

## **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:	Sky Naturaly Talayiaian Limited		
Date this disclosure made:	Sky Network Television Limited 15 June 2020		
Date of last disclosure:	5 June 2020		
	0 00110 2020		
Director or senior manager giving disclosure			
Full name(s):	Keith Smith		
Name of listed issuer:	Sky Network Television Limited		
Name of related body corporate (if applicable):	N/A		
Position held in listed issuer:	Independent Director		
Summary of acquisition or disposal of relevant interest (excluding specified deriv			
Class of affected quoted financial products:	Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)		
Nature of the affected relevant interest(s):	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 ordinary shares		
For that relevant interest-			
Number held in class before acquisition or disposal:	30,000		
Number held in class after acquisition or disposal:	60,000		
Current registered holder(s):	Lily Wong		
Registered holder(s) once transfers are registered:	N/A		
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)		
Type of affected derivative:	N/A		
Class of underlying financial products:	N/A		
Details of affected derivative-			
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A		
A statement as to whether the derivative is cash settled or physically settled:	N/A		
Maturity date of the derivative (if any):	N/A		
Expiry date of the derivative(if any):	N/A		
The price specified in the terms of the derivative (if any):	N/A		
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:	Av/A		
For that derivative,-	N/A		
Parties to the derivative:	N/A		
If the director or senior manager is not a party to the derivative, the nature of the	1.577		
relevant interest in the derivative:	N/A		

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:	8 June 2020
	On-market acquisition of 30,000 fully paid ordinary shares in Sky Network
	Television Limited on 8 June 2020 at
Nature of transaction:	NZ\$0.1720 per share.
Name of any other party or parties to the transaction (if known):	Unknown
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:	NZ\$5,160.00
Number of financial products to which the transaction related:	30,000
If the issuer has a financial products trading policy that prohibits directors or senior	30,000
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Yes
Date of the prior written clearance (if any):	1-Jun-20
Summary of other relevant interests after acquisition or disposal:	Ordinary shares in Sky Network Television Limited (NZX/ASX
Class of quoted financial products:	security code: SKT)
Nature of relevant interest:	Discretionary beneficiary of a trust which owns Gwendoline Holdings Limited which holds the shares
For that relevant interest	<u></u>
Number held in class:	20,901
Current registered holder(s):	Gwendoline Holdings Limited
For a derivative relevant interest,-	
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):	N/A
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A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	N/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	
Signature of person authorised to sign on behalf of director or officer:	Lyduldana
Date of signature:	15 June 2020
Name and title of authorised person:	Sophie Moloney, Chief Legal, People & Partnerships Officer