

# **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:		

## 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:

Channel Infrastructure NZ Limited
20 December 2024
20 November 2023

Robert Christian Buchanan			
Channel Infrastructure NZ Limited			
N/A			
Chief Executive Officer			

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

Class of affected quoted financial products:				
	Nature of the affected relevant interest(s):			

Ordinary Shares
Beneficial Owner (of Ordinary
Shares held by Forsyth Barr
Custodians Limited on behalf of R &
Shares held by Forsyth Barr Custodians Limited on behalf of R & J Buchanan Investment Trust)

### For that relevant interest-

Number held in class before acquisition or disposal: 70,000	
Number held in class after acquisition or disposal:	131,331
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Forsyth Barr Custodians Limited

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	

Details of	f affected	derivative-
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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 specified in the terms of the derivative (if any):
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:

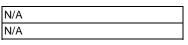
#### For that derivative,-

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:

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

Total number of transactions to which notice relates:



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

N/A		
N/A		

Two		

#### Details of transactions requiring disclosure-

Date of transaction:	
lature of transaction:	
lame of any other party or parties to the transaction (if known):	
he consideration, expressed in New Zealand dollars, paid or received for the	
cquisition or disposal. If the consideration was not in cash and cannot be readily b	by
onverted into a cash value, describe the consideration:	
lumber of financial products to which the transaction related:	
the issuer has a financial products trading policy that prohibits directors or senio	
nanagers from trading during any period without written clearance (a closed period	d)
nclude the following details—	
Vhether relevant interests were acquired or disposed of during a closed period:	
Vhether prior written clearance was provided to allow the acquisition or disposal to	)
roceed during the closed period:	

Date of the prior written clearance (if any):

# Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

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):				
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):				
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:				

### 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.

	(1) and (2): 16 December 2024					
	<ol> <li>Subscription for Ordinary Shares through the Retail Entitlement Offer announced by Channel Infrastructure on 25 November 2024</li> <li>Subscription for Ordinary Shares through the Retail Bookbuild announced by Channel Infrastructure on 25 November 2024</li> <li>and (2): Channel Infrastructure</li> </ol>					
NZ Limited						
	(1): \$9,241.60 (\$1.60 per Ordinary Share) (2): \$99,999.00 (\$1.80 per Ordinary Share)					
	(1): 5,776 Ordinary Shares					

(2): 55,555 Ordinary Shares

N/A		
N/A		
N/A		

Bonds (CHI030) Beneficial

50,000

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Beneficial Owner (held by Forsyth Barr Custodians Limited on behalf of R & J Buchanan Investment Trust)

N/A

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

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Charles

20 December 2024

Chris Bougen, General Counsel