



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Contact Energy Limited
15 July 2025
11 July 2025

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:

Deion Mark Campbell
Contact Energy Limited
Infratil Limited (IFT)
Director

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial products:
Number held in class:
Nature of the relevant interest(s):
Current Registered Holder:

1. Ordinary IFT Shares
2. IFT 00/00/00 5.51% Infrastructure Bonds
1(a) 13,035
1(b) 12,000
2. 36,000
1(a) Beneficial Interest
1(b) Beneficial ownership of IFT shares as Deion is a shareholder of Birkam Group Limited and has the power to exercise voting rights and acquire/dispose of financial products as director of Birkam Group Limited.
2. Beneficial Interest
1(a) and 2. Susan Claire Burgess
1(b) Birkam Group Limited

Summary of specified derivatives relevant interest (if applicable)

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):
The price specified in the terms of the derivative (if any):
any other terms needed to understand how the amount or 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:

Not Applicable	
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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 director or officer:
Date of signature:

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

15 July 2025
Kirsten Clayton, Company Secretary

Notes

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.