



**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:	4-Jun-26
Date of last disclosure:	19-Jan-26

<b>Director or senior manager giving disclosure</b>	
Full name(s):	Alison Gerry
Name of listed issuer:	Infratil Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

<b>Summary of acquisition or disposal of relevant interest (excluding specified derivatives)</b>	
Class of affected quoted financial products:	Ordinary Shares in IFT
Nature of the affected relevant interest(s):	Beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	52,454.29
Number held in class after acquisition or disposal:	55,684.46
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited as custodian for Alison Gerry

<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	5

<b>Details of transactions requiring disclosure-</b>					
Date of transaction:	1-Jun-26	1-Jun-26	1-Jun-26	1-Jun-26	3-Jun-26
Nature of transaction:	On market acquisition	On market acquisition	On market acquisition	On market acquisition	On market acquisition
Name of any other party or parties to the transaction (if known):	N/A	N/A	N/A	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:	\$10,087 (\$15.48 per share)	\$10,500 (\$15.62 per share)	\$9,500 (\$15.62 per share)	\$10,017.85 (\$15.35 per share)	\$10,000 (\$15.30 per share)
Number of financial products to which the transaction related: <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>	650.00	670.61	606.59	651.00	651.96
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				

<b>Summary of other relevant interests after acquisition or disposal:</b>	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<b>For that relevant interest,-</b>	
Number held in class:	N/A
Current registered holder(s):	N/A

<b>Certification</b>	
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:	4-Jun-26
Name and title of authorised person:	Brendan Kevany, Company