

Ongoing Disclosure Notice

For that relevant interest-

Current registered holder(s):

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:
Date this disclosure made:
Date of last disclosure:

Director or senior manager giving disclosure

Number held in class before acquisition or disposal:

Number held in class after acquisition or disposal:

Registered holder(s) once transfers are registered:

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

Fletcher Building Limited 21 October 2024 18 September 2024

Thornton Mason Williams
Fletcher Building Limited
N/A
Chief Executive Concrete

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

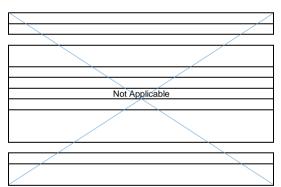
Ordinary Shares in Fletcher Building Limited
Beneficial interest in employee share plan
Beneficial interest

(a) (b)

(a)	4,046
(b)	23,803
(a)	4,439
(b)	30,053
(a)	New Zealand Central Securities Depository Limited
(b)	N/A
(a)	N/A
(b)	Thornton Mason Williams

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of	of underlying financial
products (if any):	
A statement as to whether the derivative is cash settled or physical	ly 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 con	sideration 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:
Details of transactions requiring disclosure-
Date 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a
cash value, describe the consideration:
Number of financial products to which the transaction related:

2 (a) 19 September 2024 (b) 15 October 2024 (a) Acquisition of beneficial interest in employee share plan Acquisition of new shares under the retail entitlement component of an accelerated 1 for 4.49 pro rata entitlement offer announced by Fletcher Building Limited on 23 September 2024. (a) N/A (b) Fletcher Building Limited (a) \$1,246 (b) \$15,000 (a) 393 shares (b) 6,250 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: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed N/A during the closed period: Date of the prior written clearance (if any): N/A Summary of other relevant interests after acquisition or disposal: Ordinary shares in Fletcher Building Limited Class of quoted financial products: Nature of relevant interest: Share rights under equity plan (c) For that relevant interest,-Number held in class: (c) 11,171 Current registered holder(s): (c) Fletcher Building Share Schemes 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): Not Applicable 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:	Anyth Dong	
Date of signature:	21 October 2024	
Name and title of authorised person:	Haydn Wong, Company Secretary	

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.