



11 September 2024

Amendment to Distribution Notice

Further to its announcement of earlier today (*Contact accelerates renewable generation strategy with the proposed acquisition of Manawa*), Contact Energy has updated the Distribution Notice that it filed on 19 August 2024 to reflect the updated date for participation in the Contact Dividend Reinvestment Plan (DRP) for the final FY24 dividend to be paid in September.

Eligible shareholders that have already made an election to participate in the DRP for the final FY24 dividend have the option to opt-out if they wish. Eligible shareholders that have not elected to participate in the final FY24 dividend have the opportunity to opt-in if they wish.

Changes to participation in the DRP for the final FY24 dividend, either to opt-in or opt-out, must be submitted by 5.00pm on Tuesday 17 September 2024.

No further changes have been made to the 19 August 2024 Distribution Notice.

- ends -

Investor enquiries

Shelley Hollingsworth
Investor Relations and Strategy Manager
+64 27 227 2429
shelley.hollingsworth@contactenergy.co.nz

Media enquiries

Louise Wright
Head of Communications and Reputation
+64 21 840 313
media@contactenergy.co.nz



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Distribution Notice



| Section 1: Issuer information | | | | |
|--|--|---|-----------|--|
| Name of issuer | Contact Energy Limited | | | |
| Financial product name/description | Ordinary shares | | | |
| NZX ticker code | CEN | | | |
| ISIN (If unknown, check on NZX website) | NZCENE0001S6 | | | |
| Type of distribution (Please mark with an X in the relevant box/es) | Full Year | X | Quarterly | |
| | Half Year | | Special | |
| | DRP applies | X | | |
| Record date | 28/08/2024 | | | |
| Ex-Date (one business day before the Record Date) | 27/08/2024 | | | |
| Payment date (and allotment date for DRP) | 27/09/2024 | | | |
| Total monies associated with the distribution | \$181,496,958 (789,117,208 shares @ \$0.23 / share) | | | |
| Source of distribution (for example, retained earnings) | Operating Free Cash Flow | | | |
| Currency | NZD | | | |
| Section 2: Distribution amounts per financial product | | | | |
| Gross distribution | \$0.31166667 | | | |
| Gross taxable amount | \$0.31166667 | | | |
| Total cash distribution | \$0.23000000 | | | |
| Excluded amount (applicable to listed PIEs) | N/A | | | |
| Supplementary distribution amount | \$0.03705882 | | | |
| Section 3: Imputation credits and Resident Withholding Tax | | | | |
| Is the distribution imputed | Fully imputed | | | |
| | Partial imputation | | | |
| | No imputation | | | |
| If fully or partially imputed, please state imputation rate as % applied | 26% | | | |
| Imputation tax credits per financial product | \$0.08166667 | | | |
| Resident Withholding Tax per financial product | \$0.02118333 | | | |
| Section 4: Distribution re-investment plan (if applicable) | | | | |
| DRP % discount (if any) | 2% | | | |

| | | |
|---|--|-----------|
| Start date and end date for determining market price for DRP | 27/08/2024 | 2/09/2024 |
| Date strike price to be announced (if not available at this time) | 03/09/2024 | |
| Specify source of financial products to be issued under DRP programme (new issue or to be bought on market) | New issue | |
| DRP strike price per financial product | Not available at this time | |
| Last date to submit a participation notice for this distribution in accordance with DRP participation terms | 17/09/2024 | |
| Section 5: Authority for this announcement | | |
| Name of person authorised to make this announcement | Kirsten Clayton, General Counsel & Company Secretary | |
| Contact person for this announcement | Shelley Hollingsworth, Investor Relations & Strategy Manager | |
| Contact phone number | +64 27 227 2429 | |
| Contact email address | shelley.hollingsworth@contactenergy.co.nz | |
| Date of release through MAP | 19/08/2024 | |