

**Z ENERGY LIMITED**  
 (“Z Energy”)



**REQUEST FOR CONSENT TO TRADE IN SECURITIES**

**To:** The General Counsel and Company Secretary, Z Energy Limited

In accordance with Z Energy’s Insider Trading Policy, I request Z Energy’s consent be given to the following proposed transaction to be undertaken either by me or a person associated with me, within 5 trading days of approval being given. I acknowledge that Z Energy is not advising or encouraging me to trade or hold securities and does not provide any securities recommendation.

<b>Name:</b>	
<b>Position in Company:</b>	
<b>Residential address:</b>	
<b>Email address:</b>	
<b>Name of Registered Holder transacting (if different):</b>	

<b>Description and number of securities</b>			
<b>Type of proposed transaction:</b>	<b>Acquire</b>	<b>Dispose of</b>	<b>Other Specify</b>
<b>To be transacted: (Please circle)</b>	<b>On NZX</b>	<b>On ASX</b>	<b>Off market trade</b>
	<b>Other (please specify)</b>		
<b>Likely date of transaction:</b>			

I declare that **I do not** hold information which:

- Is generally not available to the market; and
- Would have a material effect on the price of Z Energy’s listed securities if it were generally available to the market

I know of no reason to prohibit me from trading in Z Energy’s listed securities and certify the details above are complete, true and correct. I also understand that this consent is automatically deemed to be withdrawn if I become aware of material information prior to the trade being completed.

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

Z Energy hereby **consents/does not** consent to the proposed transaction described above. Any consent is conditional on the proposed transaction being completed within 5 trading days of the date of this consent, and in compliance with Z Energy’s Insider Trading Policy.

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

***A copy of the contract note (or other transaction documentation, in the case of an off-market trade) must be provided to the Company Secretary within 5 working days of the trade being completed.***