

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:	Tilt Renewables Limited
Date this disclosure made:	
Date of last disclosure:	

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:

	3/06/2019
	3/05/2019
Bruce James Harker	

Chairman

Tilt Renewables Limited (TLT)

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

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
289,250
292,831
Unknown
Bell Gully Trustee Company Limited

Details of transactions giving rise to acquisition or disposal

Details of transactions requiring disclosure-	
Date of transaction:	
Nature of transaction:	Ordin by the Fixed share Bell C
Name of any other party or parties to the transaction (if known):	Unkn
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 cash value, describe the consideration:	

	1
30/05/201	9
Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.	
Unknown	
A	
\$ 8,307.92	2
3,58 ⁻	1

Summary of other relevant interests after acquisition or disposal:

, , , ,	
Class of quoted financial products:	Ordinary Shares in TLT
Nature of relevant interest:	Beneficial ownership of ordinary shares in TLT
For that relevant interest,-	
Number held in class:	116,919
Current registered holder(s):	Trustees of BJ & JS Harker Trust
For a derivative relevant interest,-	
Type of derivative:	

Class of quoted financial products:	Ordinary Shares in TLT
Nature of relevant interest:	Beneficial ownership of ordinary shares in TLT
For that relevant interest,-	
Number held in class:	175,912
Current registered holder(s):	Bell Gully Trustee Company Limited
For a derivative relevant interest,-	
Type of derivative:	

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:

 Signature of person authorised to sign on behalf of director or officer:

 Date of signature:

 Date of signature:

Name and title of authorised person:

3/06/2019 Stephen Symons

Company Secretary



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:	T
Date this disclosure made:	
Date of last disclosure:	

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:

Tilt Renewables Limited	
	3/06/2019
	3/05/2019
-	

Paul Newfield Tilt Renewables Limited (TLT) Director

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

Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	78,812
Number held in class after acquisition or disposal:	80,508
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Bell Gully Trustee Company Limited

Details of transactions giving rise to acquisition or disposal

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 acquisit	ion
or disposal. If the consideration was not in cash and cannot be readily by converted in	to a
cash value, describe the consideration:	

1
30/05/2019
Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.
Unknown
\$ 3,934.72
1,696

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,-

Ordinary Shares in TLT	
Beneficial ownership of ordinary shares in TLT	

80,508

Bell Gully Trustee Company Limited

Type of derivative:

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:

C	

3/06/2019



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:	Tilt R
Date this disclosure made:	
Date of last disclosure:	

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:		

Tilt Renewables Limited	
	3/06/2019
	3/05/2019
-	

Phillip Strachan Tilt Renewables Limited (TLT) Director

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 TLT Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	78,813
Number held in class after acquisition or disposal:	80,509
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Trustees of Bosisto Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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:

	1
	30/05/2019
market by the ma terms of the Fixe transaction the s	in TLT were purchased on anager in accordance with the d Trading Plan. Under this hares have been transferred by he trustees of the Bosisto Trust.
Unknown	
\$	3,934.72
	1.696

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,-

Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT

80,509

Trustees of Bosisto Trust

Type of derivative:

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:

-	
	3/06/2019
Stephen Symons Company Secretary	



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:	Tilt Renewables Limited
Date this disclosure made:	
Date of last disclosure:	

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:	

	3/06/2019
	3/05/2019
Vimal Vallabh	

Director

Tilt Renewables Limited (TLT)

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

Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	78,812
Number held in class after acquisition or disposal:	80,508
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Bell Gully Trustee Company Limited

Details of transactions giving rise to acquisition or disposal

Tatal number of transportions to which notice relation	4
Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	30/05/2019
Nature of transaction:	Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Bell Gully Trustee Company Limited.
Name of any other party or parties to the transaction (if known):	Unknown
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:	\$ 3,934.72
Number of financial products to which the transaction related:	1,696

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares in TLT	
Nature of relevant interest:	Beneficial ownership of ordinary shares in TLT	
For that relevant interest,-		
Number held in class:	80,508	
Current registered holder(s):	Bell Gully Trustee Company Limited	

For a derivative relevant interest,-

Type of derivative:

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:

All and a second	
	3/06/2019



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:	T
Date this disclosure made:	
Date of last disclosure:	

Director	or	senior	manager	aivina	disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

3/06/2019
3/05/2019

Tilt Renewables Limited (TLT)
Director

1

30/05/2019

3,934.72 1,696

Anne Urlwin

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

Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	24,640
Number held in class after acquisition or disposal:	26,336
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Maigold Holdings Ltd

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	30/05/2019
Nature of transaction:	Ordinary shares in TLT were purchased on market by the manager in accordance with the terms of the Fixed Trading Plan. Under this transaction the shares have been transferred by the manager to Maigold Holdings Ltd
Name of any other party or parties to the transaction (if known):	Unknown
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:	\$ 3,934.72
· · · · · ·	+
Number of financial products to which the transaction related:	1,696

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares in TLT
Nature of relevant interest:	Beneficial ownership of ordinary shares in TLT
For that relevant interest,-	
Number held in class:	26,336
Current registered holder(s):	Maigold Holdings Ltd
For a derivative relevant interest,-	
Type of derivative:	

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:

-	
	3/06/2019
Stanhan Symona	



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:	

Director	or	senior	manager	aivina	disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Tilt Renewables Limited	
	3/06/2019
	3/05/2019

Geoffrey Swier

Tilt Renewables Limited (TLT)

Director

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

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
174,582
176,278
Unknown
Maclagen Pty Ltd as Trustee of the Swier Family Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	
Nature of transaction:	Ordinary shares in TLT were market by the manager in a terms of the Fixed Trading F transaction the shares have the manager to the trustees Trust.
Name of any other party or parties to the transaction (if known):	Unknown
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:	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(
Nature of relevant interest:	E
For that relevant interest,-	 _
Number held in class:	
Current registered holder(s):	N

	30/05/2019
Ordinary shares in TLT market by the manager terms of the Fixed Tradi transaction the shares h the manager to the trust Trust.	in accordance with the ing Plan. Under this have been transferred by
Unknown	
\$	3,934.72
	1,696

1

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
· · ·

	176,278
Maclagen Pty Ltd as Trustee of the	
Swier Family Trust	

For a derivative relevant interest,-

Type of derivative:

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:





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:	Tilt Ren
Date this disclosure made:	
Date of last disclosure:	

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:	

3/06/2019
3/05/2019

٦

Fiona Oliver
Tilt Renewables Limited (TLT)
Director

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

Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan, directors are obliged to apply 50% of their cash remuneration to purchase ordinary shares. The shares are purchased by a manager on market.
For that relevant interest-	
Number held in class before acquisition or disposal:	78,813
Number held in class after acquisition or disposal:	80,509
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Trustees of Bella Vista Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	
Nature of transaction:	Ordinary shares in by the manager in the Fixed Trading shares have been the Bella Vista Tru
Name of any other party or parties to the transaction (if known):	Unknown
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:	

30/05/2019
n TLT were purchased on market
accordance with the terms of
Plan. Under this transaction the
transferred to the trustees of

1

е ust.

\$ 3,934.72
1,696

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares in TLT
Nature of relevant interest:	Beneficial ownership of ordinary shares in TLT
For that relevant interest,-	
Number held in class:	80,509
Current registered holder(s):	Trustees of Bella Vista Trust
For a derivative relevant interest,-	
Type of derivative:	

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:

-	
	3/06/2019