



## 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:	19-Aug-24
Date of last disclosure:	1-Jul-24

#### Director or senior manager giving disclosure

Full name(s):	Kirsty Mactaggart
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):	<p>Relevant interest arises as:</p> <ul style="list-style-type: none"> <li>* Kirsty holds certain IFT shares on bare trust for her child within her Sharesies account</li> <li>* Kirsty has the power to (i) exercise, or to control the exercise of, a right to vote attached to, and (ii) acquire or dispose of, or to control the acquisition or disposal of, such IFT shares.</li> </ul>

#### For that relevant interest-

Number held in class before acquisition or disposal:	267
Number held in class after acquisition or disposal:	495
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited as custodian for Kirsty Mactaggart

#### 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:	16-Aug-24
Nature of transaction:	Acquisition of shares on-market
Name of any other party or parties to the transaction (if known):	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:	\$2,474.99 (\$10.84 per share)
Number of financial products to which the transaction related:	228.32
<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:
Nature of relevant interest:

*For that relevant interest,-*

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

Class of quoted financial products:
Nature of relevant interest:

*For that relevant interest,-*

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

**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:

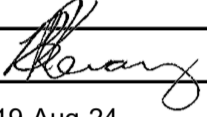
Name and title of authorised person:

Ordinary Shares in IFT	Ordinary Shares in IFT
Joint beneficial owner	Beneficial owner

45,413	42,245
Custodial Services Limited as custodian for Kirsty Mactaggart and Justin Alan Crane	Sharesies Nominee Limited as custodian for Kirsty Mactaggart

Ordinary shares in MNW
Joint beneficial owner

8,300
Custodial Services Limited as custodian for Kirsty Mactaggart and Justin Alan Crane


19-Aug-24
Brendan Kevany, Company Secretary