



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)
12-Oct-26
6-Oct-26

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).

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:

1,810,760
1,881,653
N/A
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:

3

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):

6-Oct-26	7-Oct-26	9-Oct-26
On market acquisition	On market acquisition	On market acquisition
N/A	N/A	N/A
\$99,889.14 (\$13.7418 per share)	\$351,388.90 (\$13.6855 per share)	\$498,746.77 (\$13.1429 per share)
7,269	25,676	37,948

N/A
N/A
N/A

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 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:
Current registered holder(s):

485,645
Morrison Trustee Holdings Limited

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:

12-Oct-26
Brendan Kevany, Company Secretary