

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Sky Network Television Limited ("SKT")
ABN 70 653 143 224

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Keith Raymond Smith
Date of last notice	1 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> (a) Gwendoline Holdings Ltd, a company owned by Keith Smith's family trust for which he is a discretionary beneficiary. (b) Lily Wong, an associated individual, to which Keith Smith has power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attached to those shares. (c) Keith Smith as joint registered holder with Robert Smith, as trustees of the Gwendoline Trust (in which Keith Smith has no beneficial interest). (d) Keith Smith as joint registered holder with Brian Mayo-Smith and John Richard Avery, as trustees of the Selwyn Trust, of which Keith Smith is a discretionary beneficiary.
Date of change	20 March 2024

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No. of securities held prior to change	(a) 6,671 ordinary shares. (b) 8,333 ordinary shares. (c) 6,256 ordinary shares. The above reflects the following corporate actions implemented by SKT since the last notice: (1) share consolidation on 17 September 2021, and (2) return of capital on 22 November 2022.
Class	SKT: fully paid ordinary shares.
Number acquired	15,000 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total of NZ\$40,800.00, at a price of NZ\$2.7200 per ordinary share.
No. of securities held after change	(a) 6,671 ordinary shares. (b) 8,333 ordinary shares. (c) 6,256 ordinary shares. (d) 15,000 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.