



**Initial Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	20 December 2024
Date on which issuer listed or appointment made:	17 December 2024

**Director or senior manager giving disclosure**

Full name(s):	Matthew James Forbes
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Chief Financial Officer (acting)

**Summary of relevant interest (excluding specified derivatives)**

Class of quoted financial products:	Ordinary Shares
Number held in class:	(a) 0 (b) 377 Ordinary Shares
Nature of the relevant interest(s):	(a) Registered Holder and Beneficial Owner of ordinary shares (b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan
Current Registered Holder:	(a) N/A (b) Matthew James Forbes

**Summary of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	Not Applicable
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
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:	Not Applicable
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.

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	20 December 2024
Name and title of authorised person:	Kirsten Clayton, Company Secretary

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.