

STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

NEWS RELEASE

Initial Disclosure Notice

11 SEPTEMBER 2023 – attached is an Initial Disclosure Notice for Mark Binns which has been released to the NZX today.

ENDS

Howard Thomas General Counsel and Company Secretary Mercury NZ Limited

For investor relations queries, please contact: Paul Ruediger Head of Business Performance & Investor Relations 027 5173 470 investor@mercury.co.nz For media queries, please contact:
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ABOUT MERCURY NZ LIMITED

Mercury generates electricity from 100% renewable sources: hydro, geothermal and wind. We are also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding in the Company.

Visit us at: www.mercury.co.nz





Initial Disclosure Notice

Name and title of authorised person:

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	
Date this disclosure made:	Mercury NZ Limited
	11 September 2023
Date on which issuer listed or appointment made:	1 September 2023
Director or senior manager giving disclosure	
Full name:	Mark James Binns
Name of listed issuer:	Mercury NZ Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Summary of relevant interest (excluding specified derivatives)	
Class of quoted financial product:	Ordinary Shares (NZX: MCY)
Number held in class:	28,240
Nature of relevant interest:	Registered holder and beneficial owner
Current registered holder:	Mark James Binns
Class of quoted financial product:	Bonds in Mercury NZ Limited (NZX:
Number held in class:	MCY050) 150,000
	Registered holder and beneficial
Nature of relevant interest:	owner
Current registered holder:	Mark James Binns
Summary of specified derivatives relevant interest (if applicable)	
Type of derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of derivative	Not applicable
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price specified in the terms of the derivative(if any):	Not applicable
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:	Not applicable
For that derivative,-	Γ
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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	LL no re pA
Signature of person authorised to sign on behalf of director or officer: Date of signature:	11 September 2023
Name and title of authorised person:	11 deptember 2020

Howard Thomas, General Counsel