

Announcement Summary

Entity name

MERCURY NZ LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday August 18, 2022

The +securities to be quoted are:

★Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
MCY	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	214,106	17/08/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MERCURY NZ LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

Registration number

ARBN

162804668

1.3 ASX issuer code

MCY

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

18/8/2022



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

✓ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)
ASX +security code and description

MCYAB: PERFORMANCE SHARE RIGHTS

TO (Existing Class)
ASX +security code and description

MCY: ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

17/8/2022

The last date the options were exercised or other +convertible securities were converted

Number of options being exercised

17/8/2022

224,730

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

© No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

& A reclassification of the +convertible securities as securities in the same class as the +underlying securities

The underlying securities being received by the holder are:

☑ Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

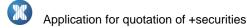
Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	or other +convertible securities being converted
William Thomas Meek	William Thomas Meek	37,640
Philip John Gibson	Philip John Gibson	25,462
Julia Evelyn Jack	Julia Evelyn Jack	25,462
Marlene Joy Strawson	Marlene Joy Strawson	24,355



Lucy Drummond (also known as, Lucie)

Lucy Drummond

11,070

Issue date

17/8/2022

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

214,106

Are the +securities being issued for a cash consideration?

✓ Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

NZD - New Zealand Dollar NZD 0.00000000

Any other information the entity wishes to provide about the +securities to be quoted

Securities to be quoted are 214,106 existing treasury stock granted to participants in MCY¿s 2019 Exec LTIP following exercise of vested Performance Share Rights. Accordingly, the number of quoted MCY securities increases by the 214,106 treasury shares transferred to 1,382,058,420, and correspondingly the number of MCYAA securities reduces by the 214,106 treasury shares transferred to 17,954,097. MCYAB securities will reduce by 224,730, reflecting the number of exercised PSRs.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

MCY: ORDINARY FULLY PAID FOREIGN EXEMPT NZX 1,382,058,420

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

MCYAA: TREASURY STOCK 18,168,203

MCYAB: PERFORMANCE SHARE RIGHTS 735,316