

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited: and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	12 June 2020
	12 Julie 2020
Director or senior manager giving disclosure	
Full name(s):	Abigail Kate Foote
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Registered holder and beneficial
	owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	52,040
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Abigail Kate Foote
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
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Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
	_
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
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Date of transaction:	of arrangement between 7 Energy
Nature of transaction:	of arrangement between Z Energy
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:	Ampol Holdings NZ Limited \$3.782 per share
Number of financial products to which the transaction related:	52,040
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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:	Debra Blackett
	Debra Blackett 10-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	5 March 2021
Director or senior manager giving disclosure	D
Full name(s): Name of listed issuer:	Blair O'Keeffe
	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Notice of the effected relevant interact/s):	Joint registered holder and beneficial
Nature of the affected relevant interest(s):	owner of financial products
For that relevant interest-	
Number held in class before acquisition or disposal:	53,685
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Katharine O'Keeffe and Blair O'Keeffe
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,- Parties to the derivative:	NI/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-	
Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme
	of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$2.792 per chara
·	\$3.782 per share
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	53,685
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest.	IVA
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	IVA
Type of derivative:	N/A
Type of defivative.	IVA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	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.	
persons for whom it is made. Signature of person authorised to sign on behalf of director or officer:	Debra Blackett
	Debra Blackett 10-May-22



Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer: Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Name of listed issuer: Position held in listed issuer: Class of affected quoted financial products: Nature of the affected relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Summary of acquisition or disposal of specified derivatives relevant interest (fi applicable) Yulia Margaret Raue Registered holder and beneficial owner of financial products 21,191 0 Julia Margaret Raue Ampol Holdings NZ Limited NIA Margaret Raue Ampol Holdings NZ Limited Ampol Holdings NZ Limited NIA NIA NIA NIA NIA NIA NIA NIA NIA NI	To NZX Limited; and	
Date of last disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of related body corporate (if applicable): Position held in listed issuer: Director Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interests): For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: 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 (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Parties to the derivative: Parties to the	Name of listed issuer:	Z Energy Limited
Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Register	Date this disclosure made:	
Full name(s): Name of listed issuer: Name of listed issuer: Position held in listed issuer: Class of affected quoted financial products: Nature of the affected relevant interest(s):	Date of last disclosure:	
Full name(s): Name of listed issuer: Name of listed issuer: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Ciass of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal: Class of underlying financial products: Name of the derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the derivative of the derivative is affected by the value of the derivative of the derivative is affected by the value of the derivative of the derivative is affected by the value of the derivative is the derivative is affected by the value of the derivative is the derivative is affected by the value of the derivative is the derivative is affected by the value of the derivative is the derivative is affected by the value of the derivative is the derivative is affected by the value of the derivative is the derivative is affected by the value of the de		
Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Nature of the affected relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Corrianary shares in Z Energy Limited Registered holder and beneficial owner of financial products Por that relevant interest-	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Name of related body corporate (if applicable): Director	Full name(s):	Julia Margaret Raue
Position held in listed issuer: Director	Name of listed issuer:	Z Energy Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: 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): The price specified in the terms 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 value of the derivative is affected by the value of the underlying financial products: Details of transactions giving rise to acquisition or disposal	Name of related body corporate (if applicable):	N/A
Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): In the class of the derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Expiry date 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: 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: 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	Position held in listed issuer:	Director
Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: 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 (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 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: For that derivative, For that 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	Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Registered holder and beneficial owner of financial products For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: N/A Details of affected 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 specified in the terms 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 N/A N/	Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: 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): A statement as to whether the derivative is cash settled or physically settled: Maturity 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. 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	Nature of the affected relevant interest(s):	Registered holder and beneficial
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: 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 (if any) or the notional amount of underlying financial products (if any): Expiry 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. Parties to the 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		same of maneral producto
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Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: N/A Details of affected 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 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: 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	Number held in class after acquisition or disposal:	
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Type of affected derivative: Class of underlying financial products: N/A Details of affected 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 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: 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	Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Class of underlying financial products: N/A		· ·
Details of affected 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 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: For that derivative,- Parties to the derivative: N/A Details of transactions giving rise to acquisition or disposal	20	N/A
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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: 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		
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,-** 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**	1 7	
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**	The price specified in the terms of the derivative (if any):	N/A
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: N/A N/A N/A Details of transactions giving rise to acquisition or disposal		
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 Details of transactions giving rise to acquisition or disposal	•	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A Details of transactions giving rise to acquisition or disposal	For that derivative,-	1.07.
Details of transactions giving rise to acquisition or disposal	Parties to the derivative:	N/A
Details of transactions giving rise to acquisition or disposal		N/A
Total number of transactions to which notice relates:	Details of transactions giving rise to acquisition or disposal	
	Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-	
Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme
	of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
The consideration, expressed in New Zealand dollars, paid or received for the	1 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$3.782 per share
Number of financial products to which the transaction related:	21,191
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	14/74
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
	IN/A
For that relevant interest,-	DI/A
Number held in class:	N/A N/A
Current registered holder(s):	IN/A
For a derivative relevant interest,-	D1/0
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,- Parties to the derivative:	N/A
	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
Certification I, certify that, to the best of my knowledge and belief, the information contained in this	
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	
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.	
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	Debra Blackett
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.	Debra Blackett 10-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	12 June 2020
	12 dans 2020
Director or senior manager giving disclosure	
Full name(s):	Andrew Mark Cross
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Beneficial owner of ordinary shares
, ,	
For that relevant interest-	
Number held in class before acquisition or disposal:	35,818
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Alpha Investment Partners Limited
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	. ,
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
· · · · · · · · · · · · · · · · · · ·	
Parties to the derivative:	N/A
· · · · · · · · · · · · · · · · · · ·	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
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

