

15 December 2023

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

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## RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC) CAPITAL CHANGE NOTICE AND DISCLOSURE OF RELEVANT INTERESTS

## Please find attached:

- a) a Capital Change Notice for the purposes of NZX Listing Rule 3.13.1 relating to the issue of Restricted Share Rights in SkyCity Entertainment Group Limited to certain participating senior executives; and
- b) Disclosure of Senior Managers' Relevant Interests Notices for relevant senior executives.

Authorised by:

Jo Wong

Company Secretary

Phone: +64 9 363 6143

Email: jo.wong@skycity.co.nz



## **Capital Change Notice**

## **15 December 2023**

## **Issue of Restricted Share Rights**

This notice is given under NZX Listing Rule 3.13.1 and relates to the issue of restricted share rights ("RSRs") in SkyCity Entertainment Group Limited (the "company") to certain senior executives.

Each RSR granted confers a right to receive one ordinary share in the company, which will only vest if the relevant employee remains continuously employed by the company (or a company within the SkyCity Group) from the date of issue until the relevant vesting date, as further described below, and where applicable, provided that certain performance measures are met. If those vesting conditions are not met, the RSRs will lapse and no shares will be awarded to the participating executives. No dividends will be paid on the RSRs.

Section 1: Issuer Information	
Name of issuer	SkyCity Entertainment Group Limited
NZX ticker code	SKC
Class of financial product	Restricted share rights
ISIN	Not quoted
Section 2: Capital Change Details	
Number issued	713,717 restricted share rights, comprising:  LTI (FY24) RSRs: 385,849  Retention RSRs: 327,868
Issue price per security	Nil
Percentage of total class of financial products issued	100%
Conversion price	<ul><li>LTI (FY24) RSRs: Nil</li><li>Retention RSRs: Nil</li></ul>
Conversion dates and terms	<ul> <li>LTI (FY24) RSRs: 6 September 2026, conditional on the holder remaining an employee up to the relevant conversion date and meeting the prescribed performance hurdles</li> <li>Retention RSRs: 31 December 2024, conditional on the holder remaining an employee up to the conversion date</li> </ul>
Reason for issue and specific authority for issue	Pursuant to various long term incentivisation and retention arrangements, as approved by resolution of the SkyCity Entertainment Group Limited board
Total number of financial products of the class after the issue (excluding treasury stock) and total number of financial products of the class held as treasury stock after the issue	<ul> <li>LTI (FY24) RSRs: 385,849</li> <li>Retention RSRs: 327,868</li> <li>None held as treasury stock</li> </ul>

Specific authority for the issue, including reference to the rule pursuant to which the issue is made	Pursuant to NZX Listing Rule 4.6.1
Terms or details of the issue	<ul> <li>The LTI (FY24) RSRs are subject to the rules of the SkyCity Restricted Share Rights Long Term Incentive Plan (FY24).</li> <li>The LTI (FY24) RSRs have the following performance hurdles:</li> <li>the company's total shareholder return exceeds nil;</li> <li>in respect of 50% of the RSRs, a comparison of SkyCity's total shareholder return (TSR) over the restrictive period against the cost of equity for the SkyCity Group over the restrictive period as determined by the Board;</li> <li>for 25% of the RSRs, a comparison of SkyCity's TSR over the restrictive period against the TSR of each of the constituent entities of the NZX 50 index (as at the grant date, other than SkyCity) over the same period; and</li> <li>for 25% of the RSRs, a comparison of SkyCity's TSR over the restrictive period against the TSR of each of the constituent entities of the ASX200 index (as at the grant date, other than SkyCity) over the same period.</li> <li>The LTI (FY24) RSRs are also subject to "malus" and "clawback" provisions, as well as a general condition whereby the Board may exercise a discretion to adjust the number of LTI (FY24) RSRs which vest, including to reflect the company's performance or non-performance in meeting its regulatory, risk and compliance obligations.</li> <li>The Retention RSRs will only vest if the holder remains an employee up to their conversion date.</li> <li>There are no performance hurdles associated with vesting of the Retention RSRs.</li> </ul>
Date of issue	15 December 2023
Section 3: Authority for this Announcement	and Contact Person
Name of person authorised to make this announcement	Jo Wong General Counsel & Company Secretary
Contact person for this announcement	Jo Wong
Contact phone number	(09) 363 6143
Contact email address	jo.wong@skycity.co.nz
Date of release through MAP	15 December 2023



