rocceed and the time of the derivative; the derivative relevant interest, rocceed and the time during the consideration or disposal to rocceed and the time during the consideration or disposal to rocceed and the	acquisition or disposal. If the consideration was not in cash and cannot be readily by	
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) neduce the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: N/A N/A N/A N/A N/A N/A N/A N/	converted into a cash value, describe the consideration:	\$954.42
control of the derivative (if any): In the notional value of the derivative (if any) or the notional amount of underlying nancial products (if any): In statement as to whether the derivative (if any): In the other hands of the derivative (if any): In the other hands of the derivative (if any): In the other hands of the derivative (if any): In the price's specified terms (if any): In the derivative or the derivative (if any): In the derivative or the derivative (if any): In the price's specified terms (if any): In the derivative or the derivative (if any): In the derivative or the derivative (if any): In the price's specified terms (if any): In the derivative or the value of the derivative is affected by the value of the derivative: In the derivative or the value of the derivative is affected by the value of the derivative: In the derivative relevant interest. In the director or senior manager is not a party to the derivative, the nature of the elevant interest. In the director or senior manager is not a party to the derivative, the nature of the elevant interest is the derivative: In the director or senior manager is not a party to the derivative, the nature of the elevant interest. In the director or senior manager is not a party to the derivative, the nature of the elevant interest or the derivative: In the director or senior manager is not a party to the derivative, the nature of the elevant interest or the derivative: In the director or senior manager is not a party to the derivative, the nature of the elevant interest or the derivative: In the director or senior manager is not a party to the derivative, the nature of the elevant interest or the derivative: In the director or senior manager is not a party to the derivative, the nature of the elevant interest or the derivative: In the director or senior manager is not a party to the derivative, the nature of the elevant interest or the derivative or the value of the derivative or the value of the derivative or the derivative or the de	Number of financial products to which the transaction related:	5,500 Ordinary Shares
Whether prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Iate of the prior written clearance (if any): Istummary of other relevant interests after acquisition or disposal: Istument relevant interests: Istument relevant interest. Istument registered holder(s): Or a derivative relevant interest. In the notional value of the derivative (if any) or the notional amount of underlying anaical products (if any): In statement as to whether the derivative is cash settled or physically settled: In prior is specified terms (if any): In pr	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 prior written clearance was provided to allow the acquisition or disposal to roceed during the closed period: Iate of the prior written clearance (if any): Istummary of other relevant interests after acquisition or disposal: Istument relevant interests: Istument relevant interest. Istument registered holder(s): Or a derivative relevant interest. In the notional value of the derivative (if any) or the notional amount of underlying anaical products (if any): In statement as to whether the derivative is cash settled or physically settled: In prior is specified terms (if any): In pr	Whether relevant interests were acquired or disposed of during a closed period:	N/A
N/A N/A N/A N/A N/A N/A N/A N/A	Whether prior written clearance was provided to allow the acquisition or disposal to	-
Author to the derivative. Characteristic flamp: Characteristic flamp; Characteristic fla	proceed during the closed period:	
Alass of quoted financial products: Italiture of relevant interest. For that relevant interest. For that relevant interest. For that relevant interest. For a derivative relevant interest. For that derivative: For that derivative relevant interest. For the derivative relevant i	Date of the prior written clearance (if any):	N/A
lature of relevant interest: for that relevant interest,- lumber held in class: lumber held in class: lor a derivative relevant interest,- lype of derivative: N/A	Summary of other relevant interests after acquisition or disposal:	
lature of relevant interest: for that relevant interest,- lumber held in class: lumber held in class: lor a derivative relevant interest,- lype of derivative: N/A	Class of quoted financial products:	N/A
for that relevant interest,- lumber held in class: N/A	Nature of relevant interest:	
Author held in class: Current registered holder(s): Cor a derivative relevant interest,- Type of derivative: N/A N/A N/A N/A N/A N/A N/A N/	For that relevant interest,-	
Current registered holder(s): For a derivative relevant interest,- Type of derivative: N/A N/A N/A N/A N/A N/A N/A N	Number held in class:	N/A
Potatils of derivative relevant interest Type of derivative: N/A	Current registered holder(s):	N/A
Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying nancial products (if any): Astatement 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's specified terms (if any): The direct the derivative or the value of the derivative is affected by the value of the enderlying financial products: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is n	For a derivative relevant interest,-	
Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying nancial products (if any): Astatement 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's specified terms (if any): The direct the derivative or the value of the derivative is affected by the value of the enderlying financial products: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: The director or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is not a party to the derivative or senior manager is n	Type of derivative:	N/A
Adaturity date of the derivative (if any): Indicative (if any):	financial products (if any):	N/A
Expiry 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 noder the derivative or the value of the derivative is affected by the value of the noderlying financial products: For that derivative relevant interest,- Parties to the derivative: Any other details needed to understand how the amount of the consideration payable noder the derivative or the value of the derivative is affected by the value of the noderlying financial products: For that derivative relevant interest,- Parties to the derivative: N/A N/A N/A N/A N/A N/A N/A N/	A statement as to whether the derivative is cash settled or physically settled:	N/A
The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable inder the derivative or the value of the derivative is affected by the value of the inderlying financial products: For that derivative relevant interest,- Parties to the derivative: The director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: Certification Certify that, to the best of my knowledge and belief, the information contained in this isclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature: Date of signature:	Maturity date of the derivative (if any):	N/A
In yother details needed to understand how the amount of the consideration payable inder the derivative or the value of the derivative is affected by the value of the inderlying financial products: For that derivative relevant interest,- Parties to the derivative: It the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: Certification	Expiry date of the derivative (if any):	N/A
Inder the derivative or the value of the derivative is affected by the value of the inderlying financial products: For that derivative relevant interest,- Parties to the derivative: It the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: It the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: It the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: It is is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is is is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is is is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is is is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. It is a correct and that I am duly authorised to make this disclosure by all ersons for whom it is made.	The price's specified terms (if any):	N/A
Parties to the derivative relevant interest,- Parties to the derivative: Parties to the derivative: N/A N/A N/A N/A Pertification Certify that, to the best of my knowledge and belief, the information contained in this lisclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Date of signature: Oate of signature: Date of signature: Date of signature: Date of signature:	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	N/A
Parties to the derivative: Ithe director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: N/A N/A		
the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: N/A N/A Retrification Certify that, to the best of my knowledge and belief, the information contained in this lisclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature:	Parties to the derivative:	N/A
Certification Certify that, to the best of my knowledge and belief, the information contained in this lisclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature:	If the director or senior manager is not a party to the derivative, the nature of the	N/Δ
certify that, to the best of my knowledge and belief, the information contained in this isclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Date of signature: 31/05/2024 32/2024 33/2024	relevant interest in the derivative:	1477
certify that, to the best of my knowledge and belief, the information contained in this isclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Date of signature: 31/05/2024 32/2024 33/2024		
isclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made. Signature of director or officer: Oate of signature: 31/05/2024 Signature of person authorised to sign on behalf of director or officer: Oate of signature:	Certification	
Date of signature: 31/05/2024 31/05/2024 Signature of person authorised to sign on behalf of director or officer: Date of signature:	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.	
rsignature of person authorised to sign on behalf of director or officer: Date of signature:	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature:	Date of signature:	31/05/2024
Date of signature:	or	
	Signature of person authorised to sign on behalf of director or officer:	
lame and title of authorised person:	Date of signature:	