



## 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:
Date this disclosure made:
Date of last disclosure:

Tilt Renewables Limited
15/07/2020
28/05/2020

#### 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:

Clayton Douglas Delmarter
Tilt Renewables Limited (TLT)
Executive General Manager Renewable Development

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
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:

Ordinary Shares in TLT
Ordinary shares in TLT held on trust pursuant to the TLT Group Development Business Incentive Restricted Share Scheme
68,902
55,122
CPU Share Plans Pty Ltd
n/a

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
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:

Ordinary Shares in TLT
Ownership of ordinary shares in TLT
16,538
13,230
Clayton Douglas Delmarter
n/a

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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2
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#### 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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held
n/a
\$ 40,099.80
13,780

Date of transaction:
Nature of transaction:

6/07/2020
Implementation of TLT capital return to shareholders whereby the company cancelled one share for every five shares held

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

n/a
\$ 9,626.28
3,308

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


Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest, -</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest, -</i>
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:


15/07/2020
Stephen Symons Company Secretary