

## 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:	5 October 2017
Date of last disclosure:	8 September 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 Manager, External Relations and General Counsel
1 Collidit Held III Hoted Ioodel.	General Wanager, External Relations and General Counsel
Summary of acquisition or disposal of relevant interest (excluding specified derivative	roe)
	Ordinary Shares
Class of affected quoted financial products:	Ordinary Strates
Notes of the effect of a least the effect of	(a) Dana Grind Indonesia
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) 16,417 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 394,005 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 16,417 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 390,176 Ordinary Shares
Current registered holder(s):	(a) and (b) Catherine Anne Fleetwood Thompson
	(c) Contact Energy Trustee Company Limited
Registered holder(s) once transfers are registered:	Not Applicable
regional management and and regional and	
Summary of acquisition or disposal of specified derivatives relevant interest (if appli-	cable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial	
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Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	Not Applicable
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:	
Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclorit is made.	ssure is correct and that I am duly authorised to make this disclosure by all persons for whom
Signature of director or officer:	
Date of signature:	
or	- Se of
Signature of person authorised to sign on behalf of director or officer:	CIC
Date of signature:	5 October 2017
Name and title of authorised person:	Kirsten Clayton, 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.



# Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of listed issuer:	Contact Energy Limited
Date this disclosure made:	5 October 2017
Date of last disclosure:	8 September 2017
Director or senior manager giving disclosure	
	Tania Jana Balmor
Full name(s):	Tania Jane Palmer
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held 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
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Nature of the affected relevant interest(s):	(a) Beneficial Interest
realure of the affected relevant interest(s).	[ · · ·
	(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) 29,673 Ordinary Shares
	(b) 571 Ordinary Shares
	(c) 394,005 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 29,673 Ordinary Shares
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	(b) 571 Ordinary Shares
	(c) 390,176 Ordinary Shares
Current registered holder(s):	(a) and (b) Tania Jane Palmer
	(c) Contact Energy Trustee Company Limited
Registered holder(s) once transfers are registered:	Not Applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable)
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Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	Not Applicable
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 disclit is made.	osure is correct and that I am duly authorised to make this disclosure by all persons for whom
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	11/1/2
Date of signature:	5 October 2017
Name and title of authorised person:	Kirsten Clayton, 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.