

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of listed issuer:	Tilk Deney	
	The Renew	wables 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:

Bruce James Harker
Tilt Renewables Limited (TLT)

5/07/2019 3/06/2019

Chairman

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.
292,831
296,101
Unknown
Bell Gully Trustee Company Limited

Details of transactions giving rise to acquisition or disposal

Details of transactions requiring disclosure-	7
Date of transaction:	_
Nature of transaction:	Ordinar
	by the n
	Fixed T
	shares
	Bell Gu
Name of any other party or parties to the transaction (if known):	Unknow
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:	\$

1
4/07/2019
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

\$ 8,175.00
3,270

Class of quoted financial products: Nature of relevant interest:	Ordinary Shares in TLT 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:	179,182	
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:

 Date of signature:

Name and title of authorised person:

Stephen Symons Company Secretary 5/07/2019



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:	
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	
	5/07/2019
	3/06/2019

Anne Urlwin	
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:	26,336
Number held in class after acquisition or disposal:	27,885
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:	
Nature of transaction:	Ordinary shares in market by the ma terms of the Fixed transaction the sh the manager to M
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:	

	4/07/2019
Ordinary shares in TLT were purchas market by the manager in accordance terms of the Fixed Trading Plan. Unc transaction the shares have been tra the manager to Maigold Holdings Ltd	e with the ler this Insferred by
Unknown	
\$	3,872.50
	1,549

1

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:	27,885
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:

-	
	5/07/2019



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 Renewables Limited
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:	

	5/07/2019
	3/06/2019
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:	80,509
Number held in class after acquisition or disposal:	82,058
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
4/07/2019
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 the trustees of the Bosisto Trust.
Unknown
\$ 3,872.50
1,549

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

82,058

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:

-	
	5/07/2019
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
Vimal Vallabh	
Tilt Renewables Limited (TLT)	

5/07/2019

1

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:	80,508
Number held in class after acquisition or disposal:	82,057
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:	Ordinary shares by the manager the Fixed Tradir shares have be Bell Gully 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 acquisiti or disposal. If the consideration was not in cash and cannot be readily by converted int cash value, describe the consideration:	

4/07/2019 s in TLT were purchased on market in accordance with the terms of ng Plan. Under this transaction the en transferred by the manager to ee Company Limited.

3,872.50
1,549

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:	82,057
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:

11/	
and the second s	
	5/07/2019



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

Director or senior manager giving disclosure

Full name(s):	
Name of lister	d issuer:
Name of relat	ed body corporate (if applicable):
Position held	in listed issuer:

	5/07/2019
	3/06/2019
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:	80,509
Number held in class after acquisition or disposal:	82,058
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 share by the manage the Fixed Tradi shares have be the Bella Vista
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:	

by the ma the Fixed shares ha	shares in TLT inager in acc Trading Plan ive been tran Vista Trust.	ordance . Under t	irchased o with the te his transa	rms of ction the
Unknown				

1

6	3,872.50
	1 549

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:	82,058
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:

- May-	
	5/07/2019



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:	Ti
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	
	5/07/2019
	3/06/2019

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:	80,508
Number held in class after acquisition or disposal:	82,057
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	tion
or disposal. If the consideration was not in cash and cannot be readily by converted in	lo u
or disposal. If the consideration was not in cash and cannot be readily by converted in cash value, describe the consideration:	

1	
4/07/2019 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	
\$ <u>3,872.50</u> 1,549	

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

82,057

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:

the second secon	

5/07/2019



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:	
Date this disclosure made:	
Date of last disclosure:	

Tilt Renewables Limited
5/07/2019
3/06/2019

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:	

Geoffrey Swier
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:	176,278
Number held in class after acquisition or disposal:	177,827
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	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 market by the manage terms of the Fixed Trac transaction the shares the manager to the trus 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:	

4/07/2019 were purchased on

1

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 the trustees of the Swier Family Trust.

<u>3,872.50</u> 1,549

Class of quoted financial products:	(
Nature of relevant interest:	I
For that relevant interest,-	 -
Number held in class:	
Current registered holder(s):	1

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT

	177,827
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:

