

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:	28 March 2019	
Date of last disclosure:	Not Applicable	
Director or senior manager giving disclosure		
Full name(s):	Dorian Kevin Thomas Devers	
Name of listed issuer:	Contact Energy Limited	
Name of related body corporate (if applicable):		
Position held in listed issuer:	Not Applicable Chief Financial Officer	
Position neid in its (ed issue).	Criter Financial Officer	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	1	
Class of affected quoted financial products:	Ordinary Shares	
Nature of the affected relevant interest(s):	Trustee, Non-Beneficial Interest	
For that relevant interest-		
Number held in class before acquisition or disposal:	0 Ordinary Shares	
Number held in class after acquisition or disposal:	324,249 Ordinary Shares	
Current registered holder(s):	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 applications)	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):		
A statement as to whether the derivative is cash settled or physically settled:		
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):		
A statement as to whether the derivative is cash settled or physically settled:	Not Applicable	
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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:		
Cerification I certify that, to the best of my knowledge and belief, the information contained in this disclosu made.	re is correct and that I am duly authorised to make	this disclosure by all persons for whom it is
Signature of director or officer:		
Date of signature:		
or		
Signature of person authorised to sign on behalf of director or officer:	KelCh	
Date of signature:	28 March 2019	

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.