

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:	Tourism Holdings Limited
Date this disclosure made:	7 April 2022
Date of last disclosure:	15 September 2021
	'
Director or senior manager giving disclosure	
Full name(s):	Jo Hilson
Name of listed issuer:	Tourism Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Technology Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	
Class of affected quoted financial products:	LTI options
Nature of the affected relevant interest(s):	Registered holder and beneficial
Tradule of the anected relevant interest(s).	owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Trained from the action acquisition of alleptocall	=
Number held in class after acquisition or disposal:	71,000
·	NI/A
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jo Hilson
Cummany of convinition as disposal of appointed desiratives relevant interest (if an	aliachta)
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	Dicable)
Type of affected derivative: Class of underlying financial products:	
Class of underlying financial products.	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement 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 specified in the terms of the derivative (if any):	
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:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
	•
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Date of transactions: Nature of transaction: Nature of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition of disposal. It the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: If the issuer has a financial products to which the transaction related: 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 proceed during the closed period: Nature of relevant interests were acquired or disposed of during a closed period: Nature of relevant interests. For that relevant interests. For that relevant interests. For that relevant interest. For that relevant interest. For derivative relevant interest. For a derivative relevant interest. Type of derivative. The price's specified terms (if any): A statement as to whether the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): For price specified terms (if any): A statement as to whether the derivative is affected by the value of the underlying financial products: For that derivative or the value of the derivative is affected by the value of the underlying financial products. For that derivative relevant interest.	Details of transactions requiring disclosure-	
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