

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:	4/02/2021
Date of last disclosure:	11/01/2021
Director or senior manager giving disclosure	
Full name(s):	Bruce James Harker
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	Infratil Limited (IFT)
Position held in listed issuer:	Chairman
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):	Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT,
reduce of the unested following interest(s).	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:	181,749
Number held in class after acquisition or disposal:	183,062
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:	1
Details of transactions requiring disclosure-	
Date of transaction:	3/02/2021
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	0.050.77
cash value, describe the consideration:	\$ 8,258.77
Number of financial products to which the transaction related:	1,313
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:	03 535

Trustees of BJ & JS Harker Trust

For a derivative relevant interest,-

Current registered holder(s):

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,-	1
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	
	1
Signature of person authorised to sign on behalf of director or officer:	
Signature of person authorised to sign on behalf of director or officer:	
	4/00/0004
Signature of person authorised to sign on behalf of director or officer: Date of signature:	4/02/2021



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:	4/02/2021
Date of last disclosure:	11/01/2021
	1 1/2 1/2021
Director or senior manager giving disclosure	
Full name(s):	Vincent James Hawksworth
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	Trustpower Limited (TPW)
Name of related body corporate (if applicable):	Mercury NZ Limited (MCY)
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
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:	9,175
Number held in class after acquisition or disposal:	9,797
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
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:	3/02/2021
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 Hawksworth No. 2 Trust.
Name of any other party or parties to the transaction //f lineum/	Unknown
priame of any other party or parties to the transaction (if known):	
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	
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	0.000
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$ 3,912.38 622

Class of quoted financial products:	
Nature of relevant interest:	

Ordinary Shares in TLT

Interest as a trustee and beneficiary of a family trust

For that relevant interest,-	
Number held in class:	8,040
Current registered holder(s):	Vincent James Hawksworth, Jane Elizabeth Hawksworth and CLM Trustees Limited as trustees of the Hawksworth Family Trust
For a derivative relevant interest,-	
Type of derivative:	
Type of defivative.	
Close of guested financial products	Ordinary Shares in TDW
Class of quoted financial products:	Ordinary Shares in TPW Interest as a trustee and beneficiary of a family
Nature of relevant interest:	trust
For that relevant interest,-	
Number held in class:	136,431
Current registered holder(s):	Vincent James Hawksworth, Jane Elizabeth Hawksworth and CLM Trustees Limited as trustees of the Hawksworth Family Trust
For a derivative relevant interest,-	
Type of derivative:	
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,	
·	2.090
Number held in class: 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:	4/02/2021
Name and title of authorised person:	Stephen Symons Company Secretary



Number held in class:

Current registered holder(s):

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:	4/02/2021
Date of last disclosure:	11/01/2021
Director or senior manager giving disclosure	
Full name(s):	Vimal Vallabh
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	Infratil Limited (IFT)
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
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:	83,834
Number held in class after acquisition or disposal:	84,456
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:	1
Details of transactions requiring disclosure-	
Date of transaction:	3/02/2021
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:	\$ 3,912.38
Number of financial products to which the transaction related:	622
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,-	<u> </u>

16,000

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:	4/02/2021
Name and title of authorised person:	Stephen Symons Company Secretary



Current registered holder(s):

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:	4/02/2021
Date of last disclosure:	11/01/2021
Director or senior manager giving disclosure	
Full name(s):	Paul Newfield
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	Infratil Limited (IFT)
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
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:	83,834
Number held in class after acquisition or disposal:	84,456
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:	1
Details of transactions requiring disclosure-	
Date of transaction:	3/02/2021
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:	\$ 3,912.38
·	-
Number of financial products to which the transaction related: Summary of other relevant interests after acquisition or disposal:	622
Class of quoted financial products:	Ordinary Shares in IFT
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	204.060

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:	4/02/2021
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:	4/02/2021
Date of last disclosure:	11/01/2021
Director or senior manager giving disclosure	
Full name(s):	Anne Urlwin
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	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
Nature of the affected relevant interest(s):	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-	
	40.407
Number held in class before acquisition or disposal:	40,497
Number held in class after acquisition or disposal:	41,119
Current registered holder(s): Registered holder(s) once transfers are registered:	Unknown Maigold Holdings Ltd
Registered floider(s) office transfers are registered.	Malgold Holdings Etd
L.,	
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:	3/02/2021
	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
Nature of transaction:	
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:	\$ 3,912.38
Number of financial products to which the transaction related:	622
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:	4/02/2021
Name and title of authorised person:	Stephen Symons Company Secretary



Number held in class:

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:	4/02/2021
Date of last disclosure:	11/01/2021
	,
Director or senior manager giving disclosure	
Full name(s):	Geoffrey Swier
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	Trustpower Limited (TPW)
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	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
Nature of the affected relevant interest(s):	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:	160.450
Number held in class after acquisition or disposal:	160,450
Current registered holder(s):	161,072
Registered holder(s) once transfers are registered:	Unknown Maclagen Pty Ltd as Trustee of the
Tregistered floider(3) office transfers are registered.	Swier Family 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:	3/02/2021
	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
Nature of transaction:	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:	\$ 3,912.38
Number of financial products to which the transaction related:	622
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares in TPW
Nature of relevant interest:	Beneficial ownership as trust beneficiary
For that relevant interest,-	

63,846

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:	4/02/2021
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:	4/02/2021
Date of last disclosure:	11/01/2021
Director or senior manager giving disclosure	
Full name(s):	Fiona Oliver
Name of listed issuer:	Tilt Renewables Limited (TLT)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
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:	83,835
Number held in class after acquisition or disposal:	84,457
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:	3/02/2021
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
	abarea baya baan transformed to the trustoce of
	shares have been transferred to the trustees of the Bella Vista Trust.
	shares have been transferred to the trustees of the Bella Vista Trust.
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	the Bella Vista Trust.
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	the Bella Vista Trust. 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:	the Bella Vista Trust. Unknown \$ 3,912.38
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	the Bella Vista Trust. 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:	the Bella Vista Trust. Unknown \$ 3,912.38
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:	the Bella Vista Trust. Unknown \$ 3,912.38
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:	the Bella Vista Trust. Unknown \$ 3,912.38
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:	the Bella Vista Trust. Unknown \$ 3,912.38
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:	the Bella Vista Trust. Unknown \$ 3,912.38

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:	4/02/2021
Name and title of authorised person:	Stephen Symons Company Secretary