



#### Gentrack Group

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**31 October 2022**

### Disclosure of Directors and Senior Managers Relevant Interests

Please find attached an ongoing disclosure notice for Gentrack Group Limited (NZX/ASX: GTK).

#### **ENDS**

Contact details regarding this announcement:

Kerry Nickels - Company Secretary  
+64 9 966 6090

#### **About Gentrack**

For over 30 years Gentrack has been partnering with the world's leading utilities. More than 50 energy and water companies rely on Gentrack. Our g2.0 solution combines this wealth of experience with Salesforce's unbeatable CRM, Gentrack's leading meter-to-cash platform, and a composable architecture on AWS. g2.0 ensures high performance, security, scalability, and rapid prototyping for innovation at pace.

When it comes to transformations, you can count on us. <https://www.gentrack.com>



## 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:	Gentrack Group Limited (NZX: GTK)
Date this disclosure made:	31/10/2022
Date of last disclosure:	2/11/2021

#### Director or senior manager giving disclosure

Full name(s):	Gary Keith Miles
Name of listed issuer:	Gentrack Group Limited (NZX: GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Managing Director

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

Class of affected quoted financial products:	Ordinary Shares in Gentrack Group Limited (NZX: GTK)
Nature of the affected relevant interest(s):	Receipt of new ordinary shares upon vesting of performance rights under Gentrack Senior Management LTI Scheme

#### For that relevant interest-

Number held in class before acquisition or disposal:	797,657
Number held in class after acquisition or disposal:	887,468
Current registered holder(s):	New Shares Issued
Registered holder(s) once transfers are registered:	Gary Keith Miles

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

Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable

#### Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
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):	Not applicable
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:	Not applicable
<i>For that derivative,-</i>	
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:	Not applicable

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

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	31/10/2022
Nature of transaction:	Issue of new ordinary shares in Gentrack Group Limited upon vesting of performance rights under Gentrack Senior Management LTI Scheme
Name of any other party or parties to the transaction (if known):	Gentrack Group Limited as issuer
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:	Nil
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>	89,811
Whether relevant interests were acquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	21.10.2022


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

Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
<i>For that relevant interest,-</i>	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
<i>For a derivative relevant interest,-</i>	
Type of derivative:	Not applicable

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
<i>For that derivative relevant interest,-</i>	
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:	Not applicable

**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:	31/10/2022
Name and title of authorised person:	Kerry Nickels, Company Secretary