

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:	7/08/2020
Date of last disclosure:	15/07/2020

Director or senior manager giving disclosure

Full name(s):	Bruc	e J
Name of listed issuer:	Tilt F	₹en
Name of related body corporate (if applicable):	Infra	til L
Position held in listed issuer:	Chai	irma

Bruce James Harker
Tilt Renewables Limited (TLT)
Infratil Limited (IFT)
Chairman

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:	169,300
Number held in class after acquisition or disposal:	171,608
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

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
4/08/2020
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
\$ 8,418.89
2,308

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

93,535

Trustees of BJ & JS Harker Trust

Type of derivative:	
Class of quoted financial products:	Listed Bonds in IFT
	Beneficial ownership of the following IFT bonds:
	(a) IFT220 (b) IFT240
	(c) IFT250
Nature of relevant interest:	(d) IFT270 (e) IFTHC
For that relevant interest	
Number held in class:	1,200,000
Current registered holder(s):	Trustees of BJ & JS Harker 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:	7/08/2020
Name and title of authorised person:	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:	7/08/2020
Date of last disclosure:	5/08/2020

Director or senior manager giving disclosure

Full name(s):	Vir
Name of listed issuer:	Tilt
Name of related body corporate (if applicable):	Tru
Name of related body corporate (if applicable):	Me
Position held in listed issuer:	Dir

Vincent James Hawksworth
Tilt Renewables Limited (TLT)
Trustpower Limited (TPW)
Mercury NZ Limited (MCY)
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.
-
4,373
Unknown
Jane Elizabeth Hawksworth & CLM Trustees (Hawksworth) Limited as trustees of the Hawksworth No. 2 Trust
1

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:

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

	4/08/202
Ordinary shares in TLT we by the manager in accorda the Fixed Trading Plan. Ur shares have been transfer the Hawksworth No. 2 Trus	ance with the terms of nder this transaction the red to the trustees of
Unknown	
\$	15,951.39

Ordinary Shares in TLT Interest as a trustee and beneficiary of a family trust

For that relevant interest,-	
Number held in class:	8,040
	Vincent James Hawksworth, Jane Elizabeth Hawksworth and CLM Trustees Limited as
Current registered holder(s):	trustees of the Hawksworth Family Trust
For a derivative relevant interest,-	
Type of derivative:	
Class of quoted financial products:	Ordinary Shares in TPW
Nature of relevant interest:	Interest as a trustee and beneficiary of a family trust
For that relevant interest,-	
Number held in class:	136,431
	Vincent James Hawksworth, Jane Elizabeth Hawksworth and CLM Trustees Limited as
Current registered holder(s):	trustees of the Hawksworth Family Trust
For a derivative relevant interest,-	
Type of derivative:	
Class of quoted financial products:	Ordinary Shares in MCY
Nature of relevant interest:	Ownership of Ordinary Shares
For that relevant interest	<u></u>
Number held in class:	2,080
Current registered holder(s):	Vincent James Hawksworth
For a derivative relevant interest,-	
Type of derivative:	
Class of quoted financial products:	Ordinary Shares in MCY
	Interest in ordinary shares as a related party to Jane Elizabeth Hawksworth
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	2,080 Jane Elizabeth Hawksworth
Current registered holder(s):	
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:	7/08/2020
Name and title of authorised person:	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 Renewable
Date this disclosure made:	
Date of last disclosure:	

Director	or	senior	manager	aivina	disclosure
Director	~	3011101	manager	giving	alsolosulo

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

Tilt Renewables Limited	
	7/08/2020
	15/07/2020

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:	77,940
Number held in class after acquisition or disposal:	79,033
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:	1
Details of transactions requiring disclosure-	
Date of transaction:	4/08/2020
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 to the trustees of the Bella Vista 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:	\$ 3,986.94
Number of financial products to which the transaction related:	1,093

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:

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	
	7/08/2020
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:	7/08/2020
Date of last disclosure:	15/07/2020

Director or senior manager giving disclosure

Full name(s):	Geoffrey
Name of listed issuer:	Tilt Rene
Name of related body corporate (if applicable):	Trustpov
Position held in listed issuer:	Director

Geoffrey Swier	
Tilt Renewables Limited (TLT)	
Trustpower Limited (TPW)	
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:	154,555
Number held in class after acquisition or disposal:	155,648
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:	Ordina market terms transat the ma Trust.
Name of any other party or parties to the transaction (if known):	Unkno
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
4/08/2020
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
\$ 3,986.94
1 093

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:	

Ordinary Shares in TPW Beneficial ownership as trust beneficiary

63,846

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Maclagen Pty Ltd as Trustee of the Swier Family Trust

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 Rei
Date this disclosure made:	
Date of last disclosure:	

Tilt Renewables Limited	
	7/08/2020
	15/07/2020

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:	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:	34,602
Number held in class after acquisition or disposal:	35,695
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:	1
Details of transactions requiring disclosure-	
Date of transaction:	4/08/2020
	Ordinary shares in TLT were purchased on market by the manager in accordance with the

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:

	
	4/08/2020
Ordinary shares in TLT wer market by the manager in a terms of the Fixed Trading transaction the shares have the manager to Maigold Ho	accordance with the Plan. Under this e been transferred by
Unknown	
\$	3,986.94
	1,093

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:

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	7/08/2020



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:	7/08/2020
Date of last disclosure:	15/07/2020

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)	
Infratil Limited (IFT)	
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:	77,939
Number held in class after acquisition or disposal:	79,032
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

Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	
Nature of transaction:	Ordinary market b terms of transacti the man Limited.
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:	\$
Number of financial products to which the transaction related:	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary
Nature of relevant interest:	Registere
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	Paul New

4/08/2020	
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	
\$ 3,986.94	
1 093	
1,000	

Shares in IFT

d holder and beneficial owner

294,060

field

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:



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:	7/08/2020
Date of last disclosure:	15/07/2020

Director or senior manager giving disclosure

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

Vimal Vallabh
Tilt Renewables Limited (TLT)
Infratil Limited (IFT)
Director

1

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:	77,939
Number held in class after acquisition or disposal:	79,032
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

Details of transactions requiring disclosure-	(/00/0000
Date of transaction:	4/08/2020
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:	\$ 3,986.94
Number of financial products to which the transaction related:	1.093

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares in IFT
Nature of relevant interest:	Ownership of Ordinary Shares
For that relevant interest,-	
Number held in class:	16,000
Current registered holder(s):	Vimal Vallabh

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:



Stephen Symons Company Secretary