

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:	Contact Energy Limited
Date this disclosure made:	25 March 2024
Date of last disclosure:	3 October 2023
	S OLIDBEI 2023
Director or conject menores siving displaceure	
Director or senior manager giving disclosure	lan all an Maith Maaalan ald
Full name(s):	Jonathan Keith Macdonald
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Independent Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)
	(a) Ordinary Shares
Class of affected quoted financial products:	(b) Capital Bonds (CEN060)
	(c) Bonds (CEN070)
	(a) Beneficial Interest
Nature of the affected relevant interest(s):	(b) Beneficial Interest
()	c) Beneficial Interest
For that relevant interest-	
	(a) 25,486 Ordinary Shares
Number held in class before acquisition or disposal:	(b) 20,000 Capital Bonds (CEN060)
	(c) 13,000 Bonds (CEN070)
	(a) 25,882 Ordinary Shares
Number held in class after acquisition or disposal:	(b) 20,000 Capital Bonds (CEN060)
	(c) 13,000 Bonds (CEN070)
Current registered holder(s):	Not applicable
Posistarad holdor(a) and transform are registered:	Jonathan Keith Macdonald
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest (if applical	ole)
Type of affected 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):	
products (if any):	
products (if any): A statement as to whether the derivative is cash settled or physically settled:	Not Applicable
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Number held in class:	Not Applicable
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
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):	Not Applicable
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:	

Cerification

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 director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	KJChn
Date of signature:	25 March 2024
Name and title of authorised person:	Kirsten Clayton, Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.