## 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:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	27/09/2023
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:	Chief Executive Officer
r usition rield in listed issuer.	Office Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified de	rivativos)
	Ordinary Shares acquired pursuant to
Class of affected quoted financial products:	Long Term Incentive Plan (2020)
Nature of the affected relevant interest(s):	Directly Owned Ordinary Shares
For that relevant interest-	
Number to the first transfer of the first tr	NE
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	11,619
Current registered holder(s):	Michael Daniel Ahearne
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 transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	·
·	08/12/2023
Date of transaction:	06/12/2023
Nature of transaction:	Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2020)
Name of any other position to the A. M. (C.)	SkyCity Entartainment Crown Limited
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 recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily	SkyCity Long Term Incentive Plan (2020)
by converted into a cash value, describe the consideration:	ONYORY LONG TERM INCENTIVE FIAM (2020)

	11,619
Number of financial products to which the transaction related:	11,019
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:	
Summary of other relevant interests after acquisition of disposal.	(1) Ordinary Shares
	(2) CEO RSR Grant RSRs convertible to
Class of quoted financial products:	Ordinary Shares
	(1) Directly owned
Nature of relevant interest:	(2) Directly owned
For that relevant interest,-	
·	(1) 440,851
Number held in class:	(2) 3,947,368
	(1) Michael Daniel Ahearne
Current registered holder(s):	(2) Michael Daniel Ahearne
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:	
O antificantia a	
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	
Signature of person authorised to sign on behalf of director or officer:	Journey
Date of signature:	15/12/2023
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

- (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.



# 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:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	27/09/2023
Director or senior manager giving disclosure	
Full name(s):	Joanna Lee Wong
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified d	lerivatives)
Class of affected quoted financial products:	(1) Ordinary Shares acquired pursuant to Long Term Incentive Plan (2020) (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24")
Nature of the affected relevant interest(s):	(1) Directly Owned Ordinary Shares (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Nil
' '	(2) Nil (1) 5,347
Number held in class after acquisition or disposal:	(2) 47,856
	(1) Joanna Lee Wong
Current registered holder(s):	(2) Joanna Lee Wong
Davistand halder(s) and transfers are unistand.	(1) Joanna Lee Wong
Registered holder(s) once transfers are registered:	(2) Joanna Lee Wong
Summary of acquisition or disposal of specified derivatives relevant interest ( Type of affected derivative: Class of underlying financial products: Details of affected derivative-	п аррисаме)
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:	2
Details of transactions requiring disclosure-	
Date of transaction:	(1) 08/12/2023
Nature of transaction:	(2) 15/12/2023 (1) Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2020) (2) Issue of LTI RSRs FY24 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY24)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2020) (2) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2023 Allocation for FY24) (1) 5,347 Ordinary Shares
Number of financial products to which the transaction related:	(2) 47,856 LTI RSRs FY24

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
Bate of the prior written dearance (if any).	19/74
Summary of other relevant interests after acquisition or disposal:	
· · · · ·	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grants (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2022 Allocation for FY23) (5) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grants
Class of quoted financial products:	(FY23)
Nature of relevant interest:	(1) Directly owned (2) Indirectly owned (3) Directly Owned (4) Directly Owned (5) Directly Owned
For that relevant interest,-	
Number held in class:	(1) 121,531 (2) 29,140 (3) 7,806 (4) 34,340 (5) 34,838 (1) Joanna Lee Wong
	(2) Public Trust (3) Joanna Lee Wong (4) Joanna Lee Wong
Current registered holder(s):	(5) Joanna Lee Wong
For a derivative relevant interest,-	(10, 10, 10, 10, 10, 10, 10, 10, 10, 10,
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:	Jonand
Date of signature:	15/12/2023
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.



