

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: | Tilt Renewables Limited | |
| Date this disclosure made: | 21/03/2019 | |
| Date of last disclosure: | 18/02/2019 | |
| Director or senior manager giving disclosure | | |
| Full name(s): | Bruce James Harker | |
| Name of listed issuer: | Tilt Renewables Limited (TLT) | |
| Name of related body corporate (if applicable): | | |
| Position held in listed issuer: | Chairman | |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) | |
| Class of affected quoted financial products: | Ordinary Shares in TLT | |
| Nature of the affected relevant interest(s): | Beneficial ownership of ordinary shares in TLT | |
| For that relevant interest- | | |
| Number held in class before acquisition or disposal: | 185,858 | |
| Number held in class after acquisition or disposal: | 278,787 | |
| Current registered holder(s): | n/a | |
| Registered holder(s) once transfers are registered: | Bell Gully Trustee Company Limited | |
| Total number of transactions to which notice relates: Details of transactions requiring disclosure- | | |
| Date of transaction: Nature of transaction: | 21/03/2019 Ordinary shares in TLT acquired as part of the TLT entitlement offer. | |
| | | |
| Name of any other party or parties to the transaction (if known): | | |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition | n/a | |
| 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 | n/a | |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: | | |
| 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 | n/a \$ 162,625.75 | |
| 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: | n/a \$ 162,625.75 92,929 | |
| 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT | |
| 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: | n/a \$ 162,625.75 92,929 | |
| 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT | |
| 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT | |
| 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: Number of financial products to which the transaction related: 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: | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 116,919 | |
| 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: Number of financial products to which the transaction related: 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: Current registered holder(s): | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT | |
| 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT | |
| 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Class of quoted financial products: | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 116,919 Trustees of BJ & JS Harker Trust | |
| 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that rejevant interest. Current registered holder(s): For a derivative relevant interest,- Type of derivative: Class of quoted financial products: Nature of relevant interest: | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 116,919 Trustees of BJ & JS Harker Trust Ordinary Shares in TLT | |
| 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: | n/a \$ 162,625.75 92,929 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 116,919 Trustees of BJ & JS Harker Trust Ordinary Shares in TLT | |

| For a derivative relevant interest,- | |
|---|-------------------------------------|
| Type of derivative: | |
| 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: | 21/03/2019 |
| Name and title of authorised person: | Stephen Symons Company Secretary |
| | |



Signature of director or officer:

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: | Tilt Renewables Limited |
| Date this disclosure made: | 21/03/2019 |
| Date of last disclosure: | 18/02/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Phillip Strachan |
| Name of listed issuer: | Tilt Renewables Limited (TLT) |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares in TLT |
| Nature of the affected relevant interest(s): | Beneficial ownership of ordinary shares in TLT. |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 49,237 |
| Number held in class after acquisition or disposal: | 73,856 |
| Current registered holder(s): | Unknown |
| Registered holder(s) once transfers are registered: | Trustees of Bosisto Trust |
| Details of transactions requiring disclosure- | 04/00/004 |
| Date of transaction: Nature of transaction: | 21/03/2019 Ordinary shares in TLT acquired as part of the |
| Nature of transaction. | TLT entitlement offer. |
| Name of any other party or parties to the transaction (if known): | Unknown |
| 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: | \$ 43,083.25 |
| Number of financial products to which the transaction related: | 24,619 |
| Summary of other relevant interests after acquisition or disposal: | 24,015 |
| | Ordinary Shares in TLT |
| Class of quoted financial products: | Ordinary Shares in TLT |
| Nature of relevant interest: | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest,- | |
| Number held in class: | 73,856 |
| Current registered holder(s): | Trustees of Bosisto Trust |
| For a derivative relevant interest,- Type of derivative: | |
| Type of derivative. | |
| | |
| Certification | |
| 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 | |

| Date of signature: | | |
|--|----------------------------|------------|
| or | | |
| Signature of person authorised to sign on behalf of director or officer: | | |
| Date of signature: | | 21/02/2019 |
| Name and title of authorised person: | Stephen Sym Company Sec | |
| | | |



