



## 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
5/06/2020
4/05/2020

#### 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)
Chairman

#### 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
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.
323,721
326,112
Unknown
Bell Gully Trustee Company Limited

#### 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:

4/06/2020
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
\$ 8,462.94
2,391

#### 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):

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
116,919
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:

209,193

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:

5/06/2020

Name and title of authorised person:

Stephen Symons  
Company Secretary



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

Tilt Renewables Limited
5/06/2020
4/05/2020

#### 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:

Vimal Vallabh
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):
<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
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.
95,140
96,272
Unknown
Bell Gully Trustee Company Limited

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

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#### Details of transactions requiring disclosure-

Date of transaction:
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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:

4/06/2020
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
\$ 4,006.71
1,132

#### 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):

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
96,272
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:

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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:

5/06/2020

Name and title of authorised person:

Stephen Symons  
Company Secretary



## Ongoing Disclosure Notice

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Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
5/06/2020
4/05/2020

#### 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:

Paul Newfield
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):
<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
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.
95,140
96,272
Unknown
Bell Gully Trustee Company Limited

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

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Number of financial products to which the transaction related:

4/06/2020
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
\$ 4,006.71
1,132

#### 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):

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
96,272
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:

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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:

5/06/2020
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Name and title of authorised person:

Stephen Symons Company Secretary
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Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
5/06/2020
4/05/2020

#### 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:
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
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.
190,910
192,042
Unknown
Maclagen Pty Ltd as Trustee of the Swier Family Trust

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

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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:

4/06/2020
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 Swier Family Trust.
Unknown
\$ 4,006.71
1,132

#### 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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
192,042

Current registered holder(s):

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:

5/06/2020

Name and title of authorised person:

Stephen Symons  
Company Secretary





## Ongoing Disclosure Notice

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Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
5/06/2020
4/05/2020

#### 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:

Fiona Oliver
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):
<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
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.
95,141
96,273
Unknown
Trustees of Bella Vista Trust

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

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1
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#### Details of transactions requiring disclosure-

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Nature of transaction:
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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:

4/06/2020
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 to the trustees of the Bella Vista Trust.
Unknown
\$ 4,006.71
1,132

#### 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):

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
96,273
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:

5/06/2020

Name and title of authorised person:

Stephen Symons  
Company Secretary



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

Tilt Renewables Limited
5/06/2020
4/05/2020

#### 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:

Anne Urlwin
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):
<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
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.
40,968
42,100
Unknown
Maigold Holdings Ltd

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Number of financial products to which the transaction related:

4/06/2020
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
Unknown
\$ 4,006.71
1,132

#### 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):

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
42,100
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:

5/06/2020

Name and title of authorised person:

Stephen Symons  
Company Secretary