

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:	5/09/2019
Date of last disclosure:	5/08/2019
Director or senior manager giving disclosure	ļ
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,
	subject to restrictions under the Fixed Trading Plan.
	Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to
	purchase ordinary shares. The shares are
	purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	299,175
Number held in class after acquisition or disposal:	302,226
Current registered holder(s):	Unknown
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:	5/09/2019
Nature of transaction:	Ordinary shares in TLT were purchased on market
	by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the
	shares have been transferred by the manager to
	Bell Gully Trustee Company Limited.
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	. 0.050.74
cash value, describe the consideration:	\$ 8,359.74
Number of financial products to which the transaction related:	3,051
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:	116,919
Current registered holder(s):	Trustees of BJ & JS Harker Trust

For a derivative relevant interest,-

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
185,307
Bell Gully Trustee Company Limited
5/09/2019
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:	5/09/2019
Date of last disclosure:	5/08/2019
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
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares in TLT
7	Beneficial ownership of ordinary shares in TLT,
Nature of the affected relevant interest(s):	subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	29,341
Number held in class after acquisition or disposal:	30,786
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Maigold Holdings Ltd
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	1
Date of transaction: Nature of transaction:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Maigold Holdings Ltd
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:	\$ 3,959.30
Number of financial products to which the transaction related:	1,445
Summary of other relevant interests after acquisition or disposal:	1,440
Class of quoted financial products:	Ordinary Shares in TLT
Nature of relevant interest:	Beneficial ownership of ordinary shares in TLT
For that relevant interest,-	Esticitoral emicromp of ordinary shares in TET
Number held in class:	30,786
Current registered holder(s):	Maigold Holdings Ltd

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:	5/09/2019
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:	5/09/2019
Date of last disclosure:	5/08/2019
	3/33/23/3
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):	
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,
	subject to restrictions under the Fixed Trading
	Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to
	purchase ordinary shares. The shares are
	purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	83,514
Number held in class after acquisition or disposal:	84,959
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Trustees of Bella Vista Trust
Batalla afterna attanza ninina nina ta annoisitatan an diamand	
Total number of transactions to which notice relates:	1
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	5/09/2019
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	5/09/2019 Ordinary shares in TLT were purchased on market
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	5/09/2019 Ordinary shares in TLT were purchased on marke by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the
Date of transactions requiring disclosure- Date of transaction: Nature of transaction:	5/09/2019 Ordinary shares in TLT were purchased on marker by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust.
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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	the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust.
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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	5/09/2019 Ordinary shares in TLT were purchased on marker by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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:	5/09/2018 Ordinary shares in TLT were purchased on marke by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown \$ 3,959.30
Details of transactions requiring disclosure- Date of transaction: 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:	5/09/2018 Ordinary shares in TLT were purchased on marke by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown \$ 3,959.30
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown \$ 3,959.30
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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:	5/09/2018 Ordinary shares in TLT were purchased on marke by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown \$ 3,959.30 1,445
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: 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:	5/09/2018 Ordinary shares in TLT were purchased on marke by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred to the trustees of the Bella Vista Trust. Unknown \$ 3,959.30 1,445

Trustees of Bella Vista Trust

For a derivative relevant interest,-

Current registered holder(s):

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:	5/09/2019
Name and title of authorised person:	Stephen Symons Company Secretary



Number held in class:
Current registered holder(s):

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:	Tilt Renewables Limited
Date this disclosure made:	5/09/2019
Date of last disclosure:	5/08/2019
	0/00/2018
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,
	subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	83,513
Number held in class after acquisition or disposal:	84,958
Current registered holder(s):	Unknown
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: Details of transactions requiring disclosure-	1
Date of transaction: Nature of transaction:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the
	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.
Name of any other party or parties to the transaction (if known):	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company
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	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.
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	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited. 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:	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited. Unknown \$ 3,959.30
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:	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited. Unknown \$ 3,959.30
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:	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited. Unknown \$ 3,959.30
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:	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited. Unknown \$ 3,959.30 1,445 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:	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited. Unknown \$ 3,959.30 1,445 Ordinary Shares in TLT

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:	5/09/2019
Name and title of authorised person:	Stephen Symons Company Secretary



Number held in class:

Current registered holder(s):

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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To NZX Limited; and	
Name of listed issuer:	Tilt Renewables Limited
Date this disclosure made:	5/09/2019
Date of last disclosure:	5/08/2019
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, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	83,513
Number held in class after acquisition or disposal:	84,958
Current registered holder(s):	Unknown
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:	5/09/2019
Nature of transaction:	Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.
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:	\$ 3,959.30
Number of financial products to which the transaction related:	1,445
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,-	. ,

84,958

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:	5/09/2019
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:	5/09/2019
Date of last disclosure:	5/08/2019
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
	Beneficial ownership of ordinary shares in TLT,
	subject to restrictions under the Fixed Trading
	Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash
Nature of the affected relevant interest(s):	remuneration to purchase ordinary shares. The
	shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	179,283
Number held in class after acquisition or disposal:	180,728
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Maclagen Pty Ltd as Trustee of the
registered finder(s) office transfers are registered.	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:	5/09/2019
Date of transaction.	Ordinary shares in TLT were purchased on
	market by the manager in accordance with the
	terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by
	the manager to the trustees of the Swier Family
	Trust.
Nature of transaction:	
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:	\$ 3,959.30
Number of financial products to which the transaction related:	1,445
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:	180,728

Current registered holder(s):	Maclagen Pty Ltd as Trustee of the Swier Family 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.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	5/09/2019
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:	5/09/2019
Date of last disclosure:	5/08/2019
Director or coniar manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	Eroper Whinerey
Name of listed issuer:	Fraser Whineray
Name of related body corporate (if applicable):	Tilt Renewables Limited (TLT)
	Mercury NZ Limited
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):	Ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	711
Number held in class after acquisition or disposal:	2,156
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Fraser Whineray
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: Nature of transaction:	5/09/2019 Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Fraser Whineray
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:	\$ 3,959.30
Number of financial products to which the transaction related:	1,445
Summary of other relevant interests after acquisition or disposal:	1,770
Class of quoted financial products:	Ordinary Shares in TLT
Nature of relevant interest:	Ownership of ordinary shares in TLT
For that relevant interest,-	
Number held in class:	2,156
Current registered holder(s):	Fraser Whineray

For a derivative relevant interest,-

Current registered holder(s):

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:	5/09/2019
Name and title of authorised person:	Stephen Symons Company Secretary