

### **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:	4/06/2021
Date of last disclosure:	3/05/2021
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):	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:	186,546
Number held in class after acquisition or disposal:	187,586
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-	1
Details of transactions requiring disclosure-	
Date of transaction:	1/06/2021
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	f 0.220.40
cash value, describe the consideration:	\$ 8,330.40
Number of financial products to which the transaction related:	1,040
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:	93,535
Current registered holder(s):	Trustees of BJ & JS Harker Trust

For a derivative relevant interest,-

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:	4/06/2021
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:	4/06/2021
Date of last disclosure:	3/05/2021
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:	86,106
Number held in class after acquisition or disposal:	86,599
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-	1
	4/00/0004
Date of transaction: 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:	\$ 3,948.93
,	
Number of financial products to which the transaction related:	493
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

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:	4/06/2021
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:	4/06/2021
Date of last disclosure:	3/05/2021
Divertor or coniar manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	Vincent lemes Heudenseth
Name of listed issuer:	Vincent James Hawksworth
Name of related body corporate (if applicable):	Tilt Renewables Limited (TLT)
	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
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:	11,447
Number held in class after acquisition or disposal:	11,940
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:	1/06/2021
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 (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:	\$ 3,948.93
Number of financial products to which the transaction related:	493
Summary of other relevant interests after acquisition or disposal:	700
Class of quoted financial products:	Ordinary Shares in TLT
	Interest as a trustee and beneficiary of a family
Nature of relevant interest:	trust
For that relevant interest -	

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:	
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:	
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:	4/06/2021
1	Stephen Symons



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:	4/06/2021
Date of last disclosure:	3/05/2021
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	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:	86,106
Number held in class after acquisition or disposal:	86,599
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:	1/06/2021
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:	\$ 3.948.93
	1,1 1 1 1
Number of financial products to which the transaction related:	493
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares in IFT
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	

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:	4/06/2021
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	<u> </u>
Name of listed issuer:	Tilt Renewables Limited
Date this disclosure made:	4/06/2021
Date of last disclosure:	3/05/2021
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:	86,107
Number held in class after acquisition or disposal:	86,600
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:	1/06/2021
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 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	\$ 2,049,03
cash value, describe the consideration:	\$ 3,948.93
Number of financial products to which the transaction related:	493
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):	
	L

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:	The state of the s
Date of signature:	4/06/2021
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

