

**MARKET RELEASE**

**SkyCity Entertainment Group Limited  
(SKC.NZX/SKC.ASX)**

9 April 2025

**Disclosure of senior manager's relevant interests**

Please find attached a Disclosure of Senior Manager's Relevant Interests Notice.

**Ends**

**For more information, please contact:**

<b>Investors and Analysts</b>	<b>Media</b>
<p><b>Craig Brown</b> Head of Investor Relations &amp; Corporate Development Mobile: +64 27 470 6802 E-mail: <a href="mailto:craig.brown@skycity.co.nz">craig.brown@skycity.co.nz</a></p>	<p><b>Graeme Muir</b> GM Communications Phone: +64 214 26 844 Email: <a href="mailto:graeme.muir@skycity.co.nz">graeme.muir@skycity.co.nz</a></p>

This announcement has been authorised for release by:  
Phil Leightley, Interim General Counsel & Company Secretary



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

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

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

SkyCity Entertainment Group Limited
9/04/2025
N/A

**Director or senior manager giving disclosure**

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

Elaine Campbell
SkyCity Entertainment Group Limited
N/A
Chief Legal, Governance and External Relations Officer

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

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

Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (allocation for FY25) ("LTI RSRs FY25")
Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25

**For that relevant interest-**

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

Nil
113,792
Elaine Campbell
Elaine Campbell

**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:
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1
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**Details of transactions requiring disclosure-**

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related: <i>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—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

9/04/2025
Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25)
SkyCity Entertainment Group Limited
Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (allocation for FY25)
113,792 LTI RSRs FY25
No
N/A
N/A

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

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

N/A

**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:
<i>For that derivative relevant interest,-</i>
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:
Name and title of authorised person:


9/04/2025
Phil Leightley, Interim General Counsel and Company Secretary