



## 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:

Tilt Renewables Limited
12/07/2021
8/06/2021

#### 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
Tilt Renewables Limited (TLT)
Chief Executive 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):
<b>For that relevant interest-</b>
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:

Ordinary Shares in TLT
Ownership of ordinary shares in TLT
-
228,173
n/a
Deion Mark Campbell

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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1
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#### 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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

6/07/2021
Ordinary shares in TLT issued in accordance with the terms of the Long Term Incentive Plan.
n/a
\$
-
228,173

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

For that relevant interest,-

Number held in class:
Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:
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Ordinary Shares in TLT
Ordinary shares in TLT held on trust pursuant to the TLT Group Development Business Incentive Restricted Share Scheme

420,908
CPU Share Plans Pty Ltd

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Class of quoted financial products:
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Ordinary Shares in IFT
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Nature of relevant interest:
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Interest in ordinary shares as a related party to Susan Claire Burgess
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*For that relevant interest,-*

Number held in class:
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10,000
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Current registered holder(s):
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Susan Claire Burgess
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*For a derivative relevant interest,-*

Type of derivative:
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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:
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Date of signature:
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or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:
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12/07/2021
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Name and title of authorised person:
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Stephen Symons Company Secretary
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