

MARKET RELEASE

**SkyCity Entertainment Group Limited
(SKC.NZX/SKC.ASX)**

29 November 2024

Disclosure of current and former senior managers' relevant interests

Please find attached Disclosures of Senior Managers' Relevant Interests Notices for certain current and former senior managers of SkyCity.

Ends

For more information, please contact:

Investors and Analysts	Media
Craig Brown Head of Investor Relations & Corporate Development Mobile: +64 27 470 6802 E-mail: craig.brown@skycity.co.nz	Graeme Muir GM Communications Phone: +64 214 26 844 Email: graeme.muir@skycity.co.nz

This announcement has been authorised for release by:
Jo Wong, General Counsel & Company Secretary

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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:

SkyCity Entertainment Group Limited
29/11/2024
N/A

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:

Jason Bevan Walbridge
SkyCity Entertainment Group 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):

Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25

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:

Nil
401,739
Jason Bevan Walbridge
Jason Bevan Walbridge

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

Type of affected derivative:
Class of underlying financial products:

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:

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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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Details of transactions requiring disclosure-

Date of transaction:	28/11/2024
Nature of transaction:	Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group 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:	Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
Number of financial products to which the transaction related: <i>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—</i>	401,739 LTI RSRs FY25
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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:	
<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 director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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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:

SkyCity Entertainment Group Limited
29/11/2024
28/08/2024

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:

Peter James Fredricson
SkyCity Entertainment Group 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):

Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25

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:

Nil
173,751
Peter James Fredricson
Peter James Fredricson

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

Type of affected derivative:
Class of underlying financial products:

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:

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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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Details of transactions requiring disclosure-

Date of transaction:	28/11/2024
Nature of transaction:	Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group 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 by converted into a cash value, describe the consideration:	Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
Number of financial products to which the transaction related: <i>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—</i>	173,751 LTI RSRs FY25
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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:	Ordinary Shares
Nature of relevant interest:	Indirectly owned
<i>For that relevant interest,-</i>	
Number held in class:	25,000 ordinary shares
Current registered holder(s):	Frelaw Superannuation Pty Limited
<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 director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
 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:

SkyCity Entertainment Group Limited
29/11/2024
27/09/2024

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:

Callum James Mallett
SkyCity Entertainment Group Limited
N/A
Chief Operating 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):
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) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (2) Directly Owned Ordinary Shares acquired pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (3) Restricted Share Rights to acquire Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
(1) Indirectly Owned Ordinary Shares (2) Directly Owned Ordinary Shares (3) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25
(1) 33,983 (2) Nil (3) Nil
(1) Nil (2) 5,664 (3) 212,067
(1) Public Trust (2) N/A (3) Callum James Mallett
(1) N/A (2) Callum James Mallett (3) Callum James Mallett

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

Type of affected derivative:
Class of underlying financial products:
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:
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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

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:

(1) 22/11/2024 (2) 22/11/2024 (3) 28/11/2024
(1) Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
(1) Public Trust (2) As above (3) SkyCity Entertainment Group Limited
(1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)

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Number of financial products to which the transaction related:	(1) 33,983 (2) 5,664 (3) 212,067
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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:	(1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Shares under Long Term Retention Plan grant (3) Restricted Share Rights Convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Nature of relevant interest:	(1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned
<i>For that relevant interest,-</i>	

Number held in class:	(1) 157,568 (2) 675,676 (3) 95,188 (4) 44,962
Current registered holder(s):	(1) Callum James Mallett (2) Callum James Mallett (3) Callum James Mallett (4) Callum James Mallett
<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 director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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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:	SkyCity Entertainment Group Limited
Date this disclosure made:	29/11/2024
Date of last disclosure:	15/12/2023

Director or senior manager giving disclosure

Full name(s):	Carolyn Kidd
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Risk Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	130,262
Current registered holder(s):	Carolyn Kidd
Registered holder(s) once transfers are registered:	Carolyn Kidd

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

Type of affected derivative:	
Class of underlying financial products:	
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:	
<i>For that derivative,-</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:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	28/11/2024
Nature of transaction:	Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group 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 by converted into a cash value, describe the consideration:	Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
Number of financial products to which the transaction related:	130,262 LTI RSRs FY25
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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

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Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	29/11/2024
Date of last disclosure:	27/09/2024

Director or senior manager giving disclosure

Full name(s):	Joanna Lee Wong
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	(1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (2) Directly Owned Ordinary Shares acquired pursuant to Long Term Incentive Plan (2021 Allocation for FY22)
Nature of the affected relevant interest(s):	(1) Indirectly Owned Ordinary Shares (2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 29,140 (2) Nil
Number held in class after acquisition or disposal:	(1) Nil (2) 4,857
Current registered holder(s):	(1) Public Trust (2) N/A
Registered holder(s) once transfers are registered:	(1) N/A (2) Joanna Lee Wong

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

Type of affected derivative:	
Class of underlying financial products:	
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:	
<i>For that derivative, -</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:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	22/11/2024
Nature of transaction:	Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2021 Allocation for FY22)
Name of any other party or parties to the transaction (if known):	Public Trust
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:	Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22)
Number of financial products to which the transaction related:	(1) 29,140 (2) 4,857
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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

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Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

(1) Ordinary Shares
 (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23)
 (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)
 (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)

Nature of relevant interest:
 For that relevant interest,-

(1) Directly owned
 (2) Directly Owned
 (3) Directly Owned
 (4) Directly Owned

Number held in class:

(1) 142,264
 (2) 34,340
 (3) 47,856
 (4) 17,419

Current registered holder(s):
 For a derivative relevant interest,-

(1) Joanna Lee Wong
 (2) Joanna Lee Wong
 (3) Joanna Lee Wong
 (4) Joanna Lee Wong

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:
 For that derivative relevant interest,-
 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 director or officer:
 Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
 Date of signature:
 Name and title of authorised person:


 29/11/2024
 Jo Wong, General Counsel and Company Secretary

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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:

SkyCity Entertainment Group Limited
29/11/2024
15/12/2023

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:

Shaun Philp
SkyCity Entertainment Group Limited
N/A
Chief People & Culture 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):
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:

Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25
Nil
97,405
Shaun Philp
Shaun Philp

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

Type of affected derivative:
Class of underlying financial products:
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:
<i>For that derivative,-</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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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 recieved 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:

28/11/2024
Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
SkyCity Entertainment Group Limited
Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
97,405 LTI RSRs FY25

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Name of any other party or parties to the transaction (if known):	(1) Public Trust (2) As above (3) SkyCity Entertainment Group 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) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
Number of financial products to which the transaction related:	(1) 31,342 (2) 5,224 (3) 120,339
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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:	(1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Nature of relevant interest:	(1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned


For that relevant interest,-

Number held in class:	(1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549
Current registered holder(s):	(1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson (4) Simon Peter Jamieson

For a derivative relevant interest,-

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 director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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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:

SkyCity Entertainment Group Limited
29/11/2024
N/A

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:

Andrew McPherson
SkyCity Entertainment Group Limited
N/A
Chief Information 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):

Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25

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:

Nil
86,067
Andrew McPherson
Andrew McPherson

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

Type of affected derivative:
Class of underlying financial products:

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:

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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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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: <i>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—</i>
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):

28/11/2024
Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
SkyCity Entertainment Group Limited
Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
86,067 LTI RSRs FY25
Yes
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:

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:

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 director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


29/11/2024
Jo Wong, General Counsel and Company Secretary


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Name of any other party or parties to the transaction (if known):	(1) Public Trust (2) As above (3) SkyCity Entertainment Group 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 by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25)
Number of financial products to which the transaction related: <i>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—</i>	(1) 31,342 (2) 5,224 (3) 70,407
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):	Yes N/A N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)
Nature of relevant interest: <i>For that relevant interest,-</i>	(1) Directly Owned (2) Directly Owned (3) Directly Owned (4) Directly Owned
Number held in class:	(1) 12,436 (2) 22,138 (3) 10,379 (4) 30,851
Current registered holder(s): <i>For a derivative relevant interest,-</i>	(1) Nirupa George (2) Nirupa George (3) Nirupa George (4) Nirupa George
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 director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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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):

Yes

N/A

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

Ordinary Shares

Directly Owned

For that relevant interest, -

Number held in class:

Current registered holder(s):

41,523

Julie Gail Amey

For a derivative relevant interest, -

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:

For that derivative relevant interest, -

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 director or officer:


Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



29/11/2024

Jo Wong, General Counsel and Company Secretary

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