



**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)
Date this disclosure made:	6-Jan-25
Date of last disclosure:	2-Dec-24

**Director or senior manager giving disclosure**

Full name(s):	Anne June Urlwin
Name of listed issuer:	Infratil 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 derivatives)**

Class of affected quoted financial products:	Ordinary Shares in IFT
Nature of the affected relevant interest(s):	Relevant interest arises as: * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619). * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.

**For that relevant interest-**

Number held in class before acquisition or disposal:	24,829
Number held in class after acquisition or disposal:	24,909
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Clifton Creek Limited

**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-Dec-24
Nature of transaction:	Acquisition of shares under the dividend reinvestment plan (with allotment taking place on 10 December 2024)
Name of any other party or parties to the transaction (if known):	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 converted into a cash value, describe the consideration:	\$1,008.78 (\$12.60976 per share)
Number of financial products to which the transaction related: <i>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—</i>	80
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:	IFT340 15/03/2031 7.08% Infrastructure Bonds in IFT
Nature of relevant interest:	Relevant interest arises as: * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619). * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.
<i>For that relevant interest,-</i>	
Number held in class:	57,000
Current registered holder(s):	Clifton Creek Limited

Class of quoted financial products:
Nature of relevant interest:

*For that relevant interest,-*

Number held in class:
Current registered holder(s):

IFT330 31/07/2029 6.9% Infrastructure Bonds in IFT
Relevant interest arises as: * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619). * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.

56,000
Clifton Creek Limited

Class of quoted financial products:
Nature of relevant interest:

*For that relevant interest,-*

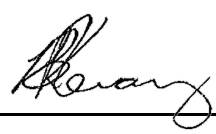
Number held in class:
Current registered holder(s):

IFT350 17/12/2031 7.06% Infrastructure Bonds in IFT
Relevant interest arises as: * Anne is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Clifton Creek Limited (1151619). * Clifton Creek Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.

50,000
Clifton Creek 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 persons for whom it is made.
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


6-Jan-25
Brendan Kevany, Company Secretary