

Ongoing Disclosure Notice

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:	Infratil Limited (IFT)	7
Date this disclosure made:	14-Apr-25	7
Date of last disclosure:	7-Apr-25	
Director and anti-company attacks at the decimal		
Director or senior manager giving disclosure	David Jassey Objects New field	٦
Full name(s): Name of listed issuer:	Paul Joseph Charles Newfield	+
	Infratil Limited	+
Name of related body corporate (if applicable):	N/A	4
Position held in listed issuer:	Morrison CEO	
Summary of acquisition or disposal of relevant interest (excluding specified deriva	itives)	
Close of affected quoted financial products:		٦
Class of affected quoted financial products:	Ordinary Shares in IFT	
	Relevant interest arises as:	
	* Paul is a director, and person who has the power to (among other	
	things) exercise, or control the	
	exercise of, the right to vote attached	1
Notice of the offected valey and intercet/o).	to 20% or more of the voting	
Nature of the affected relevant interest(s):	products of Pekara Pty Ltd.	
	* Pekara Pty Ltd is the sole	
	registered holder and beneficial	
	owner of the relevant IFT financial	
	products (as trustee for the Podgora Trust).	
	Truoty.	_
For that relevant interest-		_
Number held in class before acquisition or disposal:	1,771,993	
Number held in class after acquisition or disposal:	1,815,711	
Current registered holder(s):	N/A	
Registered holder(s) once transfers are registered:	Pekara Pty Ltd (ACN 677 436 458)	
, , , , , , , , , , , , , , , , , , ,	as trustee for the Podgora Trust	_
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	2	
Details of transactions requiring disclosure-		
Date of transaction:	7-Apr-25	11-Apr-25
Nature of transaction:	On market acquisition	On market acquisition
Name of any other party or parties to the transaction (if known):	N/A	N/A
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		\$250,960.95 (\$9.6971
converted into a cash value, describe the consideration:	\$165,716.80 (\$9.2901 per share)	per share)

17,838

N/A

N/A N/A 25,880

Summary	of other relevan	t interests after	acquisition o	r dienoeal·
Summany	y di diller relevan	i iliterests after	acquisition o	i uispusai.

include the following details—

proceed during the closed period:

Date of the prior written clearance (if any):

Number of financial products to which the transaction related:

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)

Whether prior written clearance was provided to allow the acquisition or disposal to

Whether relevant interests were acquired or disposed of during a closed period:

Class of quoted financial products:	Ordinary Shares in IFT
	Relevant interest arises as:
	* Paul is a director, and person who
	has the power to exercise, or control
	the exercise of, the right to vote
	attached to 20% or more of the
	voting products, of Morrison Trustee
	Holdings Limited.
	* Morrison Trustee Holdings Limited
	is the sole registered holder and
	beneficial owner of the relevant IFT
	financial products (in its capacity as
	the trustee of The Morrison & Co
Nature of relevant interest:	Holdings Trust).
For that relevant interest	
Number held in class:	485.645
Current registered holder(s):	Morrison Trustee Holdings Limited
ourront registered notaer(s).	Morrison Trusice Holdings Limited
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 Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

14-Apr-25

Brendan Kevany, Company

Secretary