Name of listed issuer: Date this disclosure made: Date of last disclosure:  Director or senior manager giving disclosure  Full name(s): Name of listed issuer:  Name of listed issuer:  Position held in listed issuer:  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected relevant interest (excluding specified derivatives)  Class 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Tilt Renewables Limited 4/06/2021  4/	To NZVI indicate and	
Date this disclosure made: Date of last disclosure:    Director or senior manager giving disclosure	To NZX Limited; and	T11 D 11 11 11 11
Date of last disclosure:  Director or senior manager giving disclosure  Full name(s):  Name of listed issuer:  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Por that relevant interest- Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transactions on was not in cash and cannot be readily by converted into a or disposal or disposal or disposal or received for the acquisition or dispose or disposal or market by the manager to the trustees of the Swier Family Trust.  Nature of transaction:  Nature of transaction or parties to the transaction (if known):  Nature of any other party or parties to the transaction (if known):  Nature of any other party or parties to the transaction (if known):  Nature of any other party or parties to the transaction (if known):  Nature of any other party or parties to the transaction (if known):  Nature of any other party or parties to the transaction (if known):  Nature of any other party or parties to the transaction to received for the acquisition or disposal.  Unknown  Nature of transaction or parties to the transaction (if known):  Unknown  Unknown  Unknown  Maclagen Pty Ltd as Trustee of the Swier Family Trust.  Unknown  Un		
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:  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected relevant interest (excluding specified derivatives)  Class of affected relevant interest(s):  For that relevant interest: Number held in class after acquisition or disposal: Current registered holder(s) once transfers are registered:  Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transactions:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Nature of transactions parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or of grossal: Unknown  Nature of transaction, expressed in New Zealand dollars, paid or received for the acquisition or of grossal: Unknown  Nature of transaction, expressed in New Zealand dollars, paid or received for the acquisition or of grossal: Unknown  Nature of transaction, expressed in New Zealand dollars, paid or received for the acquisition or of grossal: Unknown  Nature of transaction, expressed in New Zealand dollars, paid or received for the acquisition or of grossal: Unknown  Nature of transaction, expressed in New Zealand bollars, paid or received for the acquisition or of grossal: Unknown  Nature of transaction new zero the transaction (if known): Trust.  Unknown		
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Class of affected quoted financial products:  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: Current registered holder(s): Registered holder of transactions giving rise to acquisition or disposal:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction: Nature of transaction	Sale of fact discission.	3/03/2021
Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:    Class of affected quoted financial products:    Class of affected quoted financial products:	Director or senior manager giving disclosure	
Name of related body corporate (if applicable):  Position held in listed issuer:    Class of affected quoted financial products:	Full name(s):	Geoffrey Swier
Position held in listed issuer:    Director	Name of listed issuer:	Tilt Renewables Limited (TLT)
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Unfect the Fixed Trading Plan. Unfect the Fixed Trading Plan. Unfectors 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:  Number held in class ster acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transactions to which notice relates:  1/06/2021  Ordinary Shares in TLT Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under this transaction to shares have been transferred by the manager to the trustees of the Swier Family Trust.  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	Name of related body corporate (if applicable):	Trustpower Limited (TPW)
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, 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:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  Nature 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	Position held in listed issuer:	Director
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, 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:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  Nature 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		
Beneficial ownership of ordinary shares in TLT, subject to restrictions 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:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  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	Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Beneficial ownership of ordinary shares in TLT, subject to restrictions under the Fixed Trading Plan. Under the Fixed Trading Plan. Under the Fixed Trading Plan, Under the Fixed Trading Plan. Under the Fixed Trading Plan, Under the Fixed Trading Plan	Class of affected quoted financial products:	Ordinary Shares in TLT
Nature of the affected relevant interest(s):  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:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  Nature of transaction:  Nature 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		Beneficial ownership of ordinary shares in TLT,
Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  Nature 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 of the scalars of the same and cannot be readily by converted into a large of the shares have been transferred by the manager to the trustees of the Swier Family Trust.  Junknown  1/06/2021  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 Trust.  Unknown		
For that relevant interest.  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  Nature 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	Notice of the official discount 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:  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:  Nature of transaction:  Nature 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	Nature of the affected relevant interest(s):	remuneration to purchase ordinary shares. The
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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		shares are purchased by a manager on market.
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature 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		
Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  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	For that relevant interest-	
Current registered holder(s):  Registered holder(s) once transfers are registered:  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:  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		162,722
Registered holder(s) once transfers are registered:  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:  1/06/2021  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 Trust.  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	Number held in class after acquisition or disposal:	163,215
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:  1/06/2021  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 Trust.  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	Current registered holder(s):	
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:  1/06/2021  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 Trust.  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	Registered holder(s) once transfers are registered:	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:    1/06/2021		ome. rumy rues
Date of transactions:    Date of transaction:	Details of transactions giving rise to acquisition or disposal	
Date of transaction:    Date of transaction:   1/06/2021   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 Trust.    Name of any other party or parties to the transaction (if known):   Unknown   Unk	Total number of transactions to which notice relates:	1
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.  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	Details of transactions requiring disclosure-	
Mature 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	Date of transaction:	1/06/2021
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		
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		
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		
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		the manager to the trustees of the Swier Family
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	Nature of transaction:	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		
or disposal. If the consideration was not in cash and cannot be readily by converted into a		Unknown
	·	\$ 3,948.93
Number of financial products to which the transaction related:  493	Number of financial products to which the transaction related:	493
Summary of other relevant interests after acquisition or disposal:	Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:  Ordinary Shares in TPW	, , ,	Ordinary Shares in TPW
	· · · · · · · · · · · · · · · · · · ·	
Nature of relevant interest:    Beneficial ownership as trust beneficiary		Denoncial ownership as trust beneficially

63,846

	Maclagen Pty Ltd as Trustee of the
Current registered holder(s):	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:	4/06/2021
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:	4/06/2021
Date of last disclosure:	3/05/2021
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 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:	42,769
Number held in class after acquisition or disposal:	43,262
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:	1/06/2021
	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
Nature of transaction:	the manager to Maigold Holdings Ltd
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	CHRIOWII
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$ 3,948.93
Number of financial products to which the transaction related:	493
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:	4/06/2021
Name and title of authorised person:	phen Symons npany Secretary