

# 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:	Contact Energy Limited
Date this disclosure made:	21 August 2017
Date of last disclosure:	6 July 2017
Director or senior manager giving disclosure	
Full name(s):	Tania Jane Palmer
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):  Position held in listed issuer:	Not Applicable
Position field in listed issuer:	General Manager - People and Safety
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest
	(b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan
	(c) Trustee, Non-Beneficial Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 25,284 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 403,373 Ordinary Shares
Number held in class ofter acquisition or discount	Very or and outliness of the second
Number held in class after acquisition or disposal:	(a) 25,284 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 396,489 Ordinary Shares
Current registered holder(s):	(a) and (b) Tania Jane Palmer
estati og de de noton(o).	(c) Contact Energy Trustee Company Limited
	(b) Contact Energy Prosect Company Emilieu
Registered holder(s) once transfers are registered:	Not Applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
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):	Not Applicable
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:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
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Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	36
Details of transactions requiring disclosure-	
Date of transaction:	15 August 2017
Nature of transaction:	(c) Off-market transfer(s) of 6,884 ordinary shares to participant(s) pursuant to Contact Share (Employee Ownership Plan)
Name of any other party or parties to the transaction (if known):	Participant(s) pursuant to Contact Share (Employee Ownership Plan)
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into	1 to
	Please see nature of transaction above
a cash value, describe the consideration:	Please see nature of transaction above
a cash value, describe the consideration:  Number of financial products to which the transaction related:	Please see nature of transaction above
a cash value, describe the consideration:  Number of financial products to which the transaction related: f 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)	Please see nature of transaction above
a cash value, describe the consideration:  Number of financial products to which the transaction related:  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—	
a cash value, describe the consideration:  Number of financial products to which the transaction related:  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—  Whether relevant interests were aquired or disposed of during a closed period:	Please see nature of transaction above
a cash value, describe the consideration:  Number of financial products to which the transaction related:  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—	
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Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
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'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:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this discl whom it is made.	osure is correct and that I am duly authorised to make this disclosure by all persons for
Signature of director or officer:	
Date of signature:	
Or	Br. Gati
Signature of person authorised to sign on behalf of director or officer:	Bleafall.
Date of signature:	21 August 2017
Name and title of authorised person:	Shehnaz Hajati, Company Secretary

### Notes

Notes
Use this form to disclose all the aquisitions 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 aquisition or disposal disclosed in this notice if the aquisitions 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 aquisition or disposal disclosed in this notice.



### 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:	Contact Energy Limited
Date this disclosure made:	21 August 2017
Date of last disclosure:	6 July 2017
Director or senior manager giving disclosure	
Full name(s):	Catherine Anne Fleetwood Thompson
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	General Counsel
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest
	(b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan
	(c) Trustee, Non-Beneficial Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 13,996 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 403,373 Ordinary Shares
	[ ]
Number held in class after acquisition or disposal:	(a) 13,996 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 396,489 Ordinary Shares
	(c) 550,765 Ordinary Shares
Current registered holder(s):	(a) and (b) Catherine Anne Fleetwood Thompson
Current registered floider(s).	
	(c) Contact Energy Trustee Company Limited
Registered holder(s) once transfers are registered:	Not Applicable
registered floider(s) once transfers are registered.	Not Applicable
Summary of acquisition or disposal of an affect day at the rest interest (if a will	-E1-1
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
products (if any):	
products (if any): A statement as to whether the derivative is cash settled or physically settled:	Not Applicable
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Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
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'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:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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	(B) Cost
Signature of person authorised to sign on behalf of director or officer:	sulgale
Date of signature:	21 August 2017
Name and title of authorised person:	Shehnaz Hajati, Company Secretary

Notes

Use this form to disclose all the aquisitions 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 aquisition or disposal disclosed in this notice if the aquisitions 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 aquisition or disposal disclosed in this notice.