

## 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:	9 October 2018
Date of last disclosure:	4 September 2018
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):	Not Applicable
Position held in listed issuer:	General Manager - People and Safety
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
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
	V-7
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 36,198 Ordinary Shares
and a second a second and a second a second and a second a second and a second and a second and	(b) 583 Ordinary Shares
	(c) 376,388 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 36,198 Ordinary Shares
	(b) 583 Ordinary Shares
	(c) 375,425 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 applica	hie)
Type of affected derivative:	
Type of affected derivative:  Class of underlying financial products:	
Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-	
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Whether relevant interests were aquired or disposed of during a closed period:	No	
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	Not Applicable	
Date of the prior written clearance (if any):	Not Applicable	
Summary of other relevant interests after acquisition or disposal:		
Class of quoted financial products:		
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:		1
Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosur made.	re is correct and that I am duly authorised to make this disclosure by all persons for whor	n it is
Signature of director or officer:		
Date of signature:		
or		
Signature of person authorised to sign on behalf of director or officer:	KICL-	
Date of signature:	9 October 2018	
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.