

## **Distribution Notice**



| Section 1: Issuer information  |  |   |            |  |  |  |  |
|--|--|---|------------|--|--|--|--|
| Name of issuer   | Contact Energy Limited   |   |            |  |  |  |  |
| Financial product name/description   | Ordinary shares  |   |            |  |  |  |  |
| NZX ticker code  | CEN  |   |            |  |  |  |  |
| ISIN (If unknown, check on NZX website)  | NZCENE0001S6   |   |            |  |  |  |  |
| Type of distribution   | Full Year  |   | Quarterly  |  |  |  |  |
| (Please mark with an X in the  | Half Year  | X   | Special    |  |  |  |  |
| relevant box/es)   | DRP applies  | X   |            |  |  |  |  |
| Record date  | 27/02/2024   | 27/02/2024  |            |  |  |  |  |
| Ex-Date (one business day before the Record Date)  | 26/02/2024   | 26/02/2024  |            |  |  |  |  |
| Payment date (and allotment date for DRP)  | 18/03/2024   |   |            |  |  |  |  |
| Total monies associated with the   | \$110,250,868  |   |            |  |  |  |  |
| distribution   | (787,506,202   | shares @ \$0.1  | 4 / share) |  |  |  |  |
| Source of distribution (for example, retained earnings)  | Operating Fre  | Operating Free Cash Flow                              |            |  |  |  |  |
| Currency   | NZD  |   |            |  |  |  |  |
| Section 2: Distribution amounts per  | financial prod   | Section 2: Distribution amounts per financial product |            |  |  |  |  |
|  | \$0.18666667   |   |            |  |  |  |  |
| Gross distribution   | \$0.18666667   |   |            |  |  |  |  |
| Gross distribution Gross taxable amount  | \$0.18666667<br>\$0.18666667   |   |            |  |  |  |  |
|  | ,  |   |            |  |  |  |  |
| Gross taxable amount   | \$0.18666667   |   |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed   | \$0.18666667<br>\$0.14000000   |   |            |  |  |  |  |
| Gross taxable amount Total cash distribution Excluded amount (applicable to listed PIEs)   | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647  | olding Tax  |            |  |  |  |  |
| Gross taxable amount Total cash distribution Excluded amount (applicable to listed PIEs) Supplementary distribution amount   | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647  | olding Tax  |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed PIEs)  Supplementary distribution amount  Section 3: Imputation credits and Recognition   | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647<br>esident Withho  |   |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed PIEs)  Supplementary distribution amount  Section 3: Imputation credits and Recognition   | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647<br>esident Withhouse Fully imputed   | tion  |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed PIEs)  Supplementary distribution amount  Section 3: Imputation credits and Recognition   | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647<br>esident Withhouse<br>Fully imputed<br>Partial imputa  | tion  |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed PIEs)  Supplementary distribution amount  Section 3: Imputation credits and Relation imputed  If fully or partially imputed, please   | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647<br>esident Withhouse<br>Fully imputed<br>Partial imputa<br>No imputation                           | tion  |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed PIEs)  Supplementary distribution amount  Section 3: Imputation credits and Relation imputed  Is the distribution imputed  If fully or partially imputed, please state imputation rate as % applied  Imputation tax credits per financial                                       | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647<br>esident Withho<br>Fully imputed<br>Partial imputa<br>No imputation<br>25%                       | tion  |            |  |  |  |  |
| Gross taxable amount  Total cash distribution  Excluded amount (applicable to listed PIEs)  Supplementary distribution amount  Section 3: Imputation credits and Relation imputed  Is the distribution imputed  If fully or partially imputed, please state imputation rate as % applied  Imputation tax credits per financial product  Resident Withholding Tax per | \$0.18666667<br>\$0.14000000<br>N/A<br>\$0.02117647<br>esident Withhoral<br>Fully imputed<br>Partial imputation<br>25%<br>\$0.04666667<br>\$0.01493333 | tion  |            |  |  |  |  |

| Start date and end date for determining market price for DRP  | 26/02/2024   | 01/03/2024 |  |  |
|---|--|------------|--|--|
| Date strike price to be announced (if not available at this time)   | 07/03/2024   |            |  |  |
| Specify source of financial products to be issued under DRP programme (new issue or to be bought on market) | New issue  |            |  |  |
| DRP strike price per financial product  | Not available at this time                                   |            |  |  |
| Last date to submit a participation notice for this distribution in accordance with DRP participation terms | 28/02/2024   |            |  |  |
| Section 5: Authority for this announcement  |  |            |  |  |
| Name of person authorised to make this announcement   | Kirsten Clayton, General Counsel & Company Secretary         |            |  |  |
| Contact person for this announcement  | Shelley Hollingsworth, Investor Relations & Strategy Manager |            |  |  |
| Contact phone number  | +64 27 227 2429  |            |  |  |
| Contact email address   | shelley.hollingsworth@contactenergy.co.nz                    |            |  |  |
| Date of release through MAP   | 19/02/2024   |            |  |  |