



**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:   |

|                        |
|------------------------|
| Infratil Limited (IFT) |
| 1-Jul-24               |
| 19-Jun-23              |

**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:                 |

|                  |
|------------------|
| Paul Gough       |
| Infratil Limited |
| N/A              |
| Director         |

**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 in IFT |
| Beneficial owner       |

**For that relevant interest-**

|  |
|--|
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|  |
|--|
| 222,525  |
| 252,658  |
| N/A  |
| FNZ Custodians Limited as custodian for Paul Gough |

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

|   |
|---|
| Total number of transactions to which notice relates: |
|---|

|   |
|---|
| 1 |
|---|

**Details of transactions requiring disclosure-**

|   |
|---|
| Date of transaction:  |
| Nature of transaction:  |
| Name of any other party or parties to the transaction (if known):   |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related:  |
| <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>            |
| Whether relevant interests were acquired or disposed of during a closed period:   |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  |
| Date of the prior written clearance (if any):   |

|  |
|--|
| 21-Jun-24  |
| Acquisition of shares in the placement announced on 17 June 2024 (with allotment taking place on 21 June 2024) |
| N/A  |
| \$305,849.95 (\$10.15 per share)   |
| 30,133   |
| N/A  |
| N/A  |
| N/A  |

**Summary of other relevant interests after acquisition or disposal:**

|                                     |
|-------------------------------------|
| Class of quoted financial products: |
| Nature of relevant interest:        |

|     |
|-----|
| N/A |
| N/A |

*For that relevant interest,-*


|                               |
|-------------------------------|
| Number held in class:         |
| Current registered holder(s): |

|     |
|-----|
| N/A |
| N/A |

**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.

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



Date of signature:

1-Jul-24

Name and title of authorised person:

Brendan Kevany, Company Secretary