

3 July 2020

Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street

WELLINGTON

Copy to:

ASX Market Announcements Australian Stock Exchange Exchange Centre Level 6 20 Bridge Street Sydney NSW 2000 **AUSTRALIA** SkyCity Entertainment Group Limited

99 Albert Street, Auckland 1010 New Zealand

> PO Box 6443, Auckland 1141 New Zealand

p +64 9 363 6000 **w** www.skycityentertainmentgroup.co.nz

RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
DISCLOSURE OF SENIOR MANAGERS' RELEVANT INTERESTS

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

Authorised by:

Jo Wong

Company Secretary

Phone: +64 9 363 6143

Email: jo.wong@skycity.co.nz



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|--|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 29/11/2019 |
| | |
| Director or senior manager giving disclosure | [] |
| Full name(s): | Michael Daniel Ahearne |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Group Chief Operating Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 35,000 |
| Number held in class after acquisition or disposal: | 84,066 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Michael Daniel Ahearne |
| | |
| 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 the constitute which we do not a few souls like a set of | |
| Details of transactions giving rise to acquisition or disposal | i _a |
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | 04/07/2020 |
| Date of transaction: | 01/07/2020 |
| Nature of transaction: | Shares transferred pursuant to the 2018 SkyCity Employee Restricted Share Rights Plan |
| 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 2018 SkyCity Employee Restricted Share Rights Plan |
| Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or | 49,066 ordinary shares |
| 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: | |
|---|---|
| Class of quoted financial products: | Ordinary Shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest | |
| Number held in class: | 96,373 |
| Current registered holder(s): | Public Trust |
| 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: | Jourandon |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | - |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this

- notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|--|---------------------------------------|
| | Clarific Ententainment Course Limited |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/08/2019 |
| Block and the state of the state of | |
| Director or senior manager giving disclosure | Datas Jaha Massadas |
| Full name(s): | Peter John Alexander |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Former Chief Property Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified do | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Indirectly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 23,569 |
| Number held in class after acquisition or disposal: | 0 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Public Trust |
| | |
| Summary of acquisition or disposal of specified derivatives relevant interest (i | f 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: | |
| ilelevant interest in the derivative. | L |
| Details of transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 29/06/2020 |
| | Shares forfeited under the SkyCity |
| Nature of transaction: | Executive Long Term Incentive Plan |
| 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 | N/A |
| by converted into a cash value, describe the consideration: | |
| Number of financial products to which the transaction related: | 23,569 ordinary shares |
| 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 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: | |
|--|---|
| 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): | |
| 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: | |
| - un u | |
| 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 | |
| OI The state of th | |
| Signature of person authorised to sign on behalf of director or officer: | tourandorp |
| | \cup |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/09/2019 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Michelle Lee-Ann Baillie |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | General Manager - SkyCity Hamilton |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified d | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 4,750 |
| Number held in class after acquisition or disposal: | 35,031 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Michelle Lee-Ann Baillie |
| | |
| 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 |
| Details of transactions requiring disclosure- | <u></u> |
| Date of transaction: | 01/07/2020 |
| Nature of transaction: | Shares transferred pursuant to the 2018 SkyCity Employee Restricted Share Rights Plan |
| 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 | Nil in accordance with the terms of the |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | 2018 SkyCity Employee Restricted Share |
| by converted into a cash value, describe the consideration: | Rights Plan |
| Number of financial products to which the transaction related: | 30,281 ordinary shares |
| 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— | V |
| 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: | |
|--|--|
| Class of quoted financial products: | Ordinary Shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 50,000 |
| Current registered holder(s): | Public Trust |
| 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: | Lorandy |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |

Use this form to disclose all the aquisitions and disposals by a director or senior

- manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

 (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 16/06/2016 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | David Darcy Christian |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | General Manager - Adelaide |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified | derivatives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 87,172 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | David Darcy Christian |
| | |
| 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: | |
| <u> </u> | |
| Details of transactions giving rise to acquisition or disposal | 1 4 |
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | 01/07/2020 |
| Date of transaction: | Shares transferred pursuant to the 2018 |
| Nature of transaction: | SkyCity Employee Restricted Share Rights Plan |
| 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 | Nil in accordance with the terms of the |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | 2018 SkyCity Employee Restricted Share |
| by converted into a cash value, describe the consideration: | Rights Plan |
| Number of financial products to which the transaction related: | 87,172 ordinary shares |
| 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: | |
|---|--|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 70,901 |
| Current registered holder(s): | Bond Street Custodians Pty Ltd |
| 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: | Jourandorg |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or
- Financial Markets Conduct Act 2013; or
 (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|--|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/09/2019 |
| Date of last disclosure. | 30/09/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Robert David Hamilton |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Financial Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified d | erivatives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 63,374 |
| Number held in class after acquisition or disposal: | 143,988 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Robert David Hamilton |
| | |
| Summary of acquisition or disposal of specified derivatives relevant interest (i | f 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: | |
| <u> </u> | |
| Details of transactions giving rise to acquisition or disposal | 1 |
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | 04/07/2020 |
| Date of transaction: | 01/07/2020 Shares transferred pursuant to the 2018 |
| | SkyCity Employee Restricted Share |
| Nature of transaction: | Rights Plan |
| 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 | Nil in accordance with the terms of the |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | 2018 SkyCity Employee Restricted Share |
| by converted into a cash value, describe the consideration: | Rights Plan |
| Number of financial products to which the transaction related: | 80,614 ordinary shares |
| 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 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: | |
|---|---|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 221,264 |
| Current registered holder(s): | Public Trust |
| 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: | |
| OF | |
| Signature of person authorised to sign on behalf of director or officer: | Lorandy |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| Notes | |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

- derivatives. The disclosure must be made within—

 (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



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

| To NZX Limited; and | |
|--|--|
| | 0.00.5 |
| Name of listed issuer: Date this disclosure made: | SkyCity Entertainment Group Limited |
| | 03/07/2020 |
| Date of last disclosure: | 30/09/2019 |
| 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): | 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 | lerivatives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | Directly owned |
| Number held in class before acquisition or disposal: | 84,271 |
| Number held in class after acquisition or disposal: | 152,846 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Simon Peter Jamieson |
| 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: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 01/07/2020 |
| Nature of transaction: | Shares transferred pursuant to the 2018 SkyCity Employee Restricted Share Rights Plan |
| 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 | 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: | 2018 SkyCity Employee Restricted Share Rights Plan |
| Number of financial products to which the transaction related: | 68,575 ordinary shares |
| 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: | |
|--|---|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 139,576 |
| Current registered holder(s): | Public Trust |
| 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: | Leaning |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or

Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | Γ |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/08/2019 |
| Director or senior manager giving disclosure | |
| Full name(s): | Glen Alexander McLatchie |
| 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 |
| Position Held III listed Issuer. | Chief Information Officer |
| Summary of acquisition or disposal of relevant interest (excluding specified de | erivatives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | Breedy emica |
| Number held in class before acquisition or disposal: | 0 |
| | <u> </u> |
| Number held in class after acquisition or disposal: | 40,392 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Glen Alexander McLatchie |
| Summary of acquisition or disposal of specified derivatives relevant interest (i | 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 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 01/07/2020 |
| Nature of transaction: | Shares transferred pursuant to the 2018 SkyCity Employee Restricted Share Rights Plan |
| 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 | Nil in accordance with the terms of the 2018 |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | SkyCity Employee Restricted Share Rights |
| by converted into a cash value, describe the consideration: | Plan |
| Number of financial products to which the transaction related: | 40,392 ordinary shares |
| 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— | Tv. |
| 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 | N/A |
| proceed during the closed period: Date of the prior written clearance (if any): | N/A |
| Date of the prior written deartaile (ii ally). | PAG. |

