

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:	Gentrack Group Limited (GTK)
Date this disclosure made:	11-Dec-24
Date of last disclosure:	5-Apr-24
Director or senior manager giving disclosure	Li ei ie ii e
Full name(s): Name of listed issuer:	John Edward Frederick Priggen
	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary Shares in Gentrack Group Limited (NZX:GTK)
Nature of the affected relevant interest(s):	Receipt of new ordinary shares upon vesting of performance rights under the Gentrack Senior Management LTI Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	37,964
Number held in class after acquisition or disposal:	323,179
Current registered holder(s):	Not applicable as a new issue
Registered holder(s) once transfers are registered:	John Edward Frederick Priggen
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	pplicable) Not applicable
Class of underlying financial products:	Not applicable
State of andonying interioral producto.	TVOT applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	N
financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	Not applicable Not applicable
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	Not applicable
For that derivative,-	ι τοι αργιιοασίο
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
	applicable
Details of transactions giving rise to acquisition or disposal	4
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

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: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: Whether prior written place and period without written clearance (a closed period) include the following details— Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the 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): Summary of other relevant interests. Nature of relevant interests. Nature of relevant interest. For that relevant interest. For that relevant interests. Details of derivative interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the understand how the amount of the consideration payable under the derivative relevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevance of the derivative of the understand how the amount of the con	Details of transactions requiring disclosure-		
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Name and title of authorised person: Anna Ellis, Company Secretary	Date of signature:	11-Dec-24	
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