



nib holdings limited  
Head Office  
22 Honeysuckle Drive  
Newcastle NSW 2300  
abn 51 125 633 856

t 13 14 63  
e [nib@nib.com.au](mailto:nib@nib.com.au)  
w [nib.com.au](http://nib.com.au)

24 April 2024

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## Change of Director's Interest Notice – Mr Mark Fitzgibbon

To the Company Announcement Office,

Attached is Appendix 3Y – Change in Director's Interest Notice for Mr Mark Fitzgibbon.

Mr Fitzgibbon has transferred (through an off-market transfer) 20,000 nib shares from his direct holding (Mark Fitzgibbon) to Fitzy (NSW) Pty Ltd (indirect holding) on 18 April 2024.

Fitzy (NSW) Pty Ltd is Trustee for Fitz Family Fund. Mr Fitzgibbon is the sole Director and beneficiary of the Trust.

Yours faithfully,

**Roslyn Toms**  
Company Secretary

For further information, please contact:

**Dan Anderson**  
Head of Investor Relations



**+61 428 507 820**



**[d.anderson@nib.com.au](mailto:d.anderson@nib.com.au)**

This announcement has been authorised for release by Roslyn Toms, nib Company Secretary.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity – nib holdings limited</b>
<b>ABN – 51 125 633 856</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Fitzgibbon
<b>Date of last notice</b>	18/03/2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. Mark Fitzgibbon is the sole Director and beneficiary of the Trust.
<b>Date of change</b>	18/04/2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>1,812,822– Direct ordinary shares held by Mark Fitzgibbon</p> <p>926,621 indirect ordinary shares held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.</p> <p>314,792 Performance Rights under the FY21- FY24 LTIP which may vest from 1 September 2024 – if 100% vest, 314,792 ordinary shares will be allocated.</p> <p>220,251 Performance Rights under the FY22- FY25 LTIP which may vest from 1 September 2025 – if 100% vest, 220,251 ordinary shares will be allocated.</p> <p>189,748 Performance Rights under the FY23- FY26 LTIP which may vest from 1 September 2026 – if 100% vest, 189,748 ordinary shares will be allocated.</p> <p>195,046 Performance Rights under the FY24- FY27 LTIP which may vest from 1 September 2027 – if 100% vest, 195,046 ordinary shares will be allocated.</p>
<b>Class</b>	Ordinary
<b>Number acquired</b>	Indirect – 20,000 ordinary shares acquired by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund, being an off-market transfer from Mr Mark Fitzgibbon
<b>Number disposed</b>	Direct - 20,000 ordinary shares disposed of by Mr Mark Fitzgibbon via an off-market transfer to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$152,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>1,792,822– Direct ordinary shares held by Mark Fitzgibbon</p> <p>946,621 indirect ordinary shares held by Fitzzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.</p> <p>314,792 Performance Rights under the FY21- FY24 LTIP which may vest from 1 September 2024 – if 100% vest, 314,792 ordinary shares will be allocated.</p> <p>220,251 Performance Rights under the FY22- FY25 LTIP which may vest from 1 September 2025 – if 100% vest, 220,251 ordinary shares will be allocated.</p> <p>189,748 Performance Rights under the FY23- FY26 LTIP which may vest from 1 September 2026 – if 100% vest, 189,748 ordinary shares will be allocated.</p> <p>195,046 Performance Rights under the FY24- FY27 LTIP which may vest from 1 September 2027 – if 100% vest, 195,046 ordinary shares will be allocated.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Transfer of 20,000 ordinary shares via an off-market transfer by Mr Mark Fitzgibbon on 18 April 2024 to Fitzzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. Mr Mark Fitzgibbon is the sole Director and beneficiary of the trust.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.