| Class of quoted financial products: Nature of relevant interest. Number held in class: Current registered holder(s): For a 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): 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. Farthat derivative relevant interest. For that derivative relevant interest. To the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification Signature of director or officer: Date of signature: Name and title of authorised person: Cream of the derivative derivative derivative of director or officer: Date of signature: Name and title of authorised person: | 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): 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 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 signature: Date of signature: O3/07/2020 Jo Wong, General Counsel and Company | Class of quoted financial products: | Ordinary shares |
| 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): 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 underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: O3/07/2020 Jo Wong, General Counsel and Company | Nature of relevant interest: | Indirectly owned |
| Current registered holder(s): For a 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): 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 relevant interest Parties to the derivative elevant interest Parties to the derivative relevant interest 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 | For that relevant interest,- | |
| Type of 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: Date of signature: Name and title of authorised person: Date of signature: Name and title of authorised person: | Number held in class: | 133,584 |
| Type of derivative: Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Name and title of authorised person: | Current registered holder(s): | Public Trust |
| 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: Date of signature: Name and title of authorised person: Date of signature: Name and title of authorised person: | For a derivative relevant interest,- | |
| 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 dully authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: O3/07/2020 Jo Wong, General Counsel and Company | Type of derivative: | |
| 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: O3/07/2020 Jo Wong, General Counsel and Company | | |
| 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: Date of signature: Name and title of authorised person: | | |
| Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: | A statement as to whether the derivative is cash settled or physically settled: | |
| The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of signature: Date of sign | Maturity 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 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: | Expiry date of the derivative (if any): | |
| payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: | The price's specified terms (if any): | |
| Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Name and title of authorised person: | payable under the derivative or the value of the derivative is affected by the value | |
| 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: | 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: Signature of person authorised to sign on behalf of director or officer: Date of signature: | | |
| To 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: | | |
| 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: | I certify that, to the best of my knowledge and belief, the information contained in | |
| 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 signature: Date of signature: Name and title of authorised person: Jo Wong, General Counsel and Company | , , , | |
| Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Date of supported person: | , | |
| Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Discrete of signature: Date of signature: Jowns, General Counsel and Company | Date of signature: | |
| Date of signature: Name and title of authorised person: Date of signature: 03/07/2020 Jo Wong, General Counsel and Company | or | |
| Name and title of authorised person: Jo Wong, General Counsel and Company | Signature of person authorised to sign on behalf of director or officer: | Derawog |
| INAME and title of allinorised berson. | Date of signature: | 03/07/2020 |
| | Name and title of authorised person: | |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|--|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/08/2019 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Elizabeth Jean Andrew McNally |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Marketing Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified of | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | - |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 16,795 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Elizabeth Jean Andrew McNally |
| | |
| 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: | |
| Dataile of transpations giving rise to appuisition or disposal | |
| Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| · - | 01/07/2020 |
| Date of transaction: | Shares transferred pursuant to the 2018 |
| Nature of transaction: | SkyCity Employee Restricted Share Rights Plan |
| 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 | Nil in accordance with the terms of the |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | 2018 SkyCity Employee Restricted Share |
| by converted into a cash value, describe the consideration: | Rights Plan |
| Number of financial products to which the transaction related: | 16,795 ordinary shares |
| If the issuer has a financial products trading policy that prohibits directors or | <u> </u> |
| 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 | N/A |
| proceed during the closed period: | N/A |
| Date of the prior written clearance (if any): | IIN/A |

| 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: | 40,972 |
| Current registered holder(s): | Public Trust |
| 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: | Journal |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|--|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 06/09/2017 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Stewart Bruce Neish |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| | Group General Manager - International |
| Position held in listed issuer: | Gaming |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified | derivatives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 61,784 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Stewart Bruce Neish |
| | |
| Summary of acquisition or disposal of specified derivatives relevant interest | (if applicable) |
| Type of affected derivative: | (п аррионите) |
| 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- | ı |
| Date of transaction: | 01/07/2020 |
| Date of transaction. | Shares transferred pursuant to the 2018 |
| Nature of transaction: | SkyCity Employee Restricted Share Rights Plan |
| 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 2018 SkyCity Employee Restricted Share Rights Plan |
| Number of financial products to which the transaction related: | 61,784 ordinary shares |
| 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 | N/A |
| proceed during the closed period: | |
| Date of the prior written clearance (if any): | N/A |

| Summary of other relevant interests after acquisition or disposal: | |
|---|--|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 15,000 |
| Current registered holder(s): | Public Trust |
| 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: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or

