



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:	30-Oct-26
Date of last disclosure:	1-Jul-24

Director or senior manager giving disclosure

Full name(s):	Paul Gough
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):	Beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	252,658
Number held in class after acquisition or disposal:	319,421
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	FNZ Custodians Limited as custodian for Paul Gough

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
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Details of transactions requiring disclosure-

Date of transaction:	23-Oct-26	27-Oct-26
Nature of transaction:	On market acquisition	On market acquisition
Name of any other party or parties to the transaction (if known):	N/A	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:		
	\$498,844.60 (\$12.1669 per share)	\$315,482.19 (\$12.25 per share)
Number of financial products to which the transaction related:	41,000	25,763
<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>		
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:	N/A
Nature of relevant interest:	N/A
<i>For that relevant interest, -</i>	
Number held in class:	N/A
Current registered holder(s):	N/A

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:
Date of signature:
Name and title of authorised person:


30-Oct-26
Brendan Kevany, Company Secretary