Details of transactions requiring disclosure-	
Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme
	of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$2.700 may about
·	\$3.782 per share
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	35,818
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest.	IVA
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	IVA
Type of derivative:	N/A
Type of defivative.	IVA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
underlying financial products: For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Certification	
I, certify that, to the best of my knowledge and belief, the information contained in this	
in ociting 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.	
disclosure is correct and that I am duly authorised to make this disclosure by all	Debra Blackett
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	Debra Blackett 10-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	28 May 2020
Director or senior manager giving disclosure	1
Full name(s):	Mark Roy Malpass
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
	· ·
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited Spouse of registered owner and
	beneficial owner and has the ability
Nature of the affected relevant interest(s):	to influence the voting, buying and
	selling of the quoted financial
	products.
For that relevant interest-	
Number held in class before acquisition or disposal:	15,000
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Ngaire Lin Malpass
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	pplicable)
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
LI OLA LIGITUDE DI MANSACHUNS LU WINCH HUNCE TETATES.	1 1 1

Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$3.782 per share
Number of financial products to which the transaction related:	15,000
f 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) nclude the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	N/A
Class of quoted financial products:	
Nature of relevant interest:	N/A
For that relevant interest,-	N/A
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying inancial products (if any):	
	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable	N/A
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
f the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	N/A
Certification	
disclosure is correct and that I am duly authorised to make this disclosure by all	
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	Debra Blackett
, 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:	Debra Blackett 10-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	23 November 2020
Director or senior manager giving disclosure	
Full name(s):	Stephen Reindler
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Joint registered holder and beneficial owner of financial products
For that relevant interest-	<u>, </u>
Number held in class before acquisition or disposal:	20,167
Number held in class after acquisition or disposal:	0
Trumber field in blass differ doquisition of disposal.	Stephen Reindler, Lynne Maria
Current registered holder(s):	Reindler and Bruce Reginald
Registered holder(s) once transfers are registered:	Patterson Ampol Holdings NZ Limited
regional foliation and regionals.	Amportiolaings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Paralle of officers of desired to	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	1471
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
	1.473
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$3.782 per share
Number of financial products to which the transaction related:	20,167
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	[
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	Ī
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A N/A
The price's specified terms (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
For that derivative relevant interest,-	N/A
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
Certification	IVA
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	
disclosure is correct and that I am duly authorised to make this disclosure by all	
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	Debra Blackett
	Debra Blackett 10-May-22



Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	6 May 2022
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Michael John Bennetts
	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in 7 Energy Limited
State of anotice quotes interior products.	Ordinary shares in Z Energy Limited 1. Registered holder and beneficial
Nature of the affected relevant interest(s):	owner of ordinary shares.
Traditio of the unoded followant mercol(o).	Joint registered holder and beneficial holder of ordinary shares.
	beneficial floider of ordinary shares.
For that relevant interest-	
Number held in class before acquisition or disposal:	1. 340,314 2. 367,076
Number hald in along often any distington dispersely	1. 0
Number held in class after acquisition or disposal:	2. 0
Current registered holder(s):	 Michael John Bennetts, Michael John Bennetts and Karen
ourient registered noticer(s).	Allanah-Maree Bennetts
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if approximately second seco	oplicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	10 May 2022
	Sale of shares pursuant to scheme of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$3.782 per share.
Number of financial products to which the transportion related.	1. 340,314 2. 367,076
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) include the following details—	2. 307,070
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
. "	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	
	IIN/A
Parties to the derivative:	N/A
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
If the director or senior manager is not a party to the derivative, the nature of the	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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	N/A
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.	N/A N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	6 May 2022
Director or senior manager giving disclosure	
Full name(s):	Nigel Lindis Jones
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Registered holder and beneficial
induite of the anected relevant interest(s).	owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	211,129
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Nigel Lindis Jones
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	14/73
Expiry date of the derivative(if any):	N/A
1 1	N/A N/A
The price specified in the terms of the derivative (if any):	N/A
1 1	N/A N/A N/A
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
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	N/A N/A N/A
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: For that derivative,-	N/A N/A N/A
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: For that derivative,- Parties to the derivative:	N/A N/A N/A
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: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A N/A N/A N/A

Date of transaction:	10 May 2022
Date of transaction.	Sale of shares pursuant to scheme of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$3.782 per share
Number of financial products to which the transaction related:	211,129
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	
For that derivative relevant interest,- Parties to the derivative:	N/A
	N/A N/A
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:	
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	
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.	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	6 May 2022
Director or senior manager giving disclosure	<u> </u>
Full name(s):	Andy Baird
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Retail
Summary of acquisition or disposal of relevant interest (excluding specified derive	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Registered holder and beneficial owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	76,651
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Andy Baird
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	pplicable)
Class of underlying financial products:	
orass of underlying infancial products.	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,- Parties to the derivative:	NI/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-	7
Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme
	of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	#2 702 parahasa
· · · · · · · · · · · · · · · · · · ·	\$3.782 per share.
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	76,651
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A N/A
1] [1977
Summary of other relevant interests after acquisition or disposal:	
]
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	1
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	1
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	
	I IN/A
Any other details needed to understand how the amount of the consideration payable	N/A
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	
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
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,-	
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:	N/A
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,-	N/A N/A
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	N/A N/A N/A
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	N/A N/A N/A
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	N/A N/A N/A
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	N/A N/A N/A
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.	N/A N/A N/A
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	N/A N/A N/A
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.	N/A N/A N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	6 May 2022
Director or senior manager giving disclosure	
Full name(s):	Julian Hughes
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Supply
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Registered holder and beneficial
Nature of the affected relevant interest(s).	owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	66,895
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Julian Hughes
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	1

Date of transaction:	10 May 2022
	Sale of shares pursuant to scheme of arrangement between Z Energy shareholders and Ampol Holdings
Nature of transaction:	NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$3.782 per share.
Number of financial products to which the transaction related:	66.895
If the issuer has a financial products trading policy that prohibits directors or senior	00,000
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Type of derivative: Details of derivative,-	N/A
	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
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:	N/A N/A
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):	N/A N/A N/A
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): 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	N/A N/A N/A N/A
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): Any other details needed to understand how the amount of the consideration payable	N/A N/A N/A
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): 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
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): 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,-	N/A N/A N/A N/A
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): 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	N/A N/A N/A N/A N/A N/A N/A
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): 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:	N/A N/A N/A N/A N/A N/A N/A
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): 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	N/A N/A N/A N/A N/A N/A N/A
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): 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.	N/A N/A N/A N/A N/A N/A N/A N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Z Energy Limited
Date this disclosure made:	10 May 2022
Date of last disclosure:	6 May 2022
Director or senior manager giving disclosure	
Full name(s):	Nicola Marie Law
Name of listed issuer:	Z Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Commercial
Summary of acquisition or disposal of relevant interest (excluding specified derive	atives)
Class of affected quoted financial products:	Ordinary shares in Z Energy Limited
Nature of the affected relevant interest(s):	Registered holder and beneficial owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	34,821
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Nicola Marie Law
Registered holder(s) once transfers are registered:	Ampol Holdings NZ Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	
Class of underlying financial products:	N/A
Class of underlying infancial products.	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-	
Date of transaction: Nature of transaction:	10 May 2022 Sale of shares pursuant to scheme of arrangement between Z Energy shareholders and Ampol Holdings NZ Limited.
Name of any other party or parties to the transaction (if known):	Ampol Holdings NZ Limited
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:	\$3.782 per share.
Number of financial products to which the transaction related:	34,821
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	[
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	Fr
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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:	Debra Blackett
Date of signature:	10-May-22
Name and title of authorised person:	General Counsel