

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date of last disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer: Donal Paul O'Dwyer Fisher & Paykel Healthcare Corporation Limited Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Position held in listed issuer: Number held in class before acquisition or disposal: Number held in class selfer acquisition or disposal: Number held in class before acquisition or disposal: Number held in class selfer acquisition or disposal or defected derivative: Number held in class selfer acquisition or disposal or specified derivative is cash settled or physically settled: Maturity date of the derivative (if any): Paper of defected derivative (if any): Paper of the derivative or the value of the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Paper or selfer derivative or the value of the derivati		
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Number of financial products to which the transaction related:	568 Ordinary Shares
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 relevant interests were acquired or disposed of during a closed period:	
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:	
Details of 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's specified terms (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 relevant interest:	
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:	
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:	Palline theward
Date of signature:	20 December 2023
Name and title of authorised person:	Raelene Leonard, Company Secretary