



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
15/07/2020
1/07/2020

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):
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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Directors Fixed Trading Plan.
211,624
169,300
Bell Gully Trustee Company Limited
n/a

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT
116,919
93,535
Trustees of BJ & JS Harker Trust
n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

2

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:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held
n/a
\$ 123,162.84
42,324

Date of transaction:
Nature of transaction:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held

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:

n/a
\$ 68,047.44
23,384

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:

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:


15/07/2020
Stephen Symons Company Secretary



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Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
15/07/2020
1/07/2020

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):
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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan.
97,425
77,940
Trustees of Bella Vista Trust
n/a

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:
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:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held
Unknown
\$ 56,701.35
19,485

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:

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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:



15/07/2020

Stephen Symons
Company Secretary



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Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
15/07/2020
1/07/2020

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):
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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan.
193,194
154,555
Maclagen Pty Ltd as Trustee of the Swier Family Trust
n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

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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 by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held
Unknown
\$ 112,439.49
38,639

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:

Certification

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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:



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15/07/2020
1/07/2020

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):
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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Directors Fixed Trading Plan.
97,424
77,939
Bell Gully Trustee Company Limited
n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

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Nature of transaction:
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Number of financial products to which the transaction related:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held
n/a
\$ 56,701.35
19,485

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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Date of signature:

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Name and title of authorised person:


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15/07/2020
1/07/2020

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):
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:

Ordinary Shares in TLT
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan.
43,252
34,602
Maigold Holdings Ltd
n/a

Details of transactions giving rise to acquisition or disposal

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Number of financial products to which the transaction related:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held
n/a
\$ 25,171.50
8,650

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:

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15/07/2020
1/07/2020

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)

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For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
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Registered holder(s) once transfers are registered:

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97,424
77,939
Bell Gully Trustee Company Limited
n/a

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n/a
\$ 56,701.35
19,485

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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Date of signature:
Name and title of authorised person:


15/07/2020
Stephen Symons Company Secretary