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

SkyCity Entertainment Group Limited   Interest   Inte	To NZX Limited; and	
Director or senior manager giving disclosure  Full name(s): Name of related issuer: Name of related solvy corporate (if applicable): Position held in listed issuer:  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal:  Current registered holder(s):  Current registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable):  Number held in class after acquisition or disposal:  (1) Number (in the director acquisition or disposal:  (2) 232.888  (1) Julio Gail Amey (2) Julio Gail Amey (2) Julio Gail Amey (2) Julio Gail Amey (2) Julio Gail Amey (3) Julio Gail Amey (3) Julio Gail Amey (4) Julio Gail Amey (5) Julio Gail Amey (6) Julio Gail Amey (7) Julio Gail Amey (7) Julio Gail Amey (8) Julio Gail Amey (9) Julio Gail Amey (1) Julio Gail Amey (2) Julio Gail Amey (2) Julio Gail Amey (3) Julio Gail Amey (3) Julio Gail Amey (4) Julio Gail Amey (5) Julio Gail Amey (6) Julio Gail Amey (7) Julio Gail Amey (7) Julio Gail Amey (8) Julio Gail Amey (9) Julio Gail Amey (1) Julio Gail Amey (2) Julio Gail Amey (1) Julio Gail Amey (1) Julio Gail Amey (2) Julio Gail Amey (3) Julio Gail		SkyCity Entertainment Group Limited
Director or senior manager giving disclosure Full name(s): Name of related issue: Name of related soudy corporate (if applicable): Position held in listed issuer: Chef Financial Officer  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal:  Current registered holder(s):  Current registered holder(s):  Current registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (1) Julie Gall Amey (2) Julie Gall Amey (3) Julie Gall Amey (2) Julie Gall Amey (3) Julie Gall Amey (4) Julie Gall Amey (5) Julie Gall Amey (6) Julie Gall Amey (7) Julie Gall Amey (8) Julie Gall Amey (9) Julie Gall Amey (1) Julie Gall Amey (1) Julie Gall Amey (2) Julie Gall Amey (3) Julie Gall Amey (4) Julie Gall Amey (5) Julie Gall Amey (6) Julie Gall Amey (7) Julie Gall Amey (8) Julie Gall Amey (9) Julie Gall Amey (9) Julie Gall Amey (9) Julie G	Date this disclosure made:	• • •
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	Date of last disclosure:	27/09/2023
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)		
SkyCity Entertainment Group Limited		[ a
Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  (1) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24") (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24") (2) Restricted Share Rights pursuant to Retention Plan ("Retention RSRs") (1) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24") (2) Restricted Share Rights pursuant to Retention Plan ("Retention RSRs") (1) Power to acquire Ordinary Shares in accordance with the terms of the Retention Plan ("Retention RSRs") (1) All Retention Plan ("I) Nill ("I)	( )	
Chief Financial Officer		
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  (2) (2) Restricted Share Rights convertible to Ordinary Shares in accordance with the terms of the LT RSRs FY24' (2) Restricted Share Rights pursuant to Retention Plan (Retention RSRs')  (1) Power to acquire Ordinary Shares in accordance with the terms of the LT RSRs FY24' (2) Power to acquire Ordinary Shares in accordance with the terms of the LT RSRs FY24' (2) Power to acquire Ordinary Shares in accordance with the terms of the Retention Plan  (1) Nill (2) Nill (2) Nill (3) Nill (2) Nill (3) Nill		
Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s):  Registered holder(s):  Registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (f.) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gai	Position held in listed issuer:	Chief Financial Officer
Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s):  Registered holder(s):  Registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (f.) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (2) Julia Gail Amey  (3) Julia Gail Amey  (4) Julia Gail Amey  (5) Julia Gail Amey  (6) Julia Gail Amey  (7) Julia Gail Amey  (8) Julia Gail Amey  (9) Julia Gail Amey  (1) Julia Gail Amey  (2) Julia Gai	Summary of acquisition or disposal of relevant interest (excluding specified de	privatives)
Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Restriction RSRs*)  (1) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with the terms of the Retention Plan (1) Nill (2) Nill (1) Nill (2) Nill (3) Nill (4) Nill (4) Nill (5) Nill (6) Nill (6) Nill (7) Nill (7	Cuminary or acquicition or arcpocar or referent interest (exchange specified at	
Nature of the affected relevant interest(s):  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):  Registered holder(s):  Registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (ff 1). Julie Gail Amery (1). Julie Gail Mery (1). Julie Gail Amery (1). Julie Gail Amery (1). Julie G	Class of affected quoted financial products:	Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24") (2) Restricted Share Rights pursuant to Retention Plan
Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if all Amey (2) Julie Gail Amey (2) J	Nature of the affected relevant interest(s):	the terms of the LTI RSRs FY24 (2) Power to acquire Ordinary Shares in accordance with
2   Nil   16   16   16   16   16   16   16   1	For that relevant interest-	
Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives (if any):  The pot of translation of the derivative (if any) or the notional amount of underlying financial products (if any):  As statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative or the value of the edrivative is affected by the value of the underlying financial products:  For that derivative.  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Betails of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Nature of transaction:  Nature of transaction of terms of Long Term Incentive Plan (FY24)  (2) Issue of Retention Plan SkyCity Entertainment Group Limited  (1) Nil in accorda	Number held in class before acquisition or disposal:	
Current registered holder(s):  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if any):  Summary of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  A statement as to whether the derivative is cash settled or physically settled:  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.  Parties to the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions requiring disclosure-  Date of transactions:  Date of transaction:  Nature of transaction:  Nature 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 plan causistion or disposal in the party or parties to the transaction reading or received for the acquisition or disposal. If the consideration plan causistion of transactions required to the transaction (if known):  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:  1 (1) 61.468 LTI RSRs FY24  (2) Nil in accordance with the terms of the Retention Plan  Number of financial products to which the transaction related:  1 (1) 61.468 LTI RSRs FY24	·	
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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:    Details of transactions giving rise to acquisition or disposal   Total number of transactions to which notice relates:   Details of transactions requiring disclosure-		
Details of transactions giving rise to acquisition or disposal     Total number of transactions to which notice relates:     Details of transactions requiring disclosure-     Date of transaction:		
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature 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:  Date of transactions requiring disclosure-  (1) 15/12/2023  (2) 15/12/2023  (1) Issue of LTI RSRs FY24 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY24)  (2) Issue of Retention RSRs to acquire Ordinary Shares upon satisfaction of terms of Retention Plan  SkyCity Entertainment Group Limited  (1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY24)  (2) Nil in accordance with the terms of the Retention Plan  Number of financial products to which the transaction related:  (1) 61,468 LTI RSRs FY24	relevant interest in the derivative:	
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Date of transaction:  (1) 15/12/2023 (2) 15/12/2023 (2) 15/12/2023 (2) 15/12/2023 (2) 15/12/2023 (2) 15/12/2023 (3) 15/12/2023 (2) 15/12/2023 (3) 15/12/2023 (3) 15/12/2023 (4) Issue of LTI RSRs FY24 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY24) (2) Issue of Retention RSRs to acquire Ordinary Shares upon satisfaction of terms of Retention Plan  SkyCity Entertainment Group Limited (1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY24) (2) Nil in accordance with the terms of the Retention Plan  Number of financial products to which the transaction related: (1) 61,468 LTI RSRs FY24		2
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Nature of transaction:  Nature of transaction:  Upon satisfaction of terms of Long Term Incentive Plan (FY24) (2) Issue of Retention RSRs to acquire Ordinary Shares upon satisfaction of terms of Retention Plan  SkyCity Entertainment Group Limited (1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY24) (2) Nil in accordance with the terms of the Retention Plan  Number of financial products to which the transaction related: (1) 61,468 LTI RSRs FY24	Date of transaction:	
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	acquisition or disposal. If the consideration was not in cash and cannot be readily	
	Number of financial products to which the transaction related:	

If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	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:	
	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term Incentive
	Plan grant (FY21)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grants (FY22)
	(4) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Long Term Incentive Plan (FY22)
	(5) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grant
Class of quoted financial products:	FY23
State of quoted interioral products.	(1) Directly Owned
	(2) Indirectly Owned
	(3) Directly Owned
	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	(4) 40 066
	(1) 12,266 (2) 37,072
	(3) 13,925
	(4) 44,108
Number held in class:	(5) 68,078
	(1) Julie Gail Amey
	(2) Public Trust
	(3) Julie Gail Amey
Current registered holder(s):	(4) Julie Gail Amey (5) Julie Gail Amey
For a derivative relevant interest,-	(5) balle Gall Afficy
Type of derivative:	
Details of derivative -	
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	
The notional value of the derivative (if any) or the notional amount of underlying	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
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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,-	
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:	
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	
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:	
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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:	
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	
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	
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.	
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:	
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:	
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:	
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	Anna
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:	Janavag
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	Jonan of
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	Journey
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:	15/12/2023 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.
- disclosed in this notice.



## 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:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	27/09/2023
Diseases on a suite management white a disease was	
Director or senior manager giving disclosure Full name(s):	Callum James Mallett
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer New Zealand
Summary of acquisition or disposal of relevant interest (excluding specified of	
	Restricted Share Rights convertible to Ordinary
Class of affected quoted financial products:	Shares pursuant to Long Term Incentive Plan (2023)
	Allocation for FY24) ("LTI RSRs FY24")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance
For that relevant interest	with the terms of the LTI RSRs FY24
For that relevant interest-	Nil
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	
	95,188
Current registered holder(s): Registered holder(s) once transfers are registered:	Callum James Mallett Callum James Mallett
Registered floider(s) office transfers are registered.	Callum James Mallett
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-	
Date of transaction:	15/12/2023
	Issue of LTI RSRs FY24 to acquire Ordinary Shares
Nature of transaction:	upon satisfaction of terms of Long Term Incentive
	Plan (FY24)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	Nil in accordance with the terms of the SkyCity
acquisition or disposal. If the consideration was not in cash and cannot be readily	Nil in accordance with the terms of the SkyCity   Long Term Incentive Plan (FY24)
by converted into a cash value, describe the consideration:	` , ,
Number of financial products to which the transaction related:	95,188 LTI RSRs FY24
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 aguired 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
pace of the prior written dedication (if diry).	[ [1397.5 ]

Summary of other relevant interests after acquisition or disposal:

	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term
	Incentive Plan grant (FY21)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan
	grants (FY22)
	(4) Restricted Share Rights convertible to Ordinary
	Shares under Long Term Retention Plan
	(5) Restricted Share Rights Convertible to Ordinary
	Shares pursuant to Performance Incentive Plan
Class of quoted financial products:	FY23
	(1) Directly owned
	(2) Indirectly Owned
	(3) Directly Owned
L	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	1 (4) (00 000
	(1) 122,833
	(2) 33,983
	(3) 11,982
Number held in class:	(4) 675,676
Number held in class:	(5) 89,924 (1) Callum James Mallett
	(2) Public Trust
	(3) Callum James Mallett
	(4) Callum James Mallett
Current registered holder(s):	(5) Callum James Mallett
For a derivative relevant interest,-	(o) Gallam Games Wallett
Type of derivative:	
1. 71	
Details of derivative,-	1
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 C	1
Signature of person authorised to sign on behalf of director or officer:	Locardy
Date of signature:	15/12/2023
Name and title of authorised person:	Jo Wong, General Counsel and Company
Ivanie and the or authorised person.	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	

- manager of a listed issuer, or of a felated 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.



# 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	1
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	27/09/2023
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	derivatives)
duminary of acquisition of disposar of relevant interest (excluding specified	1 [
Class of affected quoted financial products:	(1) Ordinary Shares acquired pursuant to Long Term Incentive Plan (2020) (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24")
Nature of the affected relevant interest(s):	(1) Directly Owned Ordinary Shares (2) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Nil
Trumber neid in class before acquisition of disposal.	(2) Nil
Number held in class after acquisition or disposal:	(1) 5,751 (2) 50,481
Current registered helder(a):	(1) Public Trust
Current registered holder(s):	(2) Simon Peter Jamieson (1) Simon Peter Jamieson
Registered holder(s) once transfers are registered:	(2) Simon Peter Jamieson
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-	(if applicable)
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:	2
Details of transactions requiring disclosure-	1 [(1) 22 ((2) 22 2
Date of transaction:	(1) 08/12/2023 (2) 15/12/2023
Nature of transaction:	(1) Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2020) (2) Issue of LTI RSRs FY24 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY24)
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:	(1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2020) (2) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2023 Allocation for FY24)
Number of financial products to which the transaction related:	(1) 5,751 Ordinary Shares (2) 50,481 LTI RSRs FY24

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:	
Cummary of other relevant interests after acquisition of disposal.	(4) Onding Ob
	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grants (FY22)
	(4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2022
	Allocation for FY23) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan
Class of quoted financial products:	grants (FY23)
	(1) Directly owned (2) Indirectly owned
	(3) Directly Owned
	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	
,	(1) 233,836
	(2) 31,342
	(3) 6,388
Number held in class:	(4) 36,224
Number held in class:	(5) 37,098 (1) Simon Peter Jamieson
	(2) Public Trust
	(3) Simon Peter Jamieson
	(4) Simon Peter Jamieson
Current registered holder(s):	(5) Simon Peter Jamieson
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:	berandy
Date of signature:	15/12/2023
	Jo Wong, General Counsel and Company
Name and title of authorised person:	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.



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:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Carolyn Kidd
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Risk Officer
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	57,076
Current registered holder(s):	Carolyn Kidd
Registered holder(s) once transfers are registered:	Carolyn Kidd
Summary of acquisition or disposal of specified derivatives relevant interest (if Type of affected derivative:  Class of underlying financial products:	f 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:	
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:	15/12/2023
Nature of transaction:	Issue of LTI RSRs FY24 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY24)
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 SkyCity
acquisition or disposal. If the consideration was not in cash and cannot be readily	Long Term Incentive Plan (FY24)
by converted into a cash value, describe the consideration:	, ,
Number of financial products to which the transaction related:	57,076 LTI RSRs FY24

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:	
period) include the following details—  Whether relevant interests were aquired or disposed of during a closed period:	
Whether relevant interests were aquired or disposed of during a closed period:	
	1 5
	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	<del>   </del>
Date of the prior written clearance (if any):	N/A
6	
Summary of other relevant interests after acquisition or disposal:	] [N/A
Class of quoted financial products:  Nature of relevant interest:	N/A N/A
	IN/A
For that relevant interest,- Number held in class:	I NI/A
Current registered holder(s):	N/A N/A
For a derivative relevant interest,-	IN/A
,	1
Type of derivative:	J
Details of derivative,-	7
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	-
Expiry date of the derivative (if any):	
The price'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,-	<del> </del>
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:	J
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	7
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	
	2 2
Signature of person authorised to sign on behalf of director or officer:	peranog
3	
Date of signature:	15/12/2023
Date of signature.	+ <del></del>
Name and title of authorised person:	Jo Wong, General Counsel and Company
·	Secretary

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.



## 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:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Shaun Philp
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People & Culture Officer
Summary of acquisition or disposal of relevant interest (excluding specified der	ivatives)
Camming or adjustion or anoposar or role and mission (ensurance goposinos ad-	Restricted Share Rights convertible to
Class of affected quoted financial products:	Ordinary Shares pursuant to Long Term
	Incentive Plan (2023 Allocation for FY24)
Night and of the official and an interest (a)	Power to acquire Ordinary Shares in
Nature of the affected relevant interest(s):	accordance with the terms of the LTI RSRs FY24
For that relevant interest-	1 127
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	42,929
Current registered holder(s):	Shaun Philp
Registered holder(s) once transfers are registered:	Shaun Philp
Summary of acquisition or disposal of specified derivatives relevant interest (if a	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:	15/12/2023
	Issue of LTI RSRs FY24 to acquire Ordinary
Nature of transaction:	Shares upon satisfaction of terms of Long
Name of any of a	Term Incentive Plan (FY24) SkyCity Entertainment Group Limited
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	Nil in accordance with the terms of the
by converted into a cash value, describe the consideration:	SkyCity Long Term Incentive Plan (FY24)
Number of financial products to which the transaction related:	42,929 LTI RSRs FY24

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:	IN/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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	•
Number held in class:	N/A
Current registered holder(s):	N/A
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:	paramos
Date of signature:	15/12/2023
Al Leg C u : 1	Jo Wong, General Counsel and Company
Name and title of authorised person:	Secretary
	<u> </u>
Notes	
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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
- Financial Markets Conduct Act 2013; or
  (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



## Ongoing Disclosure Notice

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

	1
To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	15/12/2023
Date of last disclosure:	27/09/2023
Director or senior manager giving disclosure	
Full name(s):	Nirupa George
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
	1
Position held in listed issuer:	Chief Corporate Affairs Officer
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
Class of affected quoted financial products:	Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY24
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	30,851
Current registered holder(s):	Nirupa George
Registered holder(s) once transfers are registered:	Nirupa George
Summary of acquisition or disposal of specified derivatives relevant interest 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:	15/12/2023
Nature of transaction:	Issue of LTI RSRs FY24 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY24)
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 SkyCity Long
acquisition or disposal. If the consideration was not in cash and cannot be readily	Term Incentive Plan (FY24)
by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:	30,851 LTI RSRs FY24
reamper of finalicial products to willout the transaction related.	00,001 L111(01(3) 124

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:	14// \
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term Incentive
	Plan grant (FY21)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grant
	(FY22)
	(4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (FY22)
	(5) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grant
Class of quoted financial products:	(FY23)
Class of quoted finalicial products.	(1) Directly Owned
	(2) Indirectly Owned
	(3) Directly Owned
	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	(4) 0.700
	(1) 3,792 (2) 19,153
	(3) 3,792
	(4) 22,138
Number held in class:	(5) 20,758
	(1) Nirupa George
	(2) Public Trust
	(3) Nirupa George
Current registered holder(s):	(4) Nirupa George (5) Nirupa George
	(3) Nilupa George
For a derivative relevant interest -	
For a derivative relevant interest,-	
Type of derivative:	
Type of derivative:  Details of derivative,-	
Type of derivative:  Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	
Type of derivative:  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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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,-	
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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	
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	
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.	
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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:	
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:	
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:	Jarandy
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:	Jarang
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:	15/12/2023
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:	15/12/2023 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.
- disclosed in this notice.