



16 April 2026

Ongoing Disclosure Notices – various

Please find attached Ongoing Disclosure Notices for:

- Rob Buchanan
- Alexa Preston
- Jack Stewart

- ENDS -



About Channel Infrastructure

Channel Infrastructure Channel Infrastructure is New Zealand's largest fuel import terminal business, storing and distributing 40% of New Zealand's transport fuel, including 80% of New Zealand's jet fuel. We receive, store, test and distribute petrol, diesel, and jet fuel that our customers import and supply to Auckland and Northland.

Fuel is imported via our deep-water harbour and jetty infrastructure at Marsden Point and stored in more than 290 million litres of contracted storage tanks on site. The fuel is then distributed via our 170-kilometre pipeline to Auckland, or by our customers (bp, Mobil, and Z Energy) via truck into Northland. We underpin the resilience of New Zealand's fuel supply chain with our tank capacity, which enables increased storage of fuel in New Zealand, and through efficient, low-emission distribution of the fuel into the Auckland market. Given our proximity to Auckland, and critical role in the jet fuel supply chain, Channel is well positioned to support the renewable fuel transition.

Our plan for growth includes supporting fuel resilience for New Zealand through additional fuel storage on our site, unlocking the strategic value of the Marsden Point Energy Precinct Concept which reflects the significant role Channel could play in supporting New Zealand's energy transition – through potential opportunities including supporting the manufacture of lower-carbon future fuels, as well as a range of potential energy security opportunities, and exploring expansion beyond Marsden Point.

Channel Infrastructure also owns a 25% interest in the Somerton jet fuel pipeline to Melbourne Airport and its wholly-owned subsidiary, Independent Petroleum Laboratory Limited, provides fuel quality testing services throughout New Zealand.

For more information on Channel Infrastructure, please visit: www.channelnz.com



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:

Channel Infrastructure NZ Limited
16 April 2026
6 October 2025

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:

Robert Christian Buchanan
Channel Infrastructure NZ Limited
N/A
Chief Executive Officer

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
(1) Beneficial Owner (of Ordinary Shares held by Forsyth Barr Custodians Limited on behalf of R & J Buchanan Investment Trust)
(2) Beneficial owner (as participant in Channel Infrastructure NZ Limited's employee share scheme of unrestricted shares)
(3) Beneficial owner (as participant in Channel Infrastructure NZ Limited's employee share scheme of restricted shares (being shares subject to a restricted period of 3 years))

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) 142,912
(2) 11
(3) 632
(1) 146,439
(2) 21
(3) 1,041
(1) Forsyth Barr Custodians Limited
(2) and (3) Citibank Nominees (New Zealand) Limited
(1) Forsyth Barr Custodians Limited
(2) and (3) Citibank Nominees (New Zealand) Limited

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

Type of affected derivative:
Class of underlying financial products:

N/A
N/A

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
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:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Three

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:

(1) and (2) 26 March 2026 (3) 30 March 2026
(1) and (2) Transfer of ordinary shares as a result of participation in Channel's Dividend Reinvestment Plan (3) Existing unallocated shares held by CRS Nominees Limited's nominee allocated to Mr Buchanan and held on trust for Mr Buchanan pending vesting, under the terms of Channel Infrastructure's employee share scheme.
(1), (2) and (3) Channel Infrastructure NZ Limited
(1) \$9,648.10 (\$2.7355 per Ordinary Share) (2) \$27.35 (\$2.7355 per Ordinary Share) (3) \$1,211 (\$2.9567 per Ordinary Share)
(1) 3,527 (2) 10 (3) 409

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—

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):

N/A
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

Bonds (CHI030)
Beneficial Owner
50,000
Forsyth Barr Custodians Limited on behalf of R & J Buchanan Investment Trust
N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
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:
<i>For that derivative relevant interest,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
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:
Name and title of authorised person:


16 April 2026
Chris Bougen, General Counsel and Company Secretary



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:

Channel Infrastructure NZ Limited
16 April 2026
6 October 2025

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:

Alexandrea Daniele Preston
Channel Infrastructure NZ Limited
N/A
Chief Financial Officer

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
(1) Registered holder and beneficial owner
(2) Beneficial owner (as participant in Channel Infrastructure NZ Limited's employee share scheme of unrestricted shares)
(3) Beneficial owner (as participant in Channel Infrastructure NZ Limited's employee share scheme of restricted shares (being shares subject to a restricted period of 3 years))

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) 89,633
(2) 11
(3) 632
(1) 91,114
(2) 21
(3) 1,041
(1) Alexandria Daniele Preston
(2) and (3) Citibank Nominees (New Zealand) Limited
(1) Alexandria Daniele Preston
(2) and (3) Citibank Nominees (New Zealand) Limited

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

Type of affected derivative:
Class of underlying financial products:

N/A
N/A

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
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:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Three

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:

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—

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):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
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:
<i>For that derivative relevant interest,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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:

(1) and (2) 26 March 2026 (3) 30 March 2026
(1) and (2) Transfer of ordinary shares as a result of participation in Channel's Dividend Reinvestment Plan. (3) Existing unallocated shares held by CRS Nominees Limited's nominee allocated to Ms Preston and held on trust for Ms Preston pending vesting, under the terms of Channel Infrastructure's employee share scheme.
(1), (2) and (3) Channel Infrastructure NZ Limited
(1) \$4,053.65 (\$2.7355 per Ordinary Share) (2) \$27.35 (\$2.7355 per Ordinary Share) (3) \$1,211 (\$2.9567 per Ordinary Share)
(1) 1,481 (2) 10 (3) 409

N/A
N/A
N/A

N/A
N/A

N/A
N/A

N/A

N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A


16 April 2026
Chris Bougen, General Counsel and Company Secretary



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:

Channel Infrastructure NZ Limited
16 April 2026
6 October 2025

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:

Jack Watson Stewart
Channel Infrastructure NZ Limited
N/A
General Manager Operations

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
(1) Beneficial Owner (of Ordinary Shares held by Forsyth Barr Custodians Limited)
(2) Beneficial owner (as participant in Channel Infrastructure NZ Limited's employee share scheme of restricted shares)
(3) Beneficial owner (as participant in Channel Infrastructure NZ Limited's employee share scheme of unrestricted shares)

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) 178,565 (2) 2,171 (3) 8,967
(1) 182,971 (2) 1,748 (3) 9,982
(1) Forsyth Barr Custodians Limited (2) and (3) Citibank Nominees (New Zealand) Limited
(1) Forsyth Barr Custodians Limited (2) and (3) Citibank Nominees (New Zealand) Limited

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

Type of affected derivative:
Class of underlying financial products:

N/A
N/A

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative (if any):
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:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Four

Details of transactions requiring disclosure-

Date of transaction:

(1) 26 March 2026
(2) 30 March 2026
(3)(a) 26 March 2026
(3)(b) 16 April 2026

Nature of transaction:

(1) Transfer of ordinary shares as a result of participation in Channel's Dividend Reinvestment Plan.
(2) Existing unallocated shares held by CRS Nominees Limited's nominee allocated to Mr Stewart and held on trust for Mr Stewart pending vesting, under the terms of Channel Infrastructure's employee share scheme.
(3)(a) Transfer of ordinary shares as a result of participation in Channel's Dividend Reinvestment Plan; and
(3)(b) Ordinary shares vesting under the terms of Channel Infrastructure's employee share scheme.

Name of any other party or parties to the transaction (if known):

Channel Infrastructure NZ Limited

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:

(1) \$12,052 (\$2.7355 per Ordinary Share)
(2) \$1,211 (\$2.9567 per Ordinary Share)
(3)(a) \$500.50 (\$2.7355 per Ordinary Share)
(3)(b) N/A

Number of financial products to which the transaction related:

(1) 4,406
(2) 409
(3)(a) 183
(3)(b) 832

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—

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

For a derivative relevant interest,-

Type of derivative:

N/A

Details of derivative:

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

N/A

A statement as to whether the derivative is cash settled or physically settled:

N/A

Maturity date of the derivative (if any):

N/A

Expiry date of the derivative (if any):

N/A

The price's specified terms (if any):

N/A

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:

N/A

For that derivative relevant interest,-

Parties to the derivative:

N/A

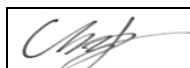
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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:

16 April 2026

Name and title of authorised person:

Chris Bougen, General Counsel and Company Secretary