



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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|----------------------------|------------------------------|
| To NZX Limited; and | |
| Name of listed issuer: | Gentrack Group Limited (GTK) |
| Date this disclosure made: | 14-Apr-26 |
| Date of last disclosure: | 12-Dec-25 |

Director or senior manager giving disclosure

| | |
|---|----------------------------------|
| Full name(s): | Gary Keith Miles |
| Name of listed issuer: | Gentrack Group Limited (GTK) |
| Name of related body corporate (if applicable): | Not applicable |
| Position held in listed issuer: | Chief Executive Officer/Director |

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

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|--|--|
| Class of affected quoted financial products: | Ordinary Shares in Gentrack Group Limited (NZX:GTK) |
| Nature of the affected relevant interest(s): | Grant of accelerator performance rights to receive ordinary shares in GTK, subject to the terms of the Senior Management Long Term Incentive (LTI) Scheme 2026 |

For that relevant interest-

| | |
|--|--|
| Number held in class before acquisition or disposal: | Nil, as any other relevant performance rights issued are on different terms and conditions (including the vesting date). |
| Number held in class after acquisition or disposal: | 583,968 |
| Current registered holder(s): | Not applicable as a new issue |
| Registered holder(s) once transfers are registered: | Not applicable |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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|---|----------------|
| Type of affected derivative: | Not applicable |
| Class of underlying financial products: | Not applicable |

Details of affected derivative-

| | |
|---|----------------|
| The notional value of the derivative (if any) or the notional amount of underlying 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): | Not applicable |
| The price specified in the terms of the derivative (if any): | 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,-

| | |
|--|----------------|
| 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 |

Details of transactions giving rise to acquisition or disposal

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|---|---|
| Total number of transactions to which notice relates: | 1 |
|---|---|

Details of transactions requiring disclosure-

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|--|---|
| Date of transaction: | 14-Apr-26 |
| Nature of transaction: | Grant of 583,968 accelerator performance rights to receive ordinary shares in GTK under the Senior Management Long Term Incentive Scheme 2026 |
| Name of any other party or parties to the transaction (if known): | Gentrack Group Limited (as grantor) |
| 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: | Nil |
| 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> | 583,968 accelerator performance rights which may convert on a one-for-one basis to ordinary shares in GTK if they vest |
| Whether relevant interests were acquired or disposed of during a closed period: | Yes |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: | No as falls within an exception within the Share Trading Policy |
| Date of the prior written clearance (if any): | Not applicable |


Summary of other relevant interests after acquisition or disposal:

| | |
|---|-------------------|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Registered holder |
| <i>For that relevant interest,-</i> | |
| Number held in class: | 2,523,330 |
| Current registered holder(s): | Gary Keith Miles |
| <i>For a derivative relevant interest,-</i> | |
| Type of derivative: | Not applicable |

Details of derivative

| | |
|---|----------------|
| The notional value of the derivative (if any) or the notional amount of underlying 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): | Not applicable |
| The price's specified terms (if any): | 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 |
| <i>For that derivative relevant interest,-</i> | Not applicable |
| 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 |

Certification

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| 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 director or officer: | |
| Date of signature: | |
| or | |
| Signature of person authorised to sign on behalf of director or officer: |  |
| Date of signature: | 14-Apr-26 |
| Name and title of authorised person: | Nathalie Watson, Company Secretary |