Financial Markets Conduct Act 2013; or (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/08/2019 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Graeme Edward Stephens |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Executive Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified de | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 251,238 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Graeme Edward Stephens |
| Summary of acquisition or disposal of specified derivatives relevant interest (ii | f annliaghla) |
| Type of affected derivative: | r 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: | |
| rolevant interest in the derivative. | |
| Details of transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 01/07/2020 |
| | Shares transferred pursuant to the 2018 |
| Nature of transaction: | SkyCity Employee Restricted Share |
| | Rights Plan |
| 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 | Nil in accordance with the terms of the |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | 2018 SkyCity Employee Restricted Share |
| by converted into a cash value, describe the consideration: | Rights Plan |
| Number of financial products to which the transaction related: | 251,238 |
| If the issuer has a financial products trading policy that prohibits directors or | 201,200 |
| 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 | N/A |
| proceed during the closed period: | |
| Date of the prior written clearance (if any): | N/A |
| | |

| Summary of other relevant interests after acquisition or disposal: | |
|---|---|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 840,721 |
| Current registered holder(s): | Public Trust |
| 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: | |
| Cerification | |
| 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: | Jourandy |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|--|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/08/2019 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Claire Anne Walker |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief People and Culture Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified d | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 52,727 |
| Current registered holder(s): | Public Trust |
| Registered holder(s) once transfers are registered: | Claire Anne Walker |
| Cummon, of conviction or disposal of analytical devices in a selection of the section of the sec | if applicable) |
| Summary of acquisition or disposal of specified derivatives relevant interest (Type of affected derivative: | ii appiicable) |
| 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- | [|
| Date of transaction: | 01/07/2020 |
| | Shares transferred pursuant to the 2018 |
| Nature of transaction: | SkyCity Employee Restricted Share |
| | Rights Plan |
| Name of any other party or parties to the transaction (if known): | SkyCity Entertainment Group Limited |
| The consideration expressed in New Zealand dellars, notified as assetted for the | Nil in accordance with the terms of the |
| The consideration, expressed in New Zealand dollars, paid or received for the | 2018 SkyCity Employee Restricted Share |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | Rights Plan |
| by converted into a cash value, describe the consideration: | <u>a</u> |
| Number of financial products to which the transaction related: | 52,727 ordinary shares |
| 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 | N/A |
| proceed during the closed period: | |
| Date of the prior written clearance (if any): | N/A |
| | - |

| Summary of other relevant interests after acquisition or disposal: | |
|---|--|
| Class of quoted financial products: | Ordinary shares |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 100,972 |
| Current registered holder(s): | Public Trust |
| 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: | Jourandy |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

- if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 03/07/2020 |
| Date of last disclosure: | 30/09/2019 |
| | |
| 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 |
| O | (author Const.) |
| Summary of acquisition or disposal of relevant interest (excluding specified d | |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Directly owned |
| For that relevant interest- | 7 274 |
| Number held in class before acquisition or disposal: | 7,371 64,960 |
| Number held in class after acquisition or disposal: | - |
| Current registered holder(s): | Public Trust Joanna Lee Wong |
| Registered holder(s) once transfers are registered: | Joanna Lee Wong |
| Summary of acquisition or disposal of specified derivatives relevant interest (| if annlicable) |
| 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- | 04/07/0000 |
| Date of transaction: | 01/07/2020 |
| | Shares transferred pursuant to the 2018 |
| Nature of transaction: | SkyCity Employee Restricted Share |
| | Rights Plan |
| Name of any other party or parties to the transaction (if known): | SkyCity Entertainment Group Limited |
| | Nil in accordance with the terms of the |
| The consideration, expressed in New Zealand dollars, paid or received for the | 2018 SkyCity Employee Restricted Share |
| acquisition or disposal. If the consideration was not in cash and cannot be readily | |
| by converted into a cash value, describe the consideration: | Rights Plan |
| Number of financial products to which the transaction related: | 57,589 ordinary shares |
| 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 ()// | |

| 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: | 136,094 |
| Current registered holder(s): | Public Trust |
| 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: | Journey |
| Date of signature: | 03/07/2020 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

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 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.