



## 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:	17-Apr-25
Date of last disclosure:	14-Apr-25

#### Director or senior manager giving disclosure

Full name(s):	Jason Boyes
Name of listed issuer:	Infratil Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director and Chief Executive Officer

#### 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):	Registered holder and beneficial owner

#### For that relevant interest-

Number held in class before acquisition or disposal:	1,953,486
Number held in class after acquisition or disposal:	2,026,663
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jason Boyes

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
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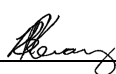
#### Details of transactions requiring disclosure-

Date of transaction:	14-Apr-25	15-Apr-25	16-Apr-25
Nature of transaction:	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
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 converted into a cash value, describe the consideration:	\$249,112.61 (\$10.177 per share)	\$249,038.44 (\$10.1079 per share)	\$249,697.84 (\$10.3777 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>	24,478	24,638	24,061
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
For that relevant interest-	
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:	17-Apr-25
Name and title of authorised person:	Brendan Kevany, Company Secretary