

## NZX Main Board and Debt Market - Notice pursuant to Listing Rule 7.12.1

(a)	Class of Security and ISIN:	Ordinary shares, ISIN NZLTE0003S8
(b)	Number issued, acquired or redeemed:	585,849
(c)	Nominal value and issue price, acquisition price or redemption price:	AU\$1,301,584.82
(d)	Whether payment was in cash:	N/A
(e)	Any amount paid up:	Fully paid
(f)	Principal terms of the Securities (other than for Quoted Securities), for example, the exercise price and exercise date in respect of an Option, or the conversion price and conversion date in respect of Convertible Securities or the ranking of the Securities in relation to other Classes of Securities:	N/A
(g)	Percentage of the total Class of Securities issued, acquired or redeemed:	0.125%
(h)	Reason for the issue, acquisition or redemption:	Issue of ordinary shares pursuant to the Tilt Renewables Group Development Business Incentive Restricted Share Scheme.
(i)	Specific authority for the issue, acquisition or redemption:	Rule 7.6.4 and the Tilt Renewables Group Development Business Incentive Restricted Share Scheme rules and directors' resolution for the purposes of Rule 7.3.6, dated 08/05/2019.
(j)	Terms or details of the issue, acquisition or redemption:	The terms or details of the issue are contained in the offer letter to the participants of the Scheme, and the Scheme rules.
(k)	Total number of Securities of the Class in existence after the issue, acquisition or redemption:	470,045,535 shares



(l) In the case of an acquisition of shares by an Issuer which is a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock: No

(m) Dates of issue, acquisition or redemption: 09/05/2019

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