



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA



Capital Change Notice

Section 1: Issuer information	
Name of issuer	Contact Energy Limited
NZX ticker code	CEN
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZCENE0001S6
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	1,611,006
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$8.0626
Nature of the payment (for example, cash or other consideration)	Dividend reinvestment plan in respect of HY24 cash dividend payment
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.2%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of ordinary shares pursuant to Contact's Dividend Reinvestment Plan in respect of the final dividend for the period ended 31 December 2023.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	789,117,208
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board certificate dated 16 February 2024 and Listing Rule 4.8.1
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares were issued pursuant to the terms of the Dividend Reinvestment Plan.
Date of issue/acquisition/redemption	18 March 2024

Section 3: Authority for this announcement and contact person

Name of person authorised to make this announcement	Kirsten Clayton
Contact person for this announcement	Kirsten Clayton
Contact phone number	021 228 3539
Contact email address	companysecretary@contactenergy.co.nz
Date of release through MAP	18 March 2024