



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:

Infratil Limited (IFT)
7-Apr-25
17-Mar-25

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:

Paul Joseph Charles Newfield
Infratil Limited
N/A
Morrison CEO

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares in IFT
Relevant interest arises as:
* Paul is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products of Pekara Pty Ltd.
* Pekara Pty Ltd is the sole registered holder and beneficial owner of the relevant IFT financial products (as trustee for the Podgora Trust).

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:

1,571,923
1,771,993
N/A
Pekara Pty Ltd (ACN 677 436 458) as trustee for the Podgora Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

4

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 by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<i>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—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

31-Mar-25	2-Apr-25	3-Apr-25	4-Apr-25
On market acquisition	On market acquisition	On market acquisition	On market acquisition
N/A	N/A	N/A	N/A
\$5,883.86 (\$10.2328 per share)	\$563,819.74 (\$10.2522 per share)	\$431,944.50 (\$10.1634 per share)	\$995,244.60 (\$9.7573 per share)
575	54,995	42,500	102,000

N/A
N/A
N/A

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):

Ordinary Shares in IFT
Relevant interest arises as:
* Paul is a director, and person who has the power to exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Morrison Trustee Holdings Limited.
* Morrison Trustee Holdings Limited is the sole registered holder and beneficial owner of the relevant IFT financial products (in its capacity as the trustee of The Morrison & Co Holdings Trust).

485,645
Morrison Trustee Holdings Limited

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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

7-Apr-25
Brendan Kevany, Company Secretary