

Disclosure of relevant interest on listing of
issuer or appointment of director or senior manager

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

To NZX Limited
and
To Z Energy Limited

Date this disclosure made: 5 February 2015

Date on which issuer listed or appointment made: 2 February 2015

Director(s) or senior manager(s) giving disclosure

Full name(s): Jane Anthony

Name of listed issuer: Z Energy Limited

Name of related body corporate (if applicable): N/A

Position held in listed issuer: General Manager, Marketing

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial products: Ordinary shares in Z Energy Limited

Nature of relevant interest(s): Beneficial owner of ordinary shares

For that relevant interest,—

- (a) number held in class: 786 ordinary shares
- (b) current registered holder(s): Z Energy ESPP Trustee Limited

Class of quoted financial products: Ordinary shares in Z Energy Limited

Nature of relevant interest(s): Beneficial owner of ordinary shares

For that relevant interest,—

- (a) number held in class: 19,331 ordinary shares
- (b) current registered holder(s): Z Energy LTI Trustee Limited

Certification

I, Jane Anthony 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.