



## 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:     | Infratil Limited (IFT) |
| Date this disclosure made: | 29-Oct-24              |
| Date of last disclosure:   | 19-Aug-24              |

#### Director or senior manager giving disclosure

|                                                 |                   |
|-------------------------------------------------|-------------------|
| Full name(s):                                   | Andrew John Clark |
| Name of listed issuer:                          | Infratil Limited  |
| Name of related body corporate (if applicable): | N/A               |
| Position held in listed issuer:                 | Director          |

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

|                                                      |                                                                                 |
|------------------------------------------------------|---------------------------------------------------------------------------------|
| Class of affected quoted financial products:         | Ordinary Shares in IFT                                                          |
| Nature of the affected relevant interest(s):         | Joint beneficial owner                                                          |
| <b>For that relevant interest-</b>                   |                                                                                 |
| Number held in class before acquisition or disposal: | 402,169                                                                         |
| Number held in class after acquisition or disposal:  | 443,341                                                                         |
| Current registered holder(s):                        | Andrew John Clark                                                               |
| Registered holder(s) once transfers are registered:  | NZX WT Nominees Limited as custodian for Andrew John Clark and Rebecca Ann Keen |

#### 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:                                                                                                                                                                                                                                                                 | 21-Oct-24                                                                       |
| Nature of transaction:                                                                                                                                                                                                                                                               | Off-market transfer of directly held shares into existing custodial arrangement |
| Name of any other party or parties to the transaction (if known):                                                                                                                                                                                                                    | N/A                                                                             |
| 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:                                                        | Transfer price of \$498,592.92 (\$12.11 per share)                              |
| Number of financial products to which the transaction related:<br><i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i> | 41,172                                                                          |
| Whether relevant interests were acquired or disposed of during a closed period:                                                                                                                                                                                                      | N/A                                                                             |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:                                                                                                                                                               | N/A                                                                             |
| Date of the prior written clearance (if any):                                                                                                                                                                                                                                        | N/A                                                                             |

#### Summary of other relevant interests after acquisition or disposal:

|                                     |                                                            |
|-------------------------------------|------------------------------------------------------------|
| Class of quoted financial products: | IFT 00/00/00 7.06% Infrastructure Bonds in IFT (NZX:IFTHA) |
|-------------------------------------|------------------------------------------------------------|

|                              |
|------------------------------|
| Nature of relevant interest: |
|------------------------------|

*For that relevant interest, -*

|                       |
|-----------------------|
| Number held in class: |
|-----------------------|

|                               |
|-------------------------------|
| Current registered holder(s): |
|-------------------------------|

|                        |
|------------------------|
| Joint beneficial owner |
|------------------------|

|         |
|---------|
| 205,000 |
|---------|

|                                                                                       |
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| NZX WT Nominees Limited as<br>custodian for Andrew John Clark and<br>Rebecca Ann Keen |
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**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 person authorised to sign on behalf of director or officer: |
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|                    |
|--------------------|
| Date of signature: |
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|                                      |
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| Name and title of authorised person: |
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| 29-Oct-24 |
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| Brendan Kevany, Company Secretary |
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