

# MARKET RELEASE SkyCity Entertainment Group Limited (SKC.NZX/SKC.ASX)

19 September 2024

# Disclosure of senior managers' relevant interests

Please find attached Disclosures of Senior Managers' Relevant Interests Notices for certain senior managers of SkyCity.

# Ends

# For more information, please contact:

Investors and Analysts	Media
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This announcement has been authorised for release by: Jo Wong, General Counsel & Company Secretary



# 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:	SkyCity Entertainment Group Limited
Date this disclosure made:	19/09/2024
Date of last disclosure:	15/12/2023
Director or senior manager giving disclosure	
Full name(s):	Callum James Mallett
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer New Zealand & Australia
	Chief Operating Officer New Zealand & Australia
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	<ol> <li>Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRs FY23")</li> <li>Ordinary Shares acquired pursuant to Performance Incentive Plan (FY23)</li> </ol>
Nature of the affected relevant interest(s):	<ol> <li>Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY23</li> <li>Directly Owned Ordinary Shares</li> </ol>
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 89,924
Number held in class before acquisition or disposal:	(2) Nil
	(1) 44,962
Number held in class after acquisition or disposal:	(2) 27,426
Current registered holder(s):	<ul><li>(1) Callum James Mallett</li><li>(2) Callum James Mallett</li></ul>
Registered holder(s) once transfers are registered:	<ul><li>(1) Callum James Mallett</li><li>(2) Callum James Mallett</li></ul>
Summary of acquisition or disposal of specified derivatives relevant interest (i	f 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:	2
Details of transactions requiring disclosure-	2
Date of transaction:	13/09/2024
Nature of transaction:	<ul> <li>(1) Redemption of DSTI RSRs FY23 following vesting</li> <li>(2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY23) (net of tax)</li> </ul>
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	(1) Nil in accordance with the terms of the SkyCity
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Performance Incentive Plan (FY23) (2) As above
Number of financial products to which the transaction related:	(1) 44,962 (2) 27,426
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:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

proceed during the closed period: Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal	Summary	y of other	relevant	interests	after a	acquisition	or dis	posal:
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	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term
	Incentive Plan grant (FY21)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan
	grant (FY22)
	(4) Restricted Share Rights convertible to Ordinary
	Shares under Long Term Retention Plan grant
	(5) Restricted Share Rights Convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant
	(2023 Allocation for FY24)
Class of quoted financial products:	(1) Directly owned
	(1) Directly Owned (2) Indirectly Owned
	(3) Directly Owned
	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	· · · · · · · · · · · · · · · · · · ·
,	(1) 122,833
	(2) 33,983
	(3) 11,982
	(4) 675,676
Number held in class:	(5) 95,188
	(1) Callum James Mallett
	(2) Public Trust
	(3) Callum James Mallett
	(4) Callum James Mallett
Current registered holder(s):	(5) Callum James Mallett
For a derivative relevant interest,-	
Type of derivative:	
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):	1
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:	
For that derivative relevant interest,- 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	7
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.	
	4
Signature of director or officer:	
Date of signature:	] [
or	٦
	town
Signature of person authorised to sign on behalf of director or officer:	( parant )

Date of signature:

Name and title of authorised person:

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.

19/09/2024 Jo Wong, General Counsel and Company Secretary



## **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:	SkyCity Entertainment Group Limited
Date this disclosure made:	19/09/2024
Date of last disclosure:	15/12/2023
Director or senior manager giving disclosure Full name(s):	Lasana Las Wara
	Joanna Lee Wong
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
	(1) Restricted Share Rights convertible to Ordinary
	Shares under Performance Incentive Plan (FY23)
Class of affected quoted financial products:	("DSTI RSRs FY23")
	(2) Ordinary Shares acquired pursuant to Performance
	Incentive Plan (FY23)
	(1) Power to acquire Ordinary Shares in accordance
Nature of the affected relevant interest(s):	with the terms of the DSTI RSRs FY23
Tractice of the anected relevant interest(s).	(2) Directly Owned Ordinary Shares
	(2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 34,838
	(2) Nil
Number beld in slave often enviritien en dienerel	(1) 17,419
Number held in class after acquisition or disposal:	(2) 10,625
	(1) Joanna Lee Wong
Current registered holder(s):	(2) Joanna Lee Wong
	(1) Joanna Lee Wong
Registered holder(s) once transfers are registered:	(2) Joanna Lee Wong
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:	l
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	

If the director or senior manager is not a party to the derivative, the relevant interest in the derivative:

 Details of transactions giving rise to acquisition or disposal

 Total number of transactions to which notice relates:

 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:

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):

13/09	9/2024
(2) A follov	edemption of DSTI RSRs FY23 following vesting cquisition of Ordinary Shares upon vesting ving satisfaction of terms of Performance titve Plan (FY23) (net of tax)
SkyC	ity Entertainment Group Limited
Perfc	il in accordance with the terms of the SkyCity prmance Incentive Plan (FY23) s above
· · ·	7,419 0,625

No	
N/A	
N/A	

Summary	of other	relevant	interests afte	r acquisition	or disposal:
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	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term Incentive
	Plan grant (2021 Allocation for FY22)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan grant
	(FY22)
	(4) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Long Term Incentive Plan grant
	(2022 Allocation for FY23)
	(5) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant
Class of successful financial and dustry	(2023 Allocation for FY24)
Class of quoted financial products:	
	<ul><li>(1) Directly owned</li><li>(2) Indirectly owned</li></ul>
	(3) Directly Owned
	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest	
	(1) 126,878
	(2) 29,140
	(3) 7,806
	(4) 34,340
Number held in class:	(5) 47,856
	(1) Joanna Lee Wong
	(2) Public Trust
	(3) Joanna Lee Wong
	(4) Joanna Lee Wong
Current registered holder(s):	(5) Joanna Lee Wong
For a derivative relevant interest,-	
Type of derivative:	
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:	
For that derivative relevant interest,-	
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	
	torraword
Signature of person authorised to sign on behalf of director or officer:	0
Date of signature:	19/09/2024

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Name and title of authorised person:

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

(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.

