



**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:	1-Jul-24
Date of last disclosure:	23-May-24

**Director or senior manager giving disclosure**

Full name(s):	Paul Joseph Charles Newfield
Name of listed issuer:	Infratil Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Morrison CEO

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

Class of affected quoted financial products:	Ordinary Shares in IFT	Ordinary Shares in IFT
Nature of the affected relevant interest(s):	<p>Relevant interest arises as:</p> <p>* 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 to 20% or more of the voting products of Pekara Pty Limited.</p> <p>* Pekara Pty Limited is the sole registered holder and beneficial owner of the relevant IFT financial products (as trustee for the Podgora Trust).</p>	<p>Relevant interest arises as:</p> <p>* Paul is one of two directors of Morrison &amp; Co Property Investment Limited and, accordingly, has the power to exercise, or control the exercise of, the right to vote attached to IFT ordinary shares held by Morrison &amp; Co Property Investment Limited.</p> <p>* Morrison &amp; Co Property Investment Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.</p>

**For that relevant interest-**

Number held in class before acquisition or disposal:	936,558	23,756,187
Number held in class after acquisition or disposal:	1,063,294	27,098,624
Current registered holder(s):	N/A	N/A
Registered holder(s) once transfers are registered:	Pekara Pty Limited (ACN 677 436 458) as trustee for the Podgora Trust	Morrison & Co Property Investment Limited (7785756)

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	2
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**Details of transactions requiring disclosure-**

Date of transaction:	21-Jun-24	21-Jun-24
Nature of transaction:	Acquisition of shares in the placement announced on 17 June 2024 (with allotment taking place on 21 June 2024)	Acquisition of shares in the placement announced on 17 June 2024 (with allotment taking place on 21 June 2024)
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 converted into a cash value, describe the consideration:	\$1,286,370.40 (\$10.15 per share)	\$33,925,735.55 (\$10.15 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>	126,736	3,342,437
Whether relevant interests were acquired or disposed of during a closed period:	N/A	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A	N/A
Date of the prior written clearance (if any):	N/A	N/A

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary Shares in IFT
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Nature of relevant interest:
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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 Holdings Trust).

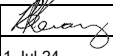
For that relevant interest,-

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

943,939
Morrison Trustee Holdings Limited (7119053)

**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:


1-Jul-24
Brendan Kevany, Company Secretary