

## Disclosure of acquisition or disposal of relevant interest by director or senior manager

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

**To** NZX Limited and  
**To** Z Energy Limited

Date this disclosure made: 5 March 2021

Date of last disclosure: N/A

**Director(s) or senior manager(s) giving disclosure** Full  
name(s): Blair O'Keeffe

Name of listed issuer: Z Energy Limited

Name of related body corporate (if applicable): N/A

Position held in listed issuer: Director

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

Class of affected quoted financial products: Ordinary shares in Z Energy Limited

Nature of relevant interest(s): Joint registered holder and beneficial owner of financial product

For that relevant interest,—

- (a) number held in class **before** acquisition or disposal: 0:
- (b) number held in class **after** acquisition or disposal: 53,685:
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: Katharine O'Keeffe and Blair O'Keeffe

### **Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates: One

Details of the transactions requiring disclosure:

Date of transaction: 22 February 2021

Nature of transaction: On-market acquisition

Name of any other party or parties to the transaction (if known): Unknown

Number of financial products to which the transaction related: 53,685

Consideration: \$2.7796 per ordinary share

Whether relevant interests were acquired or disposed of during a closed period: No

Whether prior written consent was provided to allow the acquisition or disposal to proceed during the closed period: N/A

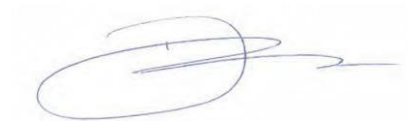
Date of the prior written clearance (if any): N/A

**Summary of other relevant interests after acquisition or disposal** None.

**Certification**

I, Debra Blackett, 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 person authorised to sign on behalf of director or senior manager:

A handwritten signature in blue ink, appearing to be 'Debra Blackett', with a large loop and a horizontal line extending to the right.

Date of signature: 5 March 2021

Name and title of authorised person: Debra Blackett, General Counsel and Chief Governance Officer