Jo Wong, General Counsel and Company Secretary



#### **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:	SkyCity Entertainment Group Limited
Date this disclosure made:	19/09/2024
Date of last disclosure:	15/12/2023
Director or senior manager giving disclosure	
Full name(s):	Julie Gail Amey
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer (outgoing)
Summary of acquisition or disposal of relevant interest (excluding specified of	dorivativos)
Summary of acquisition of disposal of relevant interest (excluding specified t	(1) Restricted Share Rights convertible to Ordinary
	Shares under Performance Incentive Plan (FY23)
Class of affected quoted financial products:	("DSTI RSRs FY23")
· · · · · · · · · · · · · · · · · · ·	(2) Ordinary Shares acquired pursuant to
	Performance Incentive Plan (FY23)
	(1) Power to acquire Ordinary Shares in accordance
Nature of the affected relevant interest(s):	with the terms of the DSTI RSRs FY23
	(2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 68,078
	(2) Nil
Number held in class after acquisition or disposal:	(1) Nil
	(2) 20,763 (1) Julie Gail Amey
Current registered holder(s):	(2) Julie Gail Amey
	(1) Julie Gail Amey
Registered holder(s) once transfers are registered:	(2) Julie Gail Amey
Cummery of conviction or dispected of creative devivatives relevant interest	(if applicable)
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:	
Class of underlying financial products:	ł
Details of affected derivative-	۱ L
The notional value of the derivative (if any) or the notional amount of underlying	1
financial products (if any):	
A statement on to whather the derivative is each pattled or physically pattled	

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:

proceed during the closed period: Date of the prior written clearance (if any):

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 2 Total number of transactions to which notice relates: 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: 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

13/09/2	024
(1) Red	lemption of DSTI RSRs FY23 following
vesting	
(2) Acq	uisition of Ordinary Shares upon vesting
followin	g satisfaction of terms of Performance
Incentiv	ve Plan (FY23) (net of tax)
SkyCity	entertainment Group Limited
. ,	n accordance with the terms of the SkyCity nance Incentive Plan (FY23)
(2) As a	above
(1) 68,0	)78
(2) 20,7	'63

No N/A N/A

# Summary of other relevant interests after acquisition or disposal:

	<ul><li>(1) Ordinary Shares</li><li>(2) Ordinary Shares pursuant to Long Term</li></ul>
	Incentive Plan grant (FY21)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan
	grant (FY22)
	(4) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Long Term Incentive Plan grant (FY22)
	(5) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Long Term Incentive Plan grant
	(2023 Allocation for FY24)
	(6) Restricted Share Rights pursuant to Retention
Class of quoted financial products:	Plan grant
	(1) Directly Owned
	(2) Indirectly Owned
	(3) Directly Owned
	(4) Directly Owned
	(5) Directly Owned
Nature of relevant interest:	(6) Directly Owned
For that relevant interest,-	j
	(1) 12,266
	(2) 37,072
	(3) 13,925
	(4) 44,108 (5) 61,468
Number held in class:	(6) 327,868
	(1) Julie Gail Amey
	(2) Public Trust
	(3) Julie Gail Amey
	(4) Julie Gail Amey
	(5) Julie Gail Amey
Current registered holder(s):	(6) Julie Gail Amey
For a derivative relevant interest,-	
Type of derivative:	
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:	
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For that derivative relevant interest,- 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:	Jeraway
Date of signature:	19/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
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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

(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

Financial Markets Conduct Act 2013; or (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this 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
19/09/2024

15/12/2023

Di	rector	or	senior	manager	giving	disclosure	

Date of the prior written clearance (if any):

Full name(s):	Nirupa George
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Corporate Affairs Officer

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

Class of affected quoted financial products:	<ul> <li>(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRs FY23")</li> <li>(2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY23)</li> </ul>
Nature of the affected relevant interest(s):	<ul> <li>(1) Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY23</li> <li>(2) Directly Owned Ordinary Shares</li> </ul>
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 20,758 (2) Nil
Number held in class after acquisition or disposal:	(1) 10,379 (2) 6,331
Current registered holder(s):	(1) Nirupa George (2) Nirupa George
Registered holder(s) once transfers are registered:	(1) Nirupa George (2) Nirupa George
	·

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:	2

Details of transactions requiring disclosure-	
Date of transaction:	13/09/2024
Nature of transaction:	<ol> <li>Redemption of DSTI RSRs FY23 following vesting</li> <li>Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY23) (net of tax)</li> </ol>
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	<ol><li>Nil in accordance with the terms of the</li></ol>
acquisition or disposal. If the consideration was not in cash and cannot be readily	SkyCity Performance Incentive Plan (FY23)
by converted into a cash value, describe the consideration:	(2) As above
	(1) 10,379
Number of financial products to which the transaction related:	(2) 6,331
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:	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A

N/A

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

	<ol> <li>Ordinary Shares</li> <li>Ordinary Shares pursuant to Long Term Incentive Plan grant (FY21)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY22)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)</li> </ol>
Class of quoted financial products:	(1) Directly Owned
Nature of relevant interest:	<ul> <li>(1) Directly Owned</li> <li>(2) Indirectly Owned</li> <li>(3) Directly Owned</li> <li>(4) Directly Owned</li> <li>(5) Directly Owned</