

SKYCITY Entertainment Group Limited

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7 October 2015

ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
Australia

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE OF DIRECTORS' INTERESTS NOTICES**

Please find **attached** a Change of Director's Interest Notice for each of Bruce Carter, Richard Didsbury, Chris Moller and Sue Suckling.

Yours faithfully



Peter Treacy
Company Secretary

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Bruce James Carter
Date of last notice	8 October 2014

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	Indirect
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Tarquay Pty Limited
Date of change	2 October 2015
Number of securities held prior to change	53,944
Class	Ordinary shares
Number acquired	1,265
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.7846 per share
Number of securities held after change	55,209
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Richard John Didsbury
Date of last notice	28 August 2015

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
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 October 2015
Number of securities held prior to change	30,390
Class	Ordinary shares
Number acquired	590
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.7846 per share
Number of securities held after change	30,980
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Christopher John David Moller
Date of last notice	8 October 2014

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	Indirect
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by FNZ Custodians Limited
Date of change	2 October 2015
Number of securities held prior to change	63,526
Class	Ordinary shares
Number acquired	1,234
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.7846 per share
Number of securities held after change	64,760
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Suzanne Helen Suckling
Date of last notice	8 October 2014

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	Indirect
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Suzanne Helen Suckling and Rostock Trustees Limited as trustees of The Sue Suckling Family Trust
Date of change	2 October 2015
Number of securities held prior to change	31,513
Class	Ordinary shares
Number acquired	612
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.7846 per share
Number of securities held after change	32,125
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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