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: | Tilt Renewables Limited |
| Date this disclosure made: | 21/03/2019 |
| Date of last disclosure: | 18/02/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Paul Newfield |
| Name of listed issuer: | Tilt Renewables Limited (TLT) |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares in TLT |
| Nature of the affected relevant interest(s): | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 49,237 |
| Number held in class after acquisition or disposal: | 73,855 |
| Current registered holder(s): | n/a |
| Registered holder(s) once transfers are registered: | Bell Gully Trustee Company Limited |
| Details of transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 21/03/2019 |
| Nature of transaction: | Ordinary shares in TLT acquired as part of the TLT entitlement offer. |
| Name of any other party or parties to the transaction (if known): | n/a |
| 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: | \$ 43,081.50 |
| Number of financial products to which the transaction related: | 24,618 |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | Ordinary Shares in TLT |
| Nature of relevant interest: | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest,- | |
| Number held in class: | 73,855 |
| Current registered holder(s): | Bell Gully Trustee Company Limited |
| For a derivative relevant interest,- | |
| Type of derivative: | |

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: | 21/03/2019 |
| Name and title of authorised person: | Stephen Symons Company Secretary |



Signature of director or officer:

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2). Financial Markets Conduct Act 2013

| Sections 297(2) and 290(2), I mandal markets Conduct Act 2013 | |
|---|--|
| To NZX Limited; and | |
| Name of listed issuer: | Tilt Renewables Limited |
| Date this disclosure made: | 21/03/2019 |
| Date of last disclosure: | 18/02/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Fiona Oliver |
| Name of listed issuer: | Tilt Renewables Limited (TLT) |
| Name of related body corporate (if applicable): | The Northwald Emilion (121) |
| Position held in listed issuer: | Director |
| | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | |
| Summary of acquisition of disposal of relevant interest (excluding specified derivative | 33) |
| Class of affected quoted financial products: | Ordinary Shares in TLT |
| Nature of the affected relevant interest(s): | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 49,237 |
| Number held in class after acquisition or disposal: | 73,856 |
| Current registered holder(s): | n/a |
| Registered holder(s) once transfers are registered: | Trustees of Bella Vista Trust |
| Total number of transactions to which notice relates: Details of transactions requiring disclosure- | 1 |
| | |
| Date of transaction: Nature of transaction: | 21/03/2019 Ordinary shares in TLT acquired as part of the |
| ivature of transaction. | TLT entitlement offer. |
| | |
| Name of any other party or parties to the transaction (if known): | n/a |
| 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: | \$ 43,083.25 |
| Number of financial products to which the transaction related: | 24,619 |
| | 7 |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | Ordinary Shares in TLT |
| Nature of relevant interest: | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest,- | |
| Number held in class: | 73,856 |
| Current registered holder(s): | Trustees of Bella Vista Trust |
| For a derivative relevant interest,- | <u></u> |
| Type of derivative: | |
| 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. | |

| Date of signature: | |
|--|-------------------------------------|
| or | |
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | 21/03/2019 |
| Name and title of authorised person: | Stephen Symons Company Secretary |
| | |



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: | Tilt Renewables Limited |
| Date this disclosure made: | 21/03/2019 |
| Date of last disclosure: | 18/02/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Geoffrey Swier |
| Name of listed issuer: | Tilt Renewables Limited (TLT) |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares in TLT |
| Nature of the affected relevant interest(s): | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 113,083 |
| Number held in class after acquisition or disposal: | 169,625 |
| Current registered holder(s): | n/a |
| Registered holder(s) once transfers are registered: | Maclagen Pty Ltd as Trustee of the Swier Family Trust |
| Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 21/03/2019 |
| | Ordinary shares in TLT acquired as part of the TLT entitlement offer. |
| Nature of transaction: | |
| Name of any other party or parties to the transaction (if known): | n/a |
| 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: | \$ 98,948.50 |
| Number of financial products to which the transaction related: | 56,542 |
| indiffuer of financial products to which the transaction related. | 50,542 |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | Ordinary Shares in TLT |
| Nature of relevant interest: | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest,- | |
| Number held in class: | 169,625 |
| Current registered holder(s): | Maclagen Pty Ltd as Trustee of the Swier Family Trust |
| For a derivative relevant interest | Owier i arrilly frust |
| i or a derivative relevant interest,- | |

