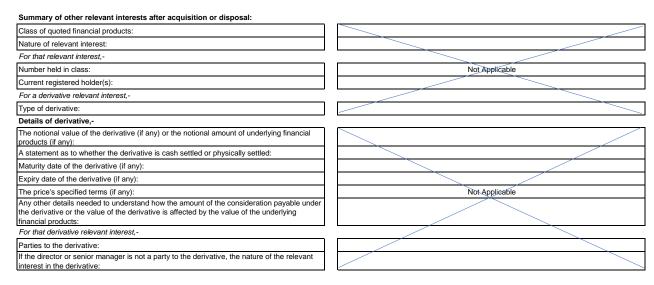


Ongoing Disclosure Notice

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:	3 June 2021
Date of last disclosure:	7 May 2021
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):	Not Applicable
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	(a) Beneficial Interest
	(b) Beneficial Entitlement under Contact Energy Employee Share Ownership Plan
	(c) Trustee, Non-Beneficial Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 10,567 Ordinary Shares
	(b) 153 Ordinary Shares
	(c) 271,198 Ordinary Shares
Number held in class after acquisition or disposal:	(a) 10,567 Ordinary Shares
	(b) 153 Ordinary Shares
	(c) 269,872 Ordinary Shares
Current registered holder(s):	(a) and (b) Dorian Kevin Thomas Devers
	(c) Contact Energy Trustee Company Limited
	(),
Registered holder(s) once transfers are registered:	Not Applicable
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Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	Not Applicable
Date of the prior written clearance (if any):	Not Applicable



Cerification

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:	KICh
Date of signature:	3 June 2021
Name and title of authorised person:	Kirsten Clayton, Company Secretary

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.