

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer: Date this disclosure made: Date of last disclosure Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Position held in listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Name of related body corporate (if applicable): Name of related issuer: Name of related dissuer: Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): Name relation class after acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Not applicable Not applic		
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	relevant interest in the derivative:	Not applicable
Total number of transactions to which notice relates:	Details of transactions giving rise to acquisition or disposal	
	Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

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Date of transaction:	7 October 2022
Nature of transaction:	On-market acquisition of ordinary shares in Mercury NZ Limited
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:	\$29,830.14
Number of financial products to which the transaction related:	5,400
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 acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	[i
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	N
Type of derivative:	Not applicable
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable Not applicable
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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For that derivative relevant interest,-	Not applicable
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	

Signature of person authorised to sign on behalf of director or officer:	Jew
ate of signature:	12 October 2022
lame and title of authorised person:	Garth Landers, Senior Legal Counsel