Certification

Type of 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 | |
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | 21/03/2019 |
| Name and title of authorised person: | Stephen Symons Company Secretary |



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: | Tilt Renewables Limited |
| Date this disclosure made: | 21/03/2019 |
| Date of last disclosure: | 18/02/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Vimal Vallabh |
| Name of listed issuer: | Tilt Renewables Limited (TLT) |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares in TLT |
| Nature of the affected relevant interest(s): | Beneficial ownership of ordinary shares in TLT. |
| | |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 49,237 |
| Number held in class after acquisition or disposal: | 73,855 |
| Current registered holder(s): | n/a |
| Registered holder(s) once transfers are registered: | Bell Gully Trustee Company Limited |
| Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 21/03/2019 |
| Nature of transaction: | Ordinary shares in TLT acquired as part of the |
| | TLT entitlement offer. |
| Name of any other party or parties to the transaction (if known): | Unknown |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition | o |
| or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | \$ 43,081.50 |
| Number of financial products to which the transaction related: | 24,618 |
| Summary of other relevant interests after acquisition or disposal: | , |
| Class of quoted financial products: | Ordinary Shares in TLT |
| Nature of relevant interest: | Beneficial ownership of ordinary shares in TLT |
| For that relevant interest,- | |
| Number held in class: | 73,855 |
| Current registered holder(s): | Bell Gully Trustee Company Limited |
| For a derivative relevant interest,- | |
| Type of derivative: | |

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: | | 21/03/2019 |
| Name and title of authorised person: | Stephen Symons Company Secretary | |



Signature of director or officer:

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: | Tilt Renewables Limited |
| Date this disclosure made: | 21/03/201 |
| Date of last disclosure: | 18/02/201 |
| | 10/02/201 |
| Director or senior manager giving disclosure | |
| Full name(s): | Anne Urlwin |
| Name of listed issuer: | Tilt Renewables Limited (TLT) |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director |
| | <u> </u> |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares in TLT |
| | Beneficial ownership of ordinary shares in TLT |
| Nature of the affected relevant interest(s): | |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 13,122 |
| Number held in class after acquisition or disposal: | 19,683 |
| Current registered holder(s): | n/a |
| Registered holder(s) once transfers are registered: | Maigold Holdings Ltd |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 12/02/201 |
| | Ordinary shares in TLT acquired as part of the |
| | TLT entitlement offer. |
| Nature of transaction: | |
| | - (- |
| Name of any other party or parties to the transaction (if known): | n/a |
| Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition | n/a |
| Name of any other party or parties to the transaction (if known): 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 | |
| Name of any other party or parties to the transaction (if known): 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: | \$ 11,481.75 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: | \$ 11,481.75 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: | \$ 11,481.75 6,561 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: | \$ 11,481.75 6,561 Ordinary Shares in TLT |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: | \$ 11,481.75 6,561 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest,- | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 19,683 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: Current registered holder(s): | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 19,683 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 19,683 |
| Nature of transaction: Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Certification | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 19,683 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this | \$ 11,481.79 6,56 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 19,68 |
| Name of any other party or parties to the transaction (if known): 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: Number of financial products to which the transaction related: 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: | \$ 11,481.75 6,561 Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT 19,683 |

| Date of signature: | |
|--|-------------------------------------|
| or | |
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | 21/03/20 |
| Name and title of authorised person: | Stephen Symons Company Secretary |
| | |