



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:	27-Jun-24
Date of last disclosure:	25-Jan-24

Director or senior manager giving disclosure

Full name(s):	Andrew Carroll
Name of listed issuer:	Infratil 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 derivatives)

Class of affected quoted financial products:	Ordinary Shares in IFT	Ordinary Shares in IFT
Nature of the affected relevant interest(s):	Registered holder and beneficial owner	Beneficial owner
For that relevant interest-		
Number held in class before acquisition or disposal:	17,500	976.51
Number held in class after acquisition or disposal:	25,670	986.01
Current registered holder(s):	N/A	N/A
Registered holder(s) once transfers are registered:	Andrew John Carroll	Sharesies Nominee Limited as custodian for Andrew Carroll

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
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Details of transactions requiring disclosure-

Date of transaction:	20-Jun-24	25-Jun-24	25-Jun-24
Nature of transaction:	Acquisition of shares on-market	Acquisition of shares under the dividend reinvestment plan (with allotment taking place on 25 June 2024)	Acquisition of shares under the dividend reinvestment plan (with allotment taking place on 25 June 2024)
Name of any other party or parties to the transaction (if known):	N/A	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 converted into a cash value, describe the consideration:	\$88,370.40 (\$11.0463 per share)	\$1,725.5 (\$10.15 per share)	\$96.51 (\$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>	8,000	170	9.51
Whether relevant interests were acquired or disposed of during a closed period:	N/A	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	N/A
Date of the prior written clearance (if any):	N/A	N/A	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:
Date of signature:
Name and title of authorised person:

DocuSigned by:

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 27-Jun-24
 Nicholas Lough, Executive Director, Legal, Morrison