Statutory disclosures

Geothermal rotor blades, Te Mihi.

Statutory disclosures

Disclosures of interests by directors

The table below lists the general disclosures of interest by directors of Contact Energy Limited as at 30 June 2026 in accordance with section 140 of the Companies Act 1993.

Robert McDonald

FleetPartners Group Limited	Director
University of Auckland	Pro chancellor
Vero New Zealand Insurance Limited and Vero Liability Insurance Limited	Chair

Deion Campbell

Morrison Global	Operating Partner
Origin Energy Limited	Director
Pastoral Partners Australia	Director
Longroad Energy Holdings Limited (USA)	Chair

Sandra Dodds

Fletcher Building Limited and Fletcher Industries Limited	Director
OceanaGold Limited (listed TSX and NYSE)	Director

David Gibson

Freightways Limited	Director
Goodman New Zealand Limited and associated companies	Deputy Chair
DG Advisory Limited	Director

Jon Macdonald

Kiwibank Limited	Director
Mitre 10 (New Zealand) Ltd and various subsidiaries	Director
Sharesies Group Limited and various subsidiaries	Chair
Titan Parent New Zealand Limited (Parent company of Trade Me Limited)	Director

Rukumoana Schaafhausen

Tainui Group Holdings	Director
Equippers Church Trust	Trustee
KGS Limited	Director
Kings Trust NZ	Trustee
Kiwi Group Capital Limited	Director
Ministry of Housing and Urban Development's Strategic Advisory Committee	Member
Pathfinder Asset Management Limited	Trustee
Te Rau o te Korimako	Director
Te Waharoa Investments Limited	Director
Tindall Foundation	Trustee
Watercare Services Limited	Director
Kiwibank Limited	Director

David Smol

Department of Internal Affairs' External Advisory Committee	Chair
Earth Science Institute	Chair
Tait Communications Limited	Director
Ministry of Housing and Urban Development's Strategic Advisory Committee	Member
Ministry of Social Development's Risk and Audit Committee	Chair
New Zealand Transport Agency	Board Member
The Co-operative Bank Limited	Director
Victoria University of Wellington Council	Member
Defence Capability Governance Board	Director
Rimu Road Consulting Limited	Director

Information used by directors

No director issued a notice requesting to use information received in his or her capacity as a director that would not otherwise be available to the director.

Indemnity and insurance

In accordance with section 162 of the Companies Act 1993 and the constitution of the company, Contact has continued to indemnify and insure its directors and officers, including directors of subsidiaries, against potential liability or costs incurred in any proceeding, except to the extent prohibited by law.

Directors' security participation

The Board encourages directors to hold a minimum of 20,000 Contact shares within three years of appointment to further align the interests of directors with the interests of shareholders. Securities of the company in which each director has a relevant interest at 30 June 2026.

Director	Ordinary shares	Bonds	Capital Bond
Rob Macdonald	40,797	100,000	
Deion Campbell	0		
Sandra Dodds	24,822		
David Gibson	21,200		
Jon Macdonald	30,237	13,000	20,000
Rukumoana Schaafhausen	1,398		
David Smol	26,688		

Securities dealings of directors

During the year, Contact directors acquired/redeemed a relevant interest in securities as follows. Consideration per share/bond is stated in NZD unless otherwise specified.

Director	Date of transaction	Nature of transaction	Consideration per share/ bond	Number of shares/bonds
Robert McDonald	24 September 2025	Acquisition of ordinary shares under DRP	$8.72	777
	13 March 2026	Acquisition of ordinary shares under retail equity offer	$8.75	3,428
	25 March 2026	Acquisition of ordinary shares under DRP	$8.75	549
Sandra Dodds	24 September 2025	Acquisition of ordinary shares under DRP	$8.72	518
	13 March 2026	Acquisition of ordinary shares under retail equity offer	$8.75	2,939
	25 March 2026	Acquisition of ordinary shares under DRP	$8.75	368
Jon Macdonald	24 September 2025	Acquisition of ordinary shares under DRP	$8.72	581
	13 March 2026	Acquisition of ordinary shares under retail equity offer	$8.75	2,285
	25 March 2026	Acquisition of ordinary shares under DRP	$8.75	411
Rukumoana Schaafhausen	24 September 2025	Acquisition of ordinary shares under DRP	$8.72	29
	13 March 2026	Acquisition of ordinary shares under DRP	$8.75	20
David Smol	24 September 2025	Acquisition of ordinary shares under DRP	$8.72	509
	13 March 2025	Acquisition of ordinary shares under retail equity offer	$8.75	2,285
	25 March 2026	Acquisition of ordinary shares under DRP	$8.75	358

