



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:
Date this disclosure made:
Date of last disclosure:

Infratil Limited (IFT)
25-Jul-25
8-Apr-25

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Kirsty Mactaggart
Infratil Limited
N/A
Director

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 after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in MNW	Ordinary Shares in IFT
Joint beneficial owner	Beneficial owner
8,300	67,808.78
0	68,385.95
Custodial Services Limited as custodian for Kirsty Mactaggart and Justin Alan Crane	N/A
Contact Energy Limited	Sharesies Nominee Limited as custodian for Kirsty Mactaggart

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:
Nature of transaction:
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:
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>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

11-Jul-25	2-Jul-25
Sale of ordinary shares in MNW pursuant to a Scheme of Arrangement	Acquisition of shares under the dividend reinvestment plan (with allotment taking place on 2 July 2025)
N/A	N/A
\$9,296 (\$1.12 per share) plus 4,838.9 ordinary shares in CEN	\$6,019.73 (\$10.429835 per share)
8,300	577.17

N/A	N/A
N/A	N/A
N/A	N/A

Summary of other relevant interests after acquisition or disposal:

