



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:

Infratil Limited (IFT)
1-Aug-24
1-Jul-24

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:

Paul Joseph Charles Newfield
Infratil Limited
N/A
Morrison CEO

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares in IFT
Relevant interest arises as: * Paul is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products of Pekara Pty Ltd. * Pekara Pty Ltd is the sole registered holder and beneficial owner of the relevant IFT financial products (as trustee for the Podgora Trust).

Ordinary Shares in IFT
Relevant interest arises as: * Paul is a director, and person who has the power to exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products, of Morrison Trustee Holdings Limited. * Morrison Trustee Holdings Limited is the sole registered holder and beneficial owner of the relevant IFT financial products (in its capacity as the trustee of The Morrison & Co Holdings Trust).

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:

1,063,294
1,292,441
Morrison Trustee Holdings Limited (7119053)
Pekara Pty Ltd (ACN 677 436 458) as trustee for the Podgora Trust

943,939
485,645
Morrison Trustee Holdings Limited (7119053)
(1) Jason Boyes (2) Pekara Pty Ltd (ACN 677 436 458) as trustee for the Podgora Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

2

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: <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:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

31-Jul-24
Off-market transfer of shares
Morrison Trustee Holdings Limited in its capacity as the trustee of The Morrison & Co Holdings Trust.
\$2,499,993.77 (\$10.91 per share)
229,147
N/A
N/A
N/A

	31-Jul-24	31-Jul-24
Off-market transfer of shares	Off-market transfer of shares	Off-market transfer of shares
Jason Boyes	Pekara Pty Ltd as trustee for the Podgora Trust	
\$2,499,993.77 (\$10.91 per share)	\$2,499,993.77 (\$10.91 per share)	\$2,499,993.77 (\$10.91 per share)
229,147	229,147	229,147

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary Shares in IFT
Relevant interest arises as: * Paul is one of two directors of Morrison & Co Property Investment Limited and, accordingly, has the power to exercise, or control the exercise of, the right to vote attached to IFT ordinary shares held by Morrison & Co Property Investment Limited. * Morrison & Co Property Investment Limited is the sole registered holder and beneficial owner of the relevant IFT financial products.

For that relevant interest,-

Number held in class:
Current registered holder(s):

27,098,624
Morrison & Co Property Investment Limited (7785756)

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:

1-Aug-24
Brendan Kevany, Company Secretary