Shareholder statistics

Twenty largest shareholders at 30 June 2026

	Number of ordinary shares	% of ordinary shares
HSBC Nominees (New Zealand) Limited	136,039,564	12.71
BNP Paribas Nominees NZ Limited Bpss40	102,674,119	9.59
Infratil Investments Limited	82,600,000	7.72
HSBC Nominees (New Zealand) Limited	76,767,741	7.17
Citibank Nominees (NZ) Ltd	72,154,378	6.74
JPMORGAN Chase Bank	62,146,364	5.80
Custodial Services Limited	54,298,890	5.07
Forsyth Barr Custodians Limited	33,871,848	3.16
Accident Compensation Corporation	30,212,578	2.82
A New Zealand Superannuation Fund Nominees Limited	30,020,677	2.80
Apex Custodian Nominees	26,066,963	2.43
FNZ Custodians Limited	25,348,631	2.37
JBWere (NZ) Nominees Limited	21,889,332	2.04
New Zealand Depository Nominee	17,351,242	1.62
New Zealand Permanent Trustees Limited	15,801,050	1.48
BNP Paribas Nominees NZ Limited	15,333,853	1.43
Infratil Investments Limited	14,627,021	1.37
Public Trust	11,794,806	1.10
J P Morgan Nominees Australia Pty Limited	6,248,616	0.58
Pt Booster Investments Nominees Limited	5,920,133	0.55
Total for top 20	**841,167,806**	**78.55**

Distribution of ordinary shares and shareholders at 30 June 2026

Size of holding	Number of shareholders	% of shareholders	Number of ordinary shares	% of ordinary shares
1–1,000	23,988	40.98	15,137,833	1.41
1,001–5,000	28,685	49.00	51,977,505	4.85
5,001–10,000	3,157	5.39	22,189,670	2.07
10,001–50,000	2,387	4.08	45,689,372	4.27
50,001–100,000	187	0.32	12,777,203	1.19
100,001 and over	137	0.23	922,855,570	86.20
Total	**58,541**	**100.00**	**1,070,627,153**	**99.99**

Substantial product holders

According to notices given under the Financial Markets Conduct Act 2013, the following persons were substantial product holders of the company as at 30 June 2026:

Substantial product holder	Number of ordinary shares in which relevant interest is held	Date of notice
Infratil Limited and Infratil Investments Limited	97,227,021	25 May 2026
FirstCape Group Limited	53,548,436	18 March 2026
BlackRock Inc and related bodies corporate	51,085,662	4 March 2025
HSBC Nominees (New Zealand) Limited	40,995,587	4 March 2025

The total number of voting securities of Contact at 30 June 2026 was 1,070,627,153 fully paid ordinary shares.

Bondholder statistics

Twenty largest CEN060 bondholders at 30 June 2026

	Number of CEN060 bonds	% of CEN060 bonds
Forsyth Barr Custodians Limited	68,447,000	30.42
Custodial Services Limited	27,595,000	12.26
JBWere (NZ) Nominees Limited	27,354,000	12.16
HSBC Nominees (New Zealand) Limited	14,480,000	6.44
New Zealand Permanent Trustees Limited	14,061,000	6.25
FNZ Custodians Limited	10,592,000	4.71
Forsyth Barr Custodians Limited	7,723,000	3.43
Forsyth Barr Custodians Limited	7,043,000	3.13
Citibank Nominees (NZ) Ltd	6,482,000	2.88
Bnp Paribas Nominees NZ Limited Bpss40	4,861,000	2.16
Investment Custodial Services Limited	2,127,000	0.95
Catherine Ann Tuck	1,640,000	0.73
Cml Shares Limited	1,500,000	0.67
Forsyth Barr Custodians Limited	1,084,000	0.48
Commonwealth Bank of Australia	1,046,000	0.46
Best Farm Limited	1,000,000	0.44
Fletcher Building Educational Fund	900,000	0.40
FNZ Custodians Limited	862,000	0.38
NZX WT Nominees Limited	735,000	0.33
Adminis Custodial Nominees Limited	699,000	0.31
Total for top 20	**200,231,000**	**88.99**

Distribution of CEN060 bonds and bondholders at 30 June 2026

Size of holding	Number of bondholders	% of bondholders	Number of bonds	% of bonds
1,001–5,000	58	8.42	290,000	0.13
5,001–10,000	202	29.32	1,970,000	0.88
10,001–50,000	329	47.75	8,327,000	3.70
50,001–100,000	46	6.68	3,653,000	1.62
100,001 and over	54	7.84	210,760,000	93.67
Total	**689**	**100.00**	**225,000,000**	**100.00**

Twenty largest CEN070 bondholders at 30 June 2026

	Number of CEN070 bonds	% of CEN070 bonds
Custodial Services Limited	81,710,000	32.68
Forsyth Barr Custodians Limited	31,716,000	12.69
FNZ Custodians Limited	21,277,000	8.51
JBWere (NZ) Nominees Limited	18,521,000	7.41
Investment Custodial Services Limited	9,829,000	3.93
BNP Paribas Nominees NZ Limited Bpss40	7,317,000	2.93
Citibank Nominees (NZ) Ltd	6,579,000	2.63
HSBC Nominees (New Zealand) Limited	5,760,000	2.30
JP Morgan Chase Bank	4,580,000	1.83
Forsyth Barr Custodians Limited	4,523,000	1.81
NZX WT Nominees Limited	3,872,000	1.55
Pt (Booster Investments) Nominees Limited	3,850,000	1.54
HSBC Nominees (New Zealand) Limited	3,240,000	1.30
Apex Custodian Nominees	2,811,000	1.12
FNZ Custodians Limited	2,128,000	0.85
Dunedin City Council	1,900,000	0.76
Pt (Booster Investments) Nominees Limited	1,718,000	0.69
Custodial Services Limited	1,441,000	0.58
FNZ Custodians Limited	1,153,000	0.46
Fletcher Building Educational Fund	1,100,000	0.44
Total for top 20	**215,025,000**	**86.01**

Distribution of CEN070 bonds and bondholders at 30 June 2026

Size of holding	Number of bondholders	% of bondholders	Number of bonds	% of bonds
1,001–5,000	61	7.99	305,000	0.12
5,001–10,000	139	18.22	1,326,000	0.53
10,001–50,000	424	55.57	10,919,000	4.37
50,001–100,000	68	8.91	5,345,000	2.14
100,001 and over	71	9.31	232,105,000	92.84
Total	**763**	**100.00**	**250,000,000**	**100.00**

Twenty largest CEN080 bondholders at 30 June 2026

	Number of CEN080 bonds	% of CEN080 bonds
Custodial Services Limited	103,878,000	34.63
Forsyth Barr Custodians Limited	49,871,000	16.62
FNZ Custodians Limited	31,284,000	10.43
BNP Paribas Nominees NZ Limited Bpss40	16,329,000	5.44
Citibank Nominees (NZ) Ltd	11,907,000	3.97
JBWere (NZ) Nominees Limited	11,211,000	3.74
Forsyth Barr Custodians Limited	6,722,000	2.24
Apex Custodian Nominees	5,550,000	1.85
HSBC Nominees (New Zealand) Limited	5,000,000	1.67
Investment Custodial Services Limited	4,915,000	1.64
JBWere (NZ) Nominees Limited	4,207,000	1.40
NZX WT Nominees Limited	3,274,000	1.09
FNZ Custodians Limited	2,889,000	0.96
Custodial Services Limited	2,164,000	0.72
Rodney Keith Deppe & Marianne Caroline Deppe	1,896,000	0.63
Forsyth Barr Custodians Limited	1,761,000	0.59
PT (Booster Investments) Nominees Limited Retail	1,500,000	0.50
PT (Booster Investments) Nominees Limited	1,265,000	0.42
JPMorgan Chase Bank	1,150,000	0.38
Custodial Services Limited	1,109,000	0.37.
Total for top 20	**267,882,000**	**89.29**

Distribution of CEN080 bonds and bondholders at 30 June 2026

Size of holding	Number of bondholders	% of bondholders	Number of bonds	% of bonds
1,001–5,000	16	3.97	80,000	0.03
5,001–10,000	67	16.63	657,000	0.22
10,001–50,000	215	53.35	6,581,000	2.19
50,001–100,000	43	10.67	3,577,000	1.19
100,001 and over	62	15.38	289,105,000	96.37
Total	**403**	**100.00**	**300,000,000**	**100.00**

Twenty largest CEN090 bondholders at 30 June 2026

	Number of CEN090 bonds	% of CEN090 bonds
Forsyth Barr Custodians Limited	88,802,000	35.52
HSBC Nominees (New Zealand) Limited	38,000,000	15.20
Custodial Services Limited	28,900,000	11.56
JBWere (NZ) Nominees Limited	15,507,000	6.20
Forsyth Barr Custodians Limited	13,833,000	5.53
FNZ Custodians Limited	12,611,000	5.04
Apex Custodians Limited	7,000,000	2.80
Forsyth Barr Custodians Limited	3,511,000	1.40
Cml Shares Limited	3,320,000	1.33
Public Trust	3,070,000	1.23
Mmc Limited	3,000,000	1.20
NZ Permanent Trustees Limited	1,644,000	0.66
Philip John Patrick Newdick & Susan Hilbre Newdick	1,500,000	0.60
Brp Paribas Nominees NZ Limited Bpss40	1,390,000	0.56
Forsyth Barr Custodians Limited	1,035,000	0.41
NZX Wt Nominees Limited	1,004,000	0.40
Best Farm Limited	1,000,000	0.40
Cassington Holdings Limited	1,000,000	0.40
Adminis Custodial Nominees Limited	867,000	0.35
Investment Custodial Services Limited	782,000	0.31
Total for top 20	**214,526,000**	**91.40**

Distribution of CEN090 bonds and bondholders at 30 June 2026

Size of holding	Number of bondholders	% of bondholders	Number of bonds	% of bonds
1,001–5,000	25	5.27	125,000	0.05
5,001–10,000	86	18.14	836,000	0.33
10,001–50,000	262	55.27	7,838,000	3.14
50,001–100,000	56	11.81	4,784,000	1.91
100,001 and over	45	9.49	236,417,000	94.57
Total	**474**	**99.98**	**250,000,000**	**100.00**

Other disclosures

Directors of Contact Energy Limited and subsidiaries

The following people held office as directors of Contact Energy Limited as at 30 June 2026: Robert McDonald, Deion Campbell, Sandra Dodds, David Gibson, Jon Macdonald, Rukumoana Schaafhausen and David Smol. Elena Trout resigned as a director of Contact Energy Limited on 16 September 2025.

The below table lists the subsidiaries of Contact Energy Limited during FY26 and any changes to those subsidiaries and among the people who held office as directors.

Company name	Directors	Further information
Western Energy Services Limited	Jan Bibby Dorian Devers Michael Dunstall	There have been no changes among the people who hold office as directors during FY26.
Contact Energy Trustee Company Limited	Jan Bibby Kirsten Clayton	There have been no changes among the people who hold office as directors during FY26.
Contact Energy Risk Limited	Antony Balfour Will Mike Fuge Matthew Forbes	Dorian Devers resigned as a director and Matthew Forbes was appointed a director on 25 August 2025.
Contact Energy Solar Limited	Kirsten Clayton Saralaya Frost Dorian Devers	There have been no changes among the people who hold office as directors during FY26.
Contact Energy Solar Holdings GP Limited	Kirsten Clayton Saralaya Frost Dorian Devers	There have been no changes among the people who hold office as directors during FY26.
Manawa Energy Limited	Jan Bibby John Clark Matthew Forbes	Manawa Energy Limited was acquired by Contact Energy Limited via a scheme of arrangement on 11 July 2025. At that date: Jan Bibby, and Matthew Forbes, Kirsten Clayton and Matthew Bolton were appointed directors. Kirsten Clayton and Matthew Bolton each have resigned on 18 May 2026 and 6 March 2026 respectively. John Clark was appointed on 21 May 2026.
Manawa Energy Generation Limited, Manawa Energy Metering Limited, Maungatapere 2021 Limited		Were acquired by Contact Energy Limited on 11 July 2025 and amalgamated with Manawa Energy Limited on 1 January 2026.
Manawa Energy Insurance Limited	Kirsten Clayton Matthew Forbes	Was acquired by Contact Energy Limited on 11 July 2025 and Matthew Forbes and Matthew Bolton appointed as directors that day. Matthew Bolton resigned and Kirsten Clayton was appointed as a director on 13 March 2026.
ANZ Renewables Limited	Kirsten Clayton Matthew Forbes	Was acquired by Contact Energy on 11 July 2025 and Kirsten Clayton and Matthew Forbes appointed as Directors on that day.
Manawa Energy Renewables Holdco 1 Limited	Kirsten Clayton Dorian Devers	Was acquired by Contact Energy on 11 July 2025 and Kirsten Clayton and Dorian Devers appointed as Directors on that day.
KCE Generation Limited, KCE Mangahao Limited, King Country Energy Holdings Limited, King Country Energy Limited		Were acquired by Contact Energy Limited on 17 April 2026 and amalgamated into Manawa Energy Limited on 30 June 2026.
Contact Energy Wind Limited and Contact Energy Wind Holdings GP Limited	Kirsten Clayton Saralaya Frost Dorian Devers	Each subsidiary company was incorporated on 21 May 2026 and the directors appointed on that date.

NZX waivers

There was one waiver granted by NZX in the 12 months preceding 30 June 2026 Waiver from NZX Listing Rule 3.14.1 released on NZX on 16 February 2026. Read more in the **NZX announcement**.

Conditions

The conditions of the waiver were:

a. Contact announces its interim results, the Placement and the Retail Offer on 16 February 2026;

b. Contact releases information on the interim dividend in the form required by Rule 3.14.1 with the interim results, Placement and Retail Offer information being announced on 16 February 2026; c. the Record Date for the interim dividend is no earlier than 19 February 2026;

c. the implications of this waiver are disclosed in the announcements made by Contact on 16 February 2026; and

d. the waiver, its conditions and its implications are disclosed in Contact's annual report for the financial year ending 30 June 2026.

Implications

The interim dividend was paid on 25 March 2026 to all shareholders on the register as at 5.00pm on 19 February 2026 (the Record Date). Contact received a waiver from NZX to enable it to shorten the five business days' notice period prescribed by the NZX Listing Rules between the announcement of this dividend and its Record Date.

This meant that new shares issued in the Equity Raise were not eligible for this interim dividend which the Contact Board considered to be a fair outcome, as these securities were not on issue during the period to which the dividend relates.

The approach also ensured that all persons who acquired shares in the Equity Raise – whether under the Placement or the Retail Offer – were treated equally.

ASX Listing Rule Waivers

In connection with its €500,000,000 3.537 percent notes issued 3 November 2025 (the Notes), Contact Energy Limited (Contact) was granted certain waivers from ASX Listing Rules 8.2, 8.10 and 8.21.
The details of, and the reasons for, the waivers are set out in the table below.

Waivers	Reasons for Waivers
Waiver from ASX Listing Rule 8.2 to the extent necessary for Contact not to provide an issuer sponsored subregister for wholesale debt securities quoted on ASX settled outside of CHESS.	Application will be made by Contact to the ASX for the Notes to be quoted as wholesale debt securities. Debt securities quoted on the ASX Wholesale Loan Securities Market are not CHESS approved securities. The Notes will instead be settled and cleared through Euroclear and Clearstream, and any transfers of interests in the Notes will occur in accordance with the procedures of Euroclear and Clearstream.
Waiver from ASX Listing Rule 8.10 to allow Contact to refuse to register transfers of debt securities to be quoted on ASX from the date which is the record date before an interest payment date or the maturity date of the debt securities, in accordance with their terms, on condition that ASX is satisfied with the settlement arrangements that exist in relation to the notes to be quoted on ASX.	Application will be made by Contact to the ASX for the Notes to be quoted as wholesale debt securities. Terms of the Notes provide that transfers of interests in the Notes are to occur in accordance with the procedures of Euroclear and Clearstream. These procedures may require closure of the register in certain circumstances (including to ensure it remains accurate as at an interest payment date or the maturity date, as applicable). This enables the register to be up to date on an interest payment date or maturity date for the Notes. This is a common arrangement for this type of securities.
Waiver from ASX Listing Rule 8.21 to the extent necessary to permit Contact to not do the following: • in respect of transactions settled outside CHESS, mark transfer forms as required by Appendix 8A; or • in respect of transactions settled in the Euroclear and/or Clearstream systems, send confirmation of a change of address to a security holder at their address.	Application will be made by Contact to the ASX for the Notes to be quoted as wholesale debt securities. Debt securities quoted on the ASX Wholesale Loan Securities Market are not CHESS approved securities. The Notes will instead be settled and cleared through Euroclear and Clearstream, and any transfers of interests in the Notes will occur in accordance with the procedures of Euroclear and Clearstream.

Stock exchange listings

Contact's ordinary shares are listed and quoted on the NZX Main Board and the Australian Securities Exchange (ASX) under the company code 'CEN'. Contact has two tranches of green retail bonds listed and quoted on the NZX Debt Market under the company codes, CEN070 and CEN080, and two tranches of green capital bonds listed and quoted on the NZX Debt Market under the company codes CEN060 and CEN090. Contact's listing on the ASX is as a Foreign Exempt Listing.

For the purposes of ASX listing rule 1.15.3, Contact confirms that it continues to comply with the NZX listing rules.

Exercise of NZX disciplinary powers

NZX did not exercise any of its powers under Listing Rule 9.9.3 in relation to Contact during FY26.

Auditor fee

See auditor's remuneration note **E2** of the financial statements.

Donations

In accordance with section 211(1)(h) of the Companies Act 1993, Contact records that it donated $1,671,886.75 in FY26 including charitable donations, and where we have given koha. Donations are made on the basis that the recipient is not obliged to provide any service such as promoting Contact's brand and are separate from Contact's sponsorship activity. No political contributions were made during the year.

Credit rating

Contact Energy Limited has a Standard & Poor's long-term credit rating of BBB/stable and short term rating of A-2.

Listed Bonds

The $225 million subordinated, unsecured, redeemable, fixed rate capital bonds issued in November 2021 are rated BB+ by Standard & Poor's.

The $250 million unsubordinated, unsecured fixed rate bonds issued in October 2022 are rated BBB by Standard & Poor's.

The $300 million unsubordinated, unsecured fixed rate bonds issued in April 2023 are rated BBB by Standard & Poor's.

The $250 million unsubordinated, unsecured, redeemable, fixed rate capital bonds issued in September 2024 are rated BB+ by Standard & Poor's.

Australian Medium-Term Notes

The AUD $400 million unsubordinated, unsecured fixed rate notes issued in November 2023 are rated BBB by Standard & Poor's.

The AUD $400 million unsubordinated, unsecured fixed rate notes issued in June 2025 are rated BBB by Standard & Poor's.

European Medium-Term Notes

The EUR500 million unsubordinated, unsecured fixed rate notes issued in November 2025 are rated BBB by Standard & Poor's.