

## **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:	11 January 2022
Date of last disclosure:	10 November 2021
Director or senior manager giving disclosure	
	Edward James Wilk
Full name(s):	Edward James Kilty
Name of listed issuer:	Contact Energy Limited
Name of related body corporate (if applicable):	Not Applicable
Position held in listed issuer:	Deputy Chief Executive Officer (former)
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Beneficial Interest
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For that relevant interest-	
Number held in class before acquisition or disposal:	36,856 Ordinary Shares
Transport field in oldes policie dequisition of disposal.	00,000 Ordinary Orlands
Number hold in class offer acquisition or disposal:	6 956 Ordinary Shares
Number held in class after acquisition or disposal:	6,856 Ordinary Shares
Current registered helder(a):	Edward James Vilty
Current registered holder(s):	Edward James Kilty
Registered holder(s) once transfers are registered:	Not Applicable
Summary of acquisition or disposal of specified derivatives relevant interest (if applical	ole)
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:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	Not Applicable
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	Not Applicable
Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under	Not Applicable
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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 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:	KJCh
Date of signature:	11 January 2022
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.