

**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:	Spark New Zealand Limited (Spark NZ)
Date this disclosure made:	19 September 2023
Date of last disclosure:	1 September 2023

# Director or senior manager giving disclosure

Full name(s):	Melissa A
Name of listed issuer:	Spark NZ
Name of related body corporate (if applicable):	Spark Fir
Desition held in listed issuer	General (
Position held in listed issuer:	Director of

	Melissa Anastasiou
	Spark NZ
ſ	Spark Finance Limited
ſ	General Counsel of Spark NZ
	Director of Spark Finance Limited

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

Class of affected quoted financial products:	Ordinary shares in Spark NZ
Nature of the affected relevant interest(s):	Options to acquire ordinary shares pursuant to the Spark New Zealand LTI Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	120,461 options
Number held in class after acquisition or disposal:	162,512 options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Melissa Anastasiou

### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Summary of acquisition or disposal of specified derivatives relevant interest (if application of acquisition or disposal of specified derivatives relevant interest (if application of a specified derivatives relevant interest (if a specified derivatives relevant interes	able)
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:	N/A
For that derivative,-	
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
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	One

Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	18 September 2023
Nature of transaction:	Issue of options to acquire ordinary shares pursuant to the Spark New Zealand LTI Scheme
Name of any other party or parties to the transaction (if known):	N/A

The consideration, expressed in New Zealand dollars, paid or recieved 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:

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 aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

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

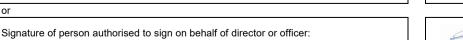
Services as an employee of Spark New Zealand 42,051 options

No N/A N/A

Class of quoted financial products:	Ordinary shares
	Legal ownership of options to acquire ordinary shares pursuant to the Spark New Zealand Long Term Incentive Scheme, legal ownership of ordinary shares and beneficial ownership of ordinary shares subject to restrictions under the Spark NZ Employee Share
Nature of relevant interest:	Purchase Scheme
For that relevant interest,-	
Number held in class:	162,512 options, legal ownership of 63,230 ordinary shares and 2,519 ordinary shares subject to restrictions under the Spark NZ Employee Share Purchase Scheme
Current registered holder(s):	Melissa Anastasiou, Spark Trustee 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
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





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19 September 2023	

Name and title of authorised person:

Paige Howard-Smith, Company Secretary

#### Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.