



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

Table with 2 columns: Name of listed issuer, Date this disclosure made, Date of last disclosure. Values: Contact Energy Limited, 11 January 2022, 10 November 2021.

Director or senior manager giving disclosure

Table with 2 columns: Full name(s), Name of listed issuer, Name of related body corporate (if applicable), Position held in listed issuer. Values: Edward James Kilty, Contact Energy Limited, Not Applicable, Deputy Chief Executive Officer (former).

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

Table with 2 columns: Class of affected quoted financial products, Value. Value: Ordinary Shares.

Table with 2 columns: Nature of the affected relevant interest(s), Value. Value: Beneficial Interest.

For that relevant interest-

Table with 2 columns: Number held in class before acquisition or disposal, Value. Value: 36,856 Ordinary Shares.

Table with 2 columns: Number held in class after acquisition or disposal, Value. Value: 6,856 Ordinary Shares.

Table with 2 columns: Current registered holder(s), Value. Value: Edward James Kilty.

Table with 2 columns: Registered holder(s) once transfers are registered, Value. Value: Not Applicable.

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Table with 2 columns: Type of affected derivative, Class of underlying financial products. Value: Not Applicable.

Details of affected derivative-

Table with 2 columns: 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 specified in the terms of the derivative (if any), 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,- 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. Value: Not Applicable.

Details of transactions giving rise to acquisition or disposal

Table with 2 columns: Total number of transactions to which notice relates, Value. Value: 2.

Details of transactions requiring disclosure-

Table with 2 columns: Date of transaction, Value. Value: a) 31 December 2021; b) 5 January 2022.

Table with 2 columns: Nature of transaction, Value. Value: a) on-market sale of 17,425 ordinary shares at \$8.0098 per share; b) on-market sale of 12,575 ordinary shares at \$8.1018 per share.

Table with 2 columns: Name of any other party or parties to the transaction (if known), Value. Value: Not Applicable.

The consideration, expressed in New Zealand dollars, paid or recieved 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:

Table with 2 columns: The consideration, expressed in New Zealand dollars, paid or recieved 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: Value: Please see Nature of transaction above.

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were aquired or disposed of during a closed period:

Table with 2 columns: Whether relevant interests were aquired or disposed of during a closed period: Value: No.

Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:

Table with 2 columns: Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: Value: Not Applicable.

Date of the prior written clearance (if any):

Table with 2 columns: Date of the prior written clearance (if any): Value: Not Applicable.

Summary of other relevant interests after acquisition or disposal:

Table with 2 columns: Class of quoted financial products, Nature of relevant interest. Value: Not Applicable.

For that relevant interest,-

