



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
	13/05/2019

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:

Nigel Lester Baker
Tilt Renewables Limited (TLT)
Executive General Manager Generation & Trading

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

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:
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	
	73,495
	58,796
CPU Share Plans Pty Ltd	
n/a	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

	1
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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 by 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	
\$	42,774.09
	14,699

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:

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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 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