



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Third Age Health Services Limited
1 October 2021
27 September 2021

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Tony Andrew Wai
Third Age Health Services Limited
Chief Executive Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary
1) 1,779 ordinary shares and 2) 300,000 unlisted employee options to purchase 300,000 ordinary shares.
Direct interest in both 1 & 2. The unlisted employee options are exercisable at \$2.3623, the Volume Weighted Average Price for a Share on the NZX for the 20 Business Days prior to issue date, being 27 September 2021. The Options will vest in three tranches, subject to continued employment and achievement of agreed performance targets by 27 September 2024, 27 September 2025, and 27 September 2026. Any Ordinary Shares in Third Age Health Services Limited issued on the exercise of the Options will rank equally in all respects with all other Ordinary Shares on issue in Third Age Health Services Limited. These options were initially reported to the market on 6 September 2021 in a Capital Change Notice.
Tony Andrew Wai

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A
N/A



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Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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:

N/A
N/A
N/A
N/A
N/A
N/A

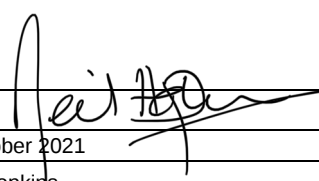
For that derivative,-

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:

N/A
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:
Name and title of authorised person:


1 October 2021
Neil Hopkins