NZX

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:	Tilt Renewables Limited
Date this disclosure made:	4/11/2020
Date of last disclosure:	6/10/2020

Director or senior manager giving disclosure

Full name(s):	Bruce Jame
Name of listed issuer:	Tilt Renewa
Name of related body corporate (if applicable):	Infratil Limit
Position held in listed issuer:	Chairman

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:	176,208
Number held in class after acquisition or disposal:	178,336
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
Ordinary shares in TLT were purcha by the manager in accordance with Fixed Trading Plan. Under this trans shares have been transferred by the Bell Gully Trustee Company Limited	the terms of the saction the e manager to
Unknown	
\$	8,292.18 2,128

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
	(d) IFT270
Nature of relevant interest:	(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:	4/11/2020
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 Renev
Date this disclosure made:	
Date of last disclosure:	

Tilt Renewables Limited	
	4/11/2020
	6/10/2020

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)
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:	81,210
Number held in class after acquisition or disposal:	82,218
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:	3/11/2020
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:	\$ 3,927.87

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



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:	4/11/2020
Date of last disclosure:	6/10/2020

Director or senior manager giving disclosure

Full name(s):		Vincent
Name of listed issuer:		Tilt Ren
Name of related body corporate	(if applicable):	Trustpo
Name of related body corporate	(if applicable):	Mercury
Position held in listed issuer:		Director

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)

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:	6,551
Number held in class after acquisition or disposal:	7,559
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Jane Elizabeth Hawksworth & CLM Trustees (Hawksworth) Limited as trustees of the Hawksworth No. 2 Trust

LI otal 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:

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

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

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 Hawksworth No. 2 Trust.

Unknown

\$

3/11/2020

3,927.87

1,008

Nature of relevant interest:

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,-	
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
Nature of relevant interest:	Interest in ordinary shares as a related party to Jane Elizabeth Hawksworth
For that relevant interest,-	
Number held in class:	2,080
Current registered holder(s):	Jane Elizabeth Hawksworth
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:	4/11/2020
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:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited	
	4/11/2020
	6/10/2020

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:	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:	81,211
Number held in class after acquisition or disposal:	82,219
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:	3/11/2020
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 particular describes the consideration.	© 0.007.07
cash value, describe the consideration:	\$ 3,927.87
Number of financial products to which the transaction related:	1,008

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:

-		
		4/11/2020
	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:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited	
	4/11/2020
	6/10/2020

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:	37,873
Number held in class after acquisition or disposal:	38,881
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:

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:

	3/11/2020
terms of the Fixed Tra	r in accordance with the ding Plan. Under this have been transferred by
Unknown	
\$	3,927.87
	1,008

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:

	4/11/2020
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:	Til
Date this disclosure made:	
Date of last disclosure:	

Tilt Renewables Limited	
	4/11/2020
	6/10/2020

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:	81,210
Number held in class after acquisition or disposal:	82,218
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:	Orc ma terr trar the Lim
Name of any other party or parties to the transaction (if known):	Unl
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:	

3/11/2020 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 \$ 3,927.87 1,008

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):

Ordinary Shares in IFT Registered holder and beneficial owner

294,060

Paul Newfield

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

NZX

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:	Tilt Renewables Limited
Date this disclosure made:	4/11/2020
Date of last disclosure:	6/10/2020

Director or senior manager giving disclosure

Full name(s):	Geoffrey Swie
Name of listed issuer:	Tilt Renewable
Name of related body corporate (if applicable):	Trustpower Lir
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:	157,826
Number held in class after acquisition or disposal:	158,834
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:	
	Ord
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	the
	Tru
Nature of transaction:	
Name of any other party or parties to the transaction (if known):	Unk
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:	¢
	ψ
Number of financial products to which the transaction related:	

1
3/11/2020
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
\$ 3,927.87
1,008

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:

