



STOCK EXCHANGE LISTINGS: NEW ZEALAND (MCY) / AUSTRALIA (MCY)

## NEWS RELEASE

# Ongoing Disclosure Notice

**23 May 2022** – Attached is an Ongoing Disclosure Notice for Prudence Flacks.

### ENDS

Howard Thomas  
General Counsel and Company Secretary  
Mercury NZ Limited

#### For investor relations queries, please contact:

William Meek  
Chief Financial Officer  
0275 173 470

#### For media queries, please contact:

Shannon Goldstone  
Head of Communications  
027 210 5337

### ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long-term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful. Visit us at:

[www.mercury.co.nz](http://www.mercury.co.nz)





## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Mercury NZ Limited
23 May 2022
20 April 2022

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Prudence Mary Flacks
Mercury NZ Limited
Not applicable
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Capital bonds in Mercury NZ Limited (NZX: MCY050)
Registered holder and beneficial owner

#### For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

0
200,000
Prudence Mary Flacks
Not applicable

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

Type of affected derivative:
Class of underlying financial products:

Not applicable
Not applicable

#### 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:

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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2
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

16 May 2022	18 May 2022
Acquisition of 120,000 MCY050 capital bonds upon allotment by Mercury NZ Limited pursuant to the offer of MCY050 capital bonds under the Term Sheet dated 5 May 2022.	On market acquisition of 80,000 MCY050 capital bonds.
Mercury NZ Limited	Unknown
\$120,000.00	\$81,760.14
120,000	80,000

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:
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No
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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):

Not applicable
Not applicable

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:
Nature of relevant interest:

Ordinary Shares (NZX: MCY)
Registered holder and beneficial owner

*For that relevant interest,-*

Number held in class:
Current registered holder(s):

45,575
Prudence Mary Flacks

*For a derivative relevant interest,-*

Type of derivative:
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Not applicable
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Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>

Green bonds in Mercury NZ Limited (NZX: MCY030)
Registered holder and beneficial owner

Number held in class:
Current registered holder(s):

69,000
Prudence Mary Flacks

*For a derivative relevant interest,-*

Type of derivative:
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Not applicable
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Class of quoted financial products:
Nature of relevant interest:

Capital bonds in Mercury NZ Limited (NZX: MCY020)
Registered holder and beneficial owner

*For that relevant interest,-*

Number held in class:
Current registered holder(s):

38,000
Prudence Mary Flacks

*For a derivative relevant interest,-*

Type of derivative:
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Not applicable
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**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
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Not applicable
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A statement as to whether the derivative is cash settled or physically settled:
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Not applicable
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Maturity date of the derivative (if any):
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Not applicable
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Expiry date of the derivative (if any):
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Not applicable
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The price's specified terms (if any):
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Not applicable
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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:
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Not applicable
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*For that derivative relevant interest,-*

Parties to the derivative:
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Not applicable
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If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:
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Not applicable
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**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.
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Signature of director or officer:
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Date of signature:
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or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:
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23 May 2022
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Name and title of authorised person:
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Brendan McNamara - Legal Counsel
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