



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:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited	
	10/12/2019
	13/05/2019

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Stephen John Symons
Tilt Renewables Limited (TLT)
Chief Financial Officer & Company Secretary

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in TLT	
Ownership of ordinary shares in TLT issued following vesting of Long Term Incentive Scheme.	
	77,170
	149,916
n/a	
Stephen John Symons	

Details of transactions giving rise to acquisition or disposal

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

	1
	5/12/2019
Ordinary shares in TLT issued in accordance with the terms of the Long Term Incentive Plan.	
n/a	
\$	-
	72,746

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

Ordinary Shares in TLT	
Ordinary shares in TLT held on trust pursuant to the TLT Group Development Business Incentive Restricted Share Scheme	
	77,170
TLT, CPU Share Plans Pty Ltd	

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>

Ordinary Shares in TLT	
Ownership of ordinary shares in TLT	

Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

72,746
Stephen John Symons

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:
Name and title of authorised person:


10/12/2019
Stephen Symons Company Secretary