

28 May 2015

Company Announcements Office  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW 2000 Australia

**Change of Director's Interest Notices**

Attached are the Change of Director's Interest Notices for the following Directors:

- > Joan Withers
- > Keith Smith
- > James Miller
- > Tania Simpson
- > Mike Allen
- > Patrick Strange
- > Prue Flacks

Yours faithfully

A handwritten signature in grey ink, appearing to read 'Tony Nagel'.

**Tony Nagel**

Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joan Withers
<b>Date of last notice</b>	16 May 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 May 2015
<b>No. of securities held prior to change</b>	39,700 ordinary shares in Mighty River Power Limited and power to acquire up to 200 Loyalty Bonus Shares
<b>Class</b>	Ordinary shares in Mighty River Power Limited
<b>Number acquired</b>	200 ordinary shares in Mighty River Power Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable
<b>No. of securities held after change</b>	39,900 ordinary shares in Mighty River Power Limited

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 200 Loyalty Bonus Shares that Joan Withers was entitled to under the initial public offering, subject to the satisfaction of certain conditions
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Keith Raymond Smith
<b>Date of last notice</b>	1 September 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered and beneficial owner of 4,000 ordinary shares, registered owner of 2,000 ordinary shares held as trustee of the Selwyn Trust, registered owner of 10,500 ordinary shares held as independent trustee of The Pine Trust No 2 Power to acquire 160 Loyalty Bonus Shares held by Keith Raymond Smith, up to 80 Loyalty Bonus Shares held by Keith Raymond Smith as trustee of Selwyn Trust Holds over <20% of the shares of James Raymond Holdings Limited, and therefore has a relevant interest in the 3,200 ordinary shares held by James Raymond Holdings and power to acquire up to 128 Loyalty Bonus Shares Holds over <20% of the shares of Gwendoline Holdings Limited, and therefore has a relevant interest in the 7,600 ordinary shares held by Gwendoline Holdings Limited and power to acquire up to 200 Loyalty Bonus Shares
<b>Date of change</b>	21 May 2015

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**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	4,000 ordinary shares in Mighty River Power Limited (with the power to acquire up to 160 Loyalty Bonus Shares) 2,000 shares held as trustee of the Selwyn Trust (with the power to acquire up to 80 Loyalty Bonus Shares) 10,500 shares as trustee of the Pine Trust No 2 Holds over <20% of the shares of James Raymond Holdings Limited, and therefore has a relevant interest in the 3,200 ordinary shares held by James Raymond Holdings (with the power to acquire up to 128 Loyalty Bonus Shares) Holds over <20% of the shares of Gwendoline Holdings Limited, and therefore has a relevant interest in the 7,600 ordinary shares held by Gwendoline Holdings Limited (with the power to acquire up to 200 Loyalty Bonus Shares)
<b>Class</b>	Ordinary shares in Mighty River Power Limited
<b>Number acquired</b>	568 ordinary shares in Mighty River Power Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable
<b>No. of securities held after change</b>	4,160 ordinary shares in Mighty River Power Limited 2,080 shares held as trustee of the Selwyn Trust 10,500 shares as an independent trustee of The Pine Trust No 2 Holds over <20% of the shares of James Raymond Holdings Limited, and therefore has a relevant interest in the 3,328 ordinary shares held by James Raymond Holds over <20% of the shares of Gwendoline Holdings Limited, and therefore has a relevant interest in the 7,800 ordinary shares held by Gwendoline Holdings Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 568 Loyalty Bonus Shares that Keith Raymond Smith was entitled to under the initial public offering, subject to the satisfaction of certain conditions

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Bruce Miller
<b>Date of last notice</b>	18 September 2013

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joint beneficial owner of 40,000 shares held by Custodial Services Limited on behalf of James Bruce Miller and the power to acquire up to 320 Loyalty Bonus Shares
<b>Date of change</b>	21 May 2015
<b>No. of securities held prior to change</b>	40,000 ordinary shares in Mighty River Power Limited (with the power to acquire up to 320 Loyalty Bonus shares)
<b>Class</b>	Ordinary shares in Mighty River Power Limited
<b>Number acquired</b>	320 ordinary shares in Mighty River Power Limited
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable
<b>No. of securities held after change</b>	40,320 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 320 Loyalty Bonus Shares that James Bruce Miller was jointly entitled to under the initial public offering, subject to the satisfaction of certain conditions

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – + Closed period

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tania Joy Te Rangingangana Simpson
<b>Date of last notice</b>	15 May 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered owner of 2,000 shares held as trustee of the Simpson – Te Ruki Whanau Trust and the power to acquire up to 80 Loyalty Bonus Shares
<b>Date of change</b>	21 May 2015
<b>No. of securities held prior to change</b>	2,000 ordinary shares in Mighty River Power Limited (with the power to acquire up to 80 Loyalty Bonus shares)
<b>Class</b>	Ordinary shares in Mighty River Power Limited
<b>Number acquired</b>	80 Loyalty Bonus Shares in Mighty River Power Limited
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable
<b>No. of securities held after change</b>	2,080 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 80 Loyalty Bonus Shares that Tania Joy Te Rangingangana Simpson was entitled to under the initial public offering, subject to the satisfaction of certain conditions

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael David Allen
<b>Date of last notice</b>	15 May 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 May 2015
<b>No. of securities held prior to change</b>	2,000 ordinary shares in Mighty River Power Limited and power to acquire up to 80 Loyalty Bonus Shares
<b>Class</b>	Ordinary shares in Mighty River Power Limited
<b>Number acquired</b>	80 ordinary shares in Mighty River Power Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable
<b>No. of securities held after change</b>	2,080 ordinary shares in Mighty River Power Limited

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 80 Loyalty Bonus Shares that Michael David Allen was entitled to under the initial public offering, subject to the satisfaction of certain conditions
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick Clifford Strange
<b>Date of last notice</b>	11 February 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered and beneficial owner of 4,000 ordinary shares and the power to acquire up to 200 Loyalty Bonus Shares  Registered owner of 8,600 seven year, fixed rate bonds issued by Mighty River Power Limited as trustee of the Three Kings Trust
<b>Date of change</b>	21 May 2015
<b>No. of securities held prior to change</b>	4,000 ordinary shares in Mighty River Power Limited and power to acquire up to 160 Loyalty Bonus Shares  8,600 seven year, fixed rate bonds issued by Mighty River Power Limited as trustee of the Three Kings Trust
<b>Class</b>	Ordinary shares in Mighty River Power Limited
<b>Number acquired</b>	160 ordinary shares in Mighty River Power Limited

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable
<b>No. of securities held after change</b>	4,160 ordinary shares in Mighty River Power Limited  8,600 seven year, fixed rate bonds issued by Mighty River Power Limited as trustee of the Three Kings Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 160 Loyalty Bonus Shares that Patrick Clifford Strange was entitled to under the initial public offering, subject to the satisfaction of certain conditions

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – + Closed period

+ See chapter 19 for defined terms.



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**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Mighty River Power Limited
<b>ABN</b> 162 804 668

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Prudence Mary Flacks
<b>Date of last notice</b>	28 July 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered and beneficial owner of 9,900 ordinary shares, registered owner of 7,600 ordinary shares held as trustee of the estate of Brian Henry Bull, registered owner of 2,560 ordinary shares held acting on behalf of BBull Family Trust Limited as trustee of the Brian Bull Family Trust and registered and beneficial owner of 40,000 capital bonds  Power to acquire up to 200 Loyalty Bonus Shares held by Prudence Mary Flacks, up to 200 Loyalty Bonus Shares held by Prudence Mary Flacks as trustee of the estate of Brian Henry Bull, up to 102 Loyalty Bonus Shares as trustee of the Brian Bull Family Trust  Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote in respect of 2,800 ordinary shares under a power of attorney granted to Prue Flacks by Helen Jean Macpherson Bull and power to acquire up to 112 Loyalty Bonus Shares
<b>Date of change</b>	21 May 2015

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<p><b>No. of securities held prior to change</b></p>	<p>9,900 ordinary shares in Mighty River Power Limited (with the power to acquire up to 200 Loyalty Bonus Shares)            7,600 ordinary shares held as trustee of the estate of Brian Henry Bull (with the power to acquire up to 200 Loyalty Bonus Shares)            2,560 ordinary shares held acting on behalf of BBull Family Trust Limited as trustee of the Brian Bull Family Trust (with the power to acquire up to 102 Loyalty Bonus Shares)</p> <p>40,000 capital bonds in Mighty River Power</p> <p>Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote in respect of 2,800 ordinary shares under a power of attorney granted to Prue Flacks by Helen Jean Macpherson Bull (with the power to acquire up to 112 Loyalty Bonus Shares)</p>
<p><b>Class</b></p>	<p>Ordinary shares in Mighty River Power Limited</p>
<p><b>Number acquired</b></p>	<p>614 ordinary shares in Mighty River Power Limited.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>No further consideration (in addition to the price paid when applying for ordinary shares under the initial public offering) is payable</p>
<p><b>No. of securities held after change</b></p>	<p>10,100 ordinary shares in Mighty River Power Limited            7,800 ordinary shares held as trustee of the estate of Brian Henry Bull            2,662 ordinary shares held acting on behalf of BBull Family Trust Limited as trustee of the Brian Bull Family Trust            40,000 capital bonds in Mighty River Power</p> <p>Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote in respect of 2,912 ordinary shares under a power of attorney granted to Prue Flacks by Helen Jean Macpherson Bull</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Acquisition of 614 Loyalty Bonus Shares that Prudence Mary Flacks was entitled to under the initial public offering, subject to the satisfaction of certain conditions</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.