

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** *NZX Limited*

and

**To** *Good Spirits Hospitality Limited*

Relevant event being disclosed: *Change in nature of relevant interest*

Date of relevant event: 29 September 2020

Date this disclosure made: 30 September 2020

Date last disclosure made: 12 July 2019

**Substantial product holder(s) giving disclosure**

Full name(s): *Christie Whiting Vermunt Limited*

**Summary of substantial holding**

Class of quoted voting products: *Good Spirits Hospitality Limited ordinary shares (GSH)*

Summary for *Christie Whiting Vermunt Limited*

For **this** disclosure,—

- (a) total number held in class: *8,070,226*
- (b) total in class: *57,734,458*
- (c) total percentage held in class: *13.978%*

For **last** disclosure,—

- (a) total number held in class: *8,070,226*
- (b) total in class: *43,306,618*
- (c) total percentage held in class: *18.635%*

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: *Issue of new shares by Good Spirits Hospitality Limited.*

**Details after relevant event**

Details for *Christie Whiting Vermunt Limited*

Nature of relevant interest(s): *Beneficial owner of Good Spirits Hospitality Limited ordinary shares.*

For that relevant interest,—

- (a) number held in class: 8,070,226
- (b) percentage held in class: 13.978%
- (c) current registered holder(s): Christie Whiting Vermunt Limited
- (d) registered holder(s) once transfers are registered: Christie Whiting Vermunt Limited

For a derivative relevant interest, also—

- (a) type of derivative: *N/A*
- (b) details of derivative: *N/A*
- (c) parties to the derivative: *N/A*
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: *N/A*

**Additional information**

Address(es) of substantial product holder(s):

Christie Whiting Vermunt Limited  
Level 1, 23 Shortland Street  
Auckland 1040, New Zealand

Contact details:

Charles Whiting

Mobile: +61 448 441 041

Email: [charles.whiting@gmail.com](mailto:charles.whiting@gmail.com)

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: *N/A*

**Certification**

I, *Charles Whiting*, 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.