

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:	26 October 2023
Director or senior manager giving disclosure	
Full name(s):	Dorian Kevin Thomas Devers
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest
	(b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 39,374 Ordinary Shares
	(b) 373 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 39,983 Ordinary Shares
	(b) 373 Ordinary Shares
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Current registered holder(s):	Dorian Kevin Thomas Devers
Deviatored holds/s) ones transfers are registered	NatAnnfiahla
Registered holder(s) once transfers are registered:	Not Applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
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):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	Not Applicable
Expiry date of the derivative(if any):	Not Applicable
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	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
interest in the derivative:	
interest in the derivative: Details of transactions giving rise to acquisition or disposal	
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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.