



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:	Gentrack Group Limited (GTK)
Date this disclosure made:	14-Apr-26
Date of last disclosure:	12-Dec-25

Director or senior manager giving disclosure	
Full name(s):	Gary Keith Miles
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Executive Officer/Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary Shares in Gentrack Group Limited (NZX:GTK)
Nature of the affected relevant interest(s):	Grant of accelerator performance rights to receive ordinary shares in GTK, subject to the terms of the Senior Management Long Term Incentive (LTI) Scheme 2026

For that relevant interest-	
Number held in class before acquisition or disposal:	Nil, as any other relevant performance rights issued are on different terms and conditions (including the vesting date).
Number held in class after acquisition or disposal:	583,968
Current registered holder(s):	Not applicable as a new issue
Registered holder(s) once transfers are registered:	Not applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable

Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (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:	Not applicable

<i>For that derivative, -</i>	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

For personal use only

For personal use only

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):

14-Apr-26
Grant of 583,968 accelerator performance rights to receive ordinary shares in GTK under the Senior Management Long Term Incentive Scheme 2026
Gentrack Group Limited (as grantor)
Nil
583,968 accelerator performance rights which may convert on a one-for-one basis to ordinary shares in GTK if they vest

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):
<i>For a derivative relevant interest,-</i>
Type of derivative:

Yes
No as falls within an exception within the Share Trading Policy
Not applicable
Ordinary shares
Registered holder
2,523,330
Gary Keith Miles
Not applicable


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):
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:
<i>For that derivative relevant interest,-</i>
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
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

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:


14-Apr-26
Nathalie Watson, Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Gentrack Group Limited (GTK)
14-Apr-26
12-Dec-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:

John Edward Frederick Priggen
Gentrack Group Limited (GTK)
Not applicable
Chief Financial Officer

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 Gentrack Group Limited (NZX:GTK)
Grant of accelerator performance rights to receive ordinary shares in GTK, subject to the terms of the Senior Management Long Term Incentive (LTI) Scheme 2026

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:

Nil, as any other performance rights are on different terms and conditions (including the vesting date)
223,145
Not applicable as a new issue
Not applicable

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

Type of affected derivative:
Class of underlying financial products:

Not applicable
Not applicable

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 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:

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

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
Not applicable

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:

14-Apr-26

Nature of transaction:

Grant of 223,145 accelerator performance rights to receive ordinary shares in GTK under the Senior Management LTI Scheme 2026

Name of any other party or parties to the transaction (if known):

Gentrack Group Limited (as the grantor)

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 converted into a cash value, describe the consideration:

Nil

Number of financial products to which the transaction related:

223,145 accelerator performance rights which may convert on a one-for-one basis to ordinary shares in GTK if they vest

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 acquired or disposed of during a closed period:

Yes

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

No as falls within an exception within the Share Trading Policy

Date of the prior written clearance (if any):

Not applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares

Nature of relevant interest:

Registered holder (legal interest)

For that relevant interest,-

Number held in class:

415,797

Current registered holder(s):

John Edward Frederick Priggen

For a derivative relevant interest,-

Type of derivative:

Not applicable

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

Not applicable

A statement as to whether the derivative is cash settled or physically settled:

Not applicable

Maturity date of the derivative (if any):

Not applicable

Expiry date of the derivative (if any):

Not applicable

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:

Not applicable

For that derivative relevant interest,-

Parties to the derivative:

Not applicable

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not applicable

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:

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or

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


14-Apr-26
Nathalie Watson, Company Secretary

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