

# 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:

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



To NZX Limited; and

# **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:  Director or senior manager giving disclosure Full name(s): Name of related body corporate (if applicable): Position held in listed issuer:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest (excluding specified derivatives)  Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for F725) ("LTI RSRs F725")  Nature of the affected relevant interest(s):  Por that relevant interest.  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s) once transfers are registered:  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 (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A specified derivative of the derivative (if any):  A specified derivative of the derivative (if any):  A statement as to whether the derivative (if any):  A specified and the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether the derivative (if any):  A statement as to whether manager is not a party to the derivative, the nature of the underty interest (if any):  A statement as the derivative (if any):		
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## Details of transactions requiring disclosure-

Nature of transaction:  Name of any other perty or parties to the transaction (if known):  The consideration, expressed in Nev Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by convented into a cash value, describe the consideration. Number of financial products trading policy that prohibits directors or senior imagines from trading during any period without written clearance (a closed period) include the following definition interests were acquired or disposed of during a closed period: Whether pror written clearance was provided to allow the acquisition or disposal to proceed during the closed period. Whether pror written clearance (a fany):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Name relevant interest.  For that relevant interest.  For that relevant interest.  Port and relevant interest.  Details of derivative.  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  Any other details needed to understand how the amount of the consideration payable under 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:  Parties to the derivative or the value of the derivative relevant interest.  Parties to the derivative or the value of the derivative is affected by the value of the underlying financial products:  Parties to the derivative or the value of the derivative relevant interest.  Parties to 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 or the value of the derivative is affected by the value of the underlying financial products:  Signature of the control or officer:  Date of signature:  On the derivative of the derivat	Date of transaction:	28/11/2024
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 which the transaction related:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products to which the transaction related:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed ultimate the closed period:  Whether prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interests.  For that relevant interests.  For that relevant interest.  For that relevant interest.  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 (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  For the derivative relevant interest.  For that relevant interests.  For that derivative relevant interest.  For that derivati	Nature of transaction:	Ordinary Shares upon satisfaction of terms
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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 relevant interests very experience of senior with the clearance (a lany):  Whether prior written clearance (a lany):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest.  For that relevant interest.  For that relevant interest.  Current registered holder(s): For a derivative relevant interest.  Type 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): The priors specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest.  Parties to 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 them is a made.  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  Name and title of authorised person:	acquisition or disposal. If the consideration was not in cash and cannot be readily by	SkyCity Long Term Incentive Plan (2024
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 relevant interests very experience of senior with the clearance (a lany):  Whether prior written clearance (a lany):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest.  For that relevant interest.  For that relevant interest.  Current registered holder(s): For a derivative relevant interest.  Type 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): The priors specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest.  Parties to 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 them is a made.  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  Name and title of authorised person:	Number of financial products to which the transaction related:	401 739 LTLRSRs FY25
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.  Nature of relevant interest.  For that relevant interest.  Current registered holder(s): 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): Expiry date 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 relevant interest,- Parties to the derivative or the value of the derivative, the nature of the relevant interest in 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 nesson:	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)	101,100 21110101 120
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:  For that relevant interest:  Number held in class: Current registered holder(s): For a derivative relevant interest.  Type of derivative.  Details of derivative.  Details of derivative (if any): A statement as to whether the derivative (if any): The notional value of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price's specified terms (if any): The pr	Whether relevant interests were acquired or disposed of during a closed period:	Yes
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest; For that relevant interest; Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative:  Details of derivative (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): 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 relevant interest. Parties to the derivative relevant interest. Parties to the 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 duty authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  Name and title of authorised person:  Jo Wong, General Counsel and Company		N/A
Class of quoted financial products: Nature of relevant interest:  For that relevant interest.  Number held in class:  Current registered holder(s):  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 prices specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative 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:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  Locatify 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:  Jo Wong, General Counsel and Company	Date of the prior written clearance (if any):	N/A
Nature of relevant interest:  For that relevant interest.  Number held in class:  Current registered holder(s):  For a derivative relevant interest.  Type of derivative:  Details of derivative:  Details of derivative:  Details of derivative:  Details of 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):  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:  Name and title of authorised person:  Jo Wong, General Counsel and Company	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest,- Number held in class: Current registered holder(s): 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 of 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 L 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:  Jo Wong, General Counsel and Company	Class of quoted financial products:	N/A
Number held in class:  Current registered holder(s):  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:  Date of signature:  Name and title of authorised person:  J Wong, General Counsel and Company	Nature of relevant interest:	
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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:  Date of signatur		
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:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  29/11/2024  Name and title of authorised person:		
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:		
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:  Jowns, General Counsel and Company	disclosure is correct and that I am duly authorised to make this disclosure by all	
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:  Journal of the person authorised person:	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  29/11/2024  Jo Wong, General Counsel and Company	Date of signature:	
Date of signature:  29/11/2024  Name and title of authorised person:  Jo Wong, General Counsel and Company	Of	
Name and title of authorised person:  Jo Wong, General Counsel and Company	Signature of person authorised to sign on behalf of director or officer:	Jourandy
IName and title of authorised person.	Date of signature:	29/11/2024
	Name and title of authorised person:	_ · · ·



Total number of transactions to which notice relates:

## Disclosure of Directors and Senior Managers Relevant Interests

rtainment Group Limited
Eradriasan
Fradriceon
Fradriceon
tainment Group Limited
al Officer
nare Rights to acquire to res pursuant to Long Term n (2024 allocation for FY25) Y25")
uire Ordinary Shares in vith the terms of the LTI
Fredricson
Fredricson
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## Details of transactions requiring disclosure-

Dotaile of transactions requiring alcoholars	
Date of transaction:	28/11/2024
	Issue of LTI RSRs FY25 to acquire
Nature of transaction.	Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
Nature of transaction:	` '
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	Nil in accordance with the terms of the
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	SkyCity Long Term Incentive Plan (2024 allocation for FY25)
Number of financial products to which the transaction related:	173,751 LTI RSRs FY25
If the issuer has a financial products trading policy that prohibits directors or senior	173,731 ETT KOKST 123
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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	NI/A
Date of the prior written clearance (if any):	N/A N/A
Date of the prior written decirative (if any).	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Indirectly owned
For that relevant interest,-	,
Number held in class:	25,000 ordinary shares
Current registered holder(s):	Frelaw Superannuation Pty Limited
For a derivative relevant interest,-	Total Superal Madient ty Emilia
Type 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	
VI .	
Signature of person authorised to sign on behalf of director or officer:	Derawog
Signature of person authorised to sign on behalf of director or officer:  Date of signature:	29/11/2024



#### Disclosure of Directors and Senior Managers Relevant

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	
Date of last disclosure.	21/03/2024	
Director or senior manager giving disclosure		
Full name(s):	Callum James Mallett	
Name of listed issuer:	SkyCity Entertainment Group Limited	
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	Chief Operating Officer	
F OSITIOTI FIEID IIT IISTED ISSUET.	Chief Operating Officer	
Summary of acquisition or disposal of relevant interest (excluding specified	erivatives)	
Summary of acquisition of disposal of relevant interest (excluding specified t	erivatives)	
Class of affected quoted financial products:	(1) Indirectly Owned Ordinary Shares held pursuar Long Term Incentive Plan (2021 Allocation for FY2 (2) Directly Owned Ordinary Shares acquired pursit to Long Term Incentive Plan (2021 Allocation for F (3) Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (202 allocation for FY25) ("LTI RSRs FY25")	22) uant Y22)
Nature of the affected relevant interest(s):	(1) Indirectly Owned Ordinary Shares (2) Power to acquire Ordinary Shares (3) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25	е
For that relevant interest-		
Number held in class before acquisition or disposal:	(1) 33,983 (2) Nii (3) Nii	
Number held in class after acquisition or disposal:	(1) Nil (2) 5,664 (3) 212,067	
Current registered holder(s):	(1) Public Trust (2) N/A (3) Callum James Mallett	
Registered holder(s) once transfers are registered:	(1) N/A (2) Callum James Mallett (3) Callum James Mallett	
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:	if applicable)	
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:	(1) 22/11/2024 (2) 22/11/2024 (3) 28/11/2024	
Nature of transaction:	(1) Acquisition of Ordinary Shares following satisfa of terms of Long Term Incentive Plan (2021 Alloca for FY22) (2) As above (3) Issue of LTI RSRs FY25 to acquire Ordinary SI upon satisfaction of terms of Long Term Incentive (FY25)	tion nares
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 Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Term Incentive Plan (2024 allocation for FY25)	

Numb	per of financial products to which the transaction related:	(1) 33,983 (2) 5,664 (3) 212,067
senio	issuer has a financial products trading policy that prohibits directors or r managers from trading during any period without written clearance (a d period) include the following details—	
	her relevant interests were aquired or disposed of during a closed period:	Yes
	her prior written clearance was provided to allow the aquisition or disposal to	N/A
	ed during the closed period: of the prior written clearance (if any):	N/A
>	mary 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
5	or quoted manolal products.	(1) Directly owned (2) Directly Owned
Natur	e of relevant interest:	(3) Directly Owned (4) Directly Owned
For th	nat relevant interest,-	
3		(1) 157,568 (2) 675,676 (3) 95,188
Numb	per held in class:	(4) 44,962
		(1) Callum James Mallett (2) Callum James Mallett (3) Callum James Mallett
	ent registered holder(s):	(4) Callum James Mallett
	derivative relevant interest,-	
	of derivative:  Is of derivative,-	
The n	notional value of the derivative (if any) or the notional amount of underlying pial products (if any):	
	tement as to whether the derivative is cash settled or physically settled:	
	rity date of the derivative (if any): y date of the derivative (if any):	
	vice's specified terms (if any):	
Any of payab	ther details needed to understand how the amount of the consideration ole under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
	nat derivative relevant interest,-	
	es to the derivative:	
	director or senior manager is not a party to the derivative, the nature of the ant interest in the derivative:	
I certif	fication  fy that, to the best of my knowledge and belief, the information contained in isclosure is correct and that I am duly authorised to make this disclosure by	
	rsons for whom it is made.	
	sture of director or officer:	
Date o	of signature:	
Signa	nture of person authorised to sign on behalf of director or officer:	Jerandy
Date of	of signature:	29/11/2024
Name	e and title of authorised person:	Jo Wong, General Counsel and Company Secretar



# Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 290(2), I mancial 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	1
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 of	,
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
0	(f and back)
Summary of acquisition or disposal of specified derivatives relevant interest	(ir 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
Details of transactions requiring disclosure-	I
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 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:	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
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 aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition 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:	Restricted Share Rights convertible to
	Ordinary Shares pursuant to Long Term
	Incentive Plan (2023 Allocation for FY24)
	("LTI RSRs FY24")
Class of quoted financial products:  Nature of relevant interest:	
	Directly owned
For that relevant interest,-  Number held in class:	57.076 LTL DSDc EV24
Current registered holder(s):	57,076 LTI RSRs FY24 Carolyn Kidd
For a derivative relevant interest,-	Garoiyii rada
, and the second	
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:	Jonavog
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary



# **Disclosure of Directors and Senior Managers Relevant**

To NZX Limited; and	7
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	29/11/2024
Date of last disclosure:	27/09/2024
Bate of fact discretions.	21700/2021
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)
	(4) In directly Coursed Codings Change held nows and to Lang
	(1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22)
Class of affected quoted financial products:	(2) Directly Owned Ordinary Shares acquired pursuant to
	Long Term Incentive Plan (2021 Allocation for FY22)
	Long Term incentive Plan (2021 Allocation for F122)
Nature of the affected relevant interest(s):	(1) Indirectly Owned Ordinary Shares
Traduce of the affected relevant interest(3).	(2) Directly Owned Ordinary Shares
7	
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
The state of the s	(2) 4,857
Current registered holder(s):	(1) Public Trust
Current registered holder(s).	(2) N/A
Desire to the late of the second seco	(1) N/A
Registered holder(s) once transfers are registered:	(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-	7
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	7 -
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	22/44/2024
Date of transaction:	22/11/2024
	Acquisition of Ordinary Shares following satisfaction of
Nature of transaction:	terms of Long Term Incentive Plan (2021 Allocation for
Ivalure of transaction.	FY22)
	F122)
Name of any other party or parties to the transaction (if known):	Public Trust
	Fublic Trust
The consideration, expressed in New Zealand dollars, paid or received for the	Nil in accordance with the terms of the SkyCity Long Term
acquisition or disposal. If the consideration was not in cash and cannot be readily	Incentive Plan (2021 Allocation for FY22)
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	(1) 29,140
·	(2) 4,857
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 aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

	(1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Sha pursuant to Long Term Incentive Plan grant (2022 Alloc
	for FY23) (3) Restricted Share Rights convertible to Ordinary Sha pursuant to Long Term Incentive Plan grant (2023 Alloc
D)	for FY24) (4) Restricted Share Rights convertible to Ordinary Sha pursuant to Performance Incentive Plan grant (FY23)
Class of quoted financial products:	
	(1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned
Nature of relevant interest:	(1) Elicotty Chillian
For that relevant interest,-	
	(1) 142,264 (2) 34,340 (3) 47,856 (4) 17,419
Number held in class:	(1) Joanna Lee Wong (2) Joanna Lee Wong (3) Joanna Lee Wong
	(4) Joanna Lee Wong
Current registered holder(s):	(1) 000000000000000000000000000000000000
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:	е
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:	<u> </u>
Date of signature:	
or -	
Signature of person authorised to sign on behalf of director or officer:	Joerandoz
- J	
Date of signature:	29/11/2024



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	29/11/2024
Date this disclosure made.  Date of last disclosure:	15/12/2023
Date of last disclosure.	13/12/2023
Director or senior manager giving disclosure	
Full name(s):	Shaun Philp
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People & Culture Officer
Summary of acquisition or disposal of relevant interest (excluding specified de	rivatives)
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 RSR FY25
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	97,405
Current registered holder(s):	Shaun Philp
Registered holder(s) once transfers are registered:	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:	
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
	L.
LIGITALIS OF TRANSPORTIONS FORILIFING GISCOLOSUPS	28/11/2024
Date of transaction:	Issue of LTI RSRs FY25 to acquire Ordina Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
Date of transaction:  Nature of transaction:	Issue of LTI RSRs FY25 to acquire Ordina Shares upon satisfaction of terms of Long
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:	Issue of LTI RSRs FY25 to acquire Ordina Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)

Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  N/A  Summary of other relevant interests after acquisition or disposal:  Restricted Share Rights con Ordinary Shares pursuant to	The there prior written clearance was provided to allow the aquisition or disposal to occeed during the closed period: atte of the prior written clearance (if any):  Immary of other relevant interests after acquisition or disposal:  Immary of other relevant interests after acquisition or disposal:  Immary of other relevant interests after acquisition or disposal:  Immary of other relevant interests after acquisition or disposal:  Immary of other relevant interests.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interests.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Immary of other plan (2023 Allocation ("LTI RSRs FY24")  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Immary of other relevant interest.  Interest plan (2023 Allocation ("LTI RSRs FY24")  Immary of other plan (2023 Allocation ("LTI RSRs FY24")  Immary of other plan (2023 Allocation ("LTI RSRs FY24")  Immary of other plan (2023 Allocation ("LTI RSRs FY24")  Immary of other plan (2023 Allocation ("LTI RSRs F	Whether prior written clearance was provided to allow the aquisition 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:  Restricted Share Rights convert Ordinary Shares pursuant to Lo Incentive Plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Class of quoted financial products:  Value of relevant interest;  Value of relevant interest;  Current registered holder(s):  Cor a derivative relevant interest,-  Type of derivative:  Details of derivative;  As 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 in the value of the derivative is affected by the value of the derivative relevant interest;  Parties to t	Whether prior written clearance was provided to allow the aquisition 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:  Restricted Share Rights conver Ordinary Shares pursuant to Lo Incentive Plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Por that relevant interest:  For that relevant interest.  Type of derivative:  Details of derivative.  The notional value of the derivative (if any):  The price's specified terms (if any):  Certification  Lertify 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:  Date of signature:	Whether prior written clearance was provided to allow the aquisition 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:  Restricted Share Rights conver Ordinary Shares pursuant to Lo Incentive Plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  For that relevant interest:  For that relevant interest.  Type of derivative:  Details of derivative:  Details of derivative:  Details of derivative:  Details of derivative (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price's specified terms (if any):  The price's specified terms (if any):  For that derivative relevant interest,—  Parties to 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:  The price's specified terms (if any):  Certification  Lertify 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:  Date of signature:  Date of signature:		Yes
Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Restricted Share Rights con Ordinary Shares pursuant to Incentive Plan (2023 Allocat ("LTI RSRs FY24"))  Directly owned  Tor that relevant interest.  For that relevant interest.  For a derivative relevant interest,-  Type of derivative:  Details of derivative;  Details of 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 derivative:  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	According to the prior written clearance (if any):    N/A	Date of the prior written clearance (if any):    Summary of other relevant interests after acquisition or disposal:    Restricted Share Rights convert Ordinary Shares pursuant to Lot Incentive Plan (2023 Allocation ("LTI RSRs FY24")   Directly owned	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.  For that relevant interest.  Number held in class: Current registered holder(s):  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.  For that derivative relevant interest.  For that derivative relevant interest.  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:  Date of signature:  Date of signature:  Date of signature:	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: Date of superal interest:  Current registered holder(s): For a derivative relevant interest.  Type of derivative:  Details of derivative;  Details of derivative;  Maturity date of the derivative (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):  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 derivative:  For that derivative relevant interest, Parties to the der		to
Summary of other relevant interests after acquisition or disposal:  Restricted Share Rights con Ordinary Shares pursuant to Incentive Plan (2023 Allocat ("LTI RSRs FY24") Directly owned  For that relevant interest.  Number held in class: Current registered holder(s): 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	Immary of other relevant interests after acquisition or disposal:  Restricted Share Rights convert Ordinary Shares pursuant to Lo Incentive Plan (2023 Allocation (*LTI RSRs FY24*))  Directly owned  That relevant interest,  Immer held in class:  Interest rejets replaced folder(s):  Directly owned  The derivative relevant interest,-  The of derivative,  The notional value of the derivative (if any) or the notional amount of underlying annotal products (if any):  Statement as to whether the derivative is cash settled or physically settled:  aturity date of the derivative (if any):  The price's specified terms (if any):  The price's specified terms (if any):  The derivative relevant interest,-  The relevant interest,-  The relevant interest,-  The relevant interest on the local value of the derivative interest,-  The relevant interest,-  The relevant interest,-  The relevant interest,-	Restricted Share Rights convert Ordinary Shares pursuant to Lot Incentive Plan (2023 Allocation ("LTI RSRs FY24")  Class of quoted financial products:  Nature of relevant interest.  For that relevant interest,- Number held in class:  Current registered holder(s):  For a derivative relevant interest,- Type of derivative:  Details of derivati	Summary of other relevant interests after acquisition or disposal:  Restricted Share Rights conver Ordinary Shares pursuant to Le Incentive Plan (2023 Allocation (*LTR RSR FY24**))  Directly owned  (*LTR RSR FY24**)  Directly owned  (*LTR RSR FY24**)  Directly owned  (*LTR RSR FY24**)  Directly owned  42,929 LTI RSRS FY24  Shaun Philip  Type of derivative relevant interest,- Type of derivative:  Details of derivative;  Details of derivative;  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  As tatement as to whether the derivative is cash settled or physically settled:  Maturity 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 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  Certification  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:  Date of signature:	Summary of other relevant interests after acquisition or disposal:  Restricted Share Rights conver Ordinary Shares pursuant to Le Incentive Plan (2023 Allocation ("LTI RSRs FY24")  Directly owned  Port that relevant interest.  For that relevant interest.  Current registered holder(s):  For a derivative relevant interest.  Details of derivative:  Details of derivative:  Details of derivative:  Details of derivative:  Details of derivative (if any) or the notional amount of underlying financial products (if any):  Expiry 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 relevant interest.  Parties to the derivative relevant interest.  Certification  Lertify 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:  Date of signature:  Date of signature:  Name and title of authorised person:	• •	N/A
Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,- Number held in class:  Current registered holder(s):  For a derivative relevant interest,- Type 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):  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	Restricted Share Rights convert Ordinary Shares pursuant to Lo Incentive Plan (2023 Allocation ("LTI RSRs FY24") Directly owned ("LT	Restricted Share Rights convert Ordinary Shares pursuant to Loi Incentive Plan (2023 Allocation ("LTI RSRs FY24")  Nature of relevant interest.  For that relevant interest,  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Neture of derivative relevant interest,-  Partial of the derivative (if any) or the notional amount of underlying inancial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity 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:  The derivative relevant interest in the derivative:  Certification  Certification  Certification  Certify that, to the best of my knowledge and belief, the information contained in his 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 officier:  Date of signature:  Draw Any other details meded of the derivative:  Certification  Certification  Cartify that, to the best of my knowledge and belief, the information contained in his 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 officier:  Date of signature:	Class of quoted financial products: Nature of relevant interest: Por that relevant interest,- Number held in class: Current registered holder(s): Por 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): 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:  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:  Date of signature:  Pasticed Share Rights conver Ordinary Shares pursuant to Le Incentive Plan (2023 Allocation ("LTI RSRs FY24") Directly owned  42,929 LTI RSRs FY24 Shaun Philp  42,929 LTI RSRs FY24 Shaun Philp  42,929 LTI RSRs FY24 Shaun Philp  54,929 LTI	Class of quoted financial products: Nature of relevant interest.  Number held in class: Current registered holder(s): Por 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): 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 derivative or the value of the derivative, the nature of the relevant interest.  For that derivative relevant interest.  For that derivative relevant interest.  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:  Date of signature:  Name and title of authorised person:  Restricted Share Rights conver ("LIT RSRs FY24")  Directly owned  Talegety owned  142,929 LTI RSRs FY24  Shaun Philp  42,929 LTI RSRs FY24  Shaun Philp  42,929 LTI RSRs FY24  Shaun Philp  542,929		
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#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	1	
Name of listed issuer:	1 [	SkyCity Entertainment Group Limited
Date this disclosure made:		29/11/2024
Date of last disclosure:	1	27/09/2024
Director or senior manager giving disclosure		
Full name(s):		Simon Peter Jamieson
Name of listed issuer:		SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	1 [	N/A
Position held in listed issuer:		Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified of	deriv	vatives)
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) (3) 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):		(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
For that relevant interest-		
Number held in class before acquisition or disposal:		(1) 31,342 (2) Nil (3) Nil
Number held in class after acquisition or disposal:		(1) Nil (2) 5,224 (3) 120,339
Current registered holder(s):		(1) Public Trust (2) N/A (3) Simon Peter Jamieson
Registered holder(s) once transfers are registered:		(1) N/A (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Summary of acquisition or disposal of specified derivatives relevant interest	(if a	pplicable)
Type of affected derivative:	4	
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:	1 1	
Maturity date of the derivative (if any):	1	
Expiry date of the derivative (if any):	1	
The price specified in the terms of the derivative (if any):	1	
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,-	7 .	
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	<b>⊸</b> 1.	
Total number of transactions to which notice relates:	] [	3
Details of transactions requiring disclosure-	- '	
Date of transaction:		(1) 22/11/2024 (2) 22/11/2024 (3) 28/11/2024
Nature of transaction:		(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)

Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):  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):	(a) Directly Owned (b) Directly Owned (c) Directly Owned (d) Directly Owned (e) Directly Owned (f) Directly Owned (g) Directly
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Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Type of derivative:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-  Number held in class:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson (2) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned  (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549  (1) Simon Peter Jamieson
Nature of relevant interest:  For that relevant interest,-	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned (5) Directly Owned (6) Directly Owned (7) 264,524 (8) 36,224 (9) 36,224 (9) 350,481 (9) 18,549
Nature of relevant interest:  For that relevant interest,-	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned (1) 264,524 (2) 36,224 (3) 50,481
Nature of relevant interest:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned (1) 264,524 (2) 36,224 (3) 50,481
Nature of relevant interest:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)  (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned (1) 264,524 (2) 36,224
Nature of relevant interest:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned
Nature of relevant interest:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned
Nature of relevant interest:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned
Nature of relevant interest:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned
	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)  (1) Directly owned (2) Directly Owned (3) Directly Owned
Class of quoted financial products:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned (2) Directly Owned
Class of quoted financial products:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned
Class of quoted financial products:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share pursuant to Performance Incentive Plan grant (FY23)
Class of quoted financial products:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share
Class of quoted financial products:	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Share
	pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)
	pursuant to Long Term Incentive Plan grant (2023
	I(3) Restricted Share Rights convenible to Ordinary Share
	(3) Restricted Share Rights convertible to Ordinary Share
	Allocation for FY23)
	pursuant to Long Term Incentive Plan grant (2022
	<ul><li>(1) Ordinary Shares</li><li>(2) Restricted Share Rights convertible to Ordinary Share</li></ul>
	(1) Ordinary Chargo
Summary of other relevant interests after acquisition or disposal:	
- 1	
Date of the prior written clearance (if any):	N/A
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
	Yes
Hither the second and	(0) 120,000
The state of the s	(3) 120,339
Number of financial products to which the transaction related:	(2) 5,224
	(1) 31,342
	Term Incentive Plan (2024 allocation for FY25)
by converted into a cash value, describe the consideration:	(3) Nil in accordance with the terms of the SkyCity Long
	(2) As above
	Term Incentive Plan (2021 Allocation for FY22)
	(1) Nil in accordance with the terms of the SkyCity Long
Trains of any saist party of parass to an autoastan (in the man).	(3) SkyCity Entertainment Group Limited
Name of any other party or parties to the transaction (if known):	(1) Public Trust (2) As above
	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:  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 aquired or disposed of during a closed period:



# **Disclosure of Directors and Senior Managers Relevant Interests**

10 NZA Limited, and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	29/11/2024
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Andrew McPherson
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Information Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
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:	86.067
Current registered holder(s):	Andrew McPherson
Registered holder(s) once transfers are registered:	Andrew McPherson
Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative:	licable)
Class of underlying financial products:	
7 0	
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
Total Harrison of Management to Willott Helico Foldico.	<u>L'</u>

## Details of transactions requiring disclosure-

Date of transaction:	28/11/2024
	Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
Nature of transaction:	` '
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:	86,067 LTI RSRs FY25
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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	N/A N/A
Date of the prior written clearance (if any):	IV/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
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:	Derawog
Date of signature:	29/11/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary



#### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2). Financial Markets Conduct Act 2013

To NZX Limited; and	1	
Name of listed issuer:	1	SkyCity Entertainment Group Limited
Date this disclosure made:	1	29/11/2024
Date of last disclosure:	-	
Date of last disclosure.	J	27/09/2024
Director or senior manager giving disclosure		
Full name(s):	1	Nirupa George
Name of listed issuer:	1	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	1	N/A
Position held in listed issuer:	1	Chief Corporate Affairs Officer
	J	emer corporate / mane emeer
Summary of acquisition or disposal of relevant interest (excluding specified	de	rivatives)
Class of affected quoted financial products:		<ul> <li>(1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22)</li> <li>(2) Directly Owned Ordinary Shares acquired pursuant to Long Term Incentive Plan (2021 Allocation for FY22)</li> <li>(3) Restricted Share Rights to acquire to Ordinary</li> </ul>
Nature of the affected relevant interest(s):	-	Shares pursuant to Long Term Incentive Plan (2024 (1) Indirectly Owned Ordinary Shares (2) Directly Owned Ordinary Shares (3) Power to acquire Ordinary Shares in accordance
For that relevant interest-	-	with the terms of the LTI RSRs FY25
FOI that relevant interest-	1	(1) (2) (2)
Number held in class before acquisition or disposal:		(1) 19,153 (2) Nii (3) Nii
Number held in class after acquisition or disposal:		(1) Nil (2) 3,192 (3) 70,407
Current registered holder(s):		(1) Public Trust (2) N/A (3) Nirupa George
Registered holder(s) once transfers are registered:		(1) N/A (2) Nirupa George (3) Nirupa George
Summary of acquisition or disposal of specified derivatives relevant interest	i (if	applicable)
Type of affected derivative:	1	
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):	4	
A statement as to whether the derivative is cash settled or physically settled:	4	
Maturity date of the derivative (if any):	4	
Expiry date of the derivative(if any):	1	
The price specified in the terms of the derivative (if any):	1	
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:	L	
For that derivative,-	7	
Parties to the derivative:	1	
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	3
Details of transactions requiring disclosure-	4	
Date of transaction:		(1) 22/11/2024 (2) 22/11/2024 (3) 28/11/2024
Nature of transaction:		(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 Name of any other party or parties to the transaction (if known): (1) Nil in accordance with the terms of the SkyCity The consideration, expressed in New Zealand dollars, paid or recieved for the Long Term Incentive Plan (2021 Allocation for FY22) acquisition or disposal. If the consideration was not in cash and cannot be readily (2) As above by converted into a cash value, describe the consideration: (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) (1) 31,342 (2) 5,224 Number of financial products to which the transaction related: (3) 70,407 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-Yes Whether relevant interests were aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aguisition or disposal to N/A proceed during the closed period: N/A Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: (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) Class of quoted financial products: (1) Directly Owned (2) Directly Owned (3) Directly Owned (4) Directly Owned Nature of relevant interest: For that relevant interest, (1) 12,436 (2) 22,138 (3) 10,379 (4) 30,851 Number held in class: (1) Nirupa George (2) Nirupa George (3) Nirupa George (4) Nirupa George Current registered holder(s): 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: 29/11/2024 Date of signature: Name and title of authorised person: Jo Wong, General Counsel and Company Secretary



#### Disclosure of Directors and Senior Managers Relevant

	NZX Limited; and	SkyCity Entartainment Croup Limited
_	ame of listed issuer:	SkyCity Entertainment Group Limited
	ate this disclosure made:	29/11/2024
Da	ate of last disclosure:	27/09/2024
Di	rector or senior manager giving disclosure	
Fu	Il name(s):	Julie Gail Amey
	ame of listed issuer:	SkyCity Entertainment Group Limited
Na	ame of related body corporate (if applicable):	N/A
	sition held in listed issuer:	Chief Financial Officer (former)
٥.	Immary of acquisition or disposal of relevant interest (excluding specified of	dorivativos)
130	inimally of acquisition of disposal of relevant interest textinding specified	
		(1) Indirectly Owned Ordinary Shares held pursuant to Long
Cla	ass of affected quoted financial products:	Incentive Plan (2021 Allocation for FY22)
	' '	(2) Directly Owned Ordinary Shares acquired pursuant to L
		Term Incentive Plan (2021 Allocation for FY22)
		(1) Indirectly Owned Ordinary Shares
Na	ature of the affected relevant interest(s):	(2) Directly Owned Ordinary Shares
_	adlated a set Set and	(2) Birectly Owned Ordinary Orlares
FO	or that relevant interest-	
Ni	ımber held in class before acquisition or disposal:	(1) 37,072
. • 0	annost tista at diado pororo doquiolitori di disposali.	(2) Nil
	and and a lattice of the control of	(1) Nil
Nι	ımber held in class after acquisition or disposal:	(2) 6,179
		(1) Public Trust
Сι	rrent registered holder(s):	
		(2) N/A
L -	ogistored holder(s) once transfers are registered:	(1) N/A
ĸ	egistered holder(s) once transfers are registered:	(2) Julie Gail Amey
Sι	ımmary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
	pe of affected derivative:	
	ass of underlying financial products:	
	etails of affected derivative-	
	e notional value of the derivative (if any) or the notional amount of underlying	
	ancial products (if any):	
	statement as to whether the derivative is cash settled or physically settled:	
	aturity date of the derivative (if any): piry date of the derivative(if any):	
	e price specified in the terms of the derivative (if any):	
	by other details needed to understand how the amount of the consideration	
	yable under the derivative or the value of the derivative is affected by the value	
	the underlying financial products:	
	or that derivative,-	L
	urties to the derivative:	
	he director or senior manager is not a party to the derivative, the nature of the	
	evant interest in the derivative:	
	stails of transportions giving rise to accretish as disposal	
In-	etails of transactions giving rise to acquisition or disposal	
	tal number of transactions to which notice relates:	2
To		2
De	tal number of transactions to which notice relates:	22/11/2024
De	ntal number of transactions to which notice relates: etails of transactions requiring disclosure-	
De De	tal number of transactions to which notice relates: tails of transactions requiring disclosure- tee of transaction:	22/11/2024
De De	ntal number of transactions to which notice relates: etails of transactions requiring disclosure-	22/11/2024
Da Da	atal number of transactions to which notice relates: stails of transactions requiring disclosure- ate of transaction: atture of transaction:	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)
Da Na	tal number of transactions to which notice relates: tails of transactions requiring disclosure- tee of transaction:	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term
Da Na	atal number of transactions to which notice relates:  etails of transactions requiring disclosure-  attered of transaction:  attered of transaction:  are of any other party or parties to the transaction (if known):	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust
Da Da Na Na	atal number of transactions to which notice relates:  atails of transactions requiring disclosure-  ate of transaction:  atture of transaction:  ame of any other party or parties to the transaction (if known):  are consideration, expressed in New Zealand dollars, paid or received for the	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust  Nil in accordance with the terms of the SkyCity Long Term
Da Da Na Na Th	atal number of transactions to which notice relates:  tails of transactions requiring disclosure- ate of transaction:  atture of transaction:  ame of any other party or parties to the transaction (if known):  the consideration, expressed in New Zealand dollars, paid or received for the quisition or disposal. If the consideration was not in cash and cannot be readily	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust
Da Da Na Na Th	atal number of transactions to which notice relates:  atails of transactions requiring disclosure-  ate of transaction:  atture of transaction:  ame of any other party or parties to the transaction (if known):  are consideration, expressed in New Zealand dollars, paid or received for the	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust  Nil in accordance with the terms of the SkyCity Long Term
Da Da Na Na Th ac by	atal number of transactions to which notice relates:  tails of transactions requiring disclosure- ate of transaction:  atture of transaction:  ame of any other party or parties to the transaction (if known):  the consideration, expressed in New Zealand dollars, paid or received for the quisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust  Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22)
Da Da Na Na Th ac by	atal number of transactions to which notice relates:  tails of transactions requiring disclosure- ate of transaction:  atture of transaction:  ame of any other party or parties to the transaction (if known):  the consideration, expressed in New Zealand dollars, paid or received for the quisition or disposal. If the consideration was not in cash and cannot be readily	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust  Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22)  (1) 37,072
Da Na Na Th ac by	atal number of transactions to which notice relates:  tails of transactions requiring disclosure- ate of transaction:  atture of transaction:  ame of any other party or parties to the transaction (if known):  the consideration, expressed in New Zealand dollars, paid or received for the quisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	22/11/2024  Acquisition of Ordinary Shares following satisfaction of term Long Term Incentive Plan (2021 Allocation for FY22)  Public Trust  Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22)

If the issuer has a financial products trading policy that prohibits directors or sentor managers from trading during any peniod without written clearance (a closed period) include the following details— Whether relevant interests were squired or disposed of during a closed period. Whether prior written clearance was provided to allow the aquisition 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:  Ordinary Shares  Directly Owned  Ordinary Shares  Directly Owned  Ordinary Shares  Directly Owned  41,523  Julie Gail Amey  Ordinary Shares  Directly Owned  Any other neglected holder(s): For a derivative relevant interest;— Type of derivative:  Details of derivative, The notional value of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The priors a specified terms (if any): The priors a specified terms (if any): The priors a specified terms (if any): For the derivative:  Ordinary Shares  Directly Owned  41,523  Julie Gail Amey  Craimary Shares  Directly Owned  The control value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (if any): The priors a specified terms (if any): The priors a specified terms (if any): The priors a specified terms (if any): The priors appears in the derivative of the underlying financial products:  Ordinary Shares  Directly Owned  The control of the control of the control of the underlying financial products (if any): The priors appears and the ordinary (if any): The priors appears and the ordinary (if any): The priors appears and terms of the control of the underlying financial products.  For the derivative:  Ordinary Shares  Directly Owned  The control of the control of the control of the control of the underlying financial products.  For the derivative or	serior managers from trading during any period without written clearance (a closed period), include the following details.  Whether relevant interests were aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aquisition 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: For that relevant interest.  Number held in class: Current registered holder(s): 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): An statement as to whether the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): For the derivative relevant interest.  Parties to the derivative or the value of 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 his 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 efficier:  Date of signature:  Date of signature:			
Closed period, include the following details—	Closed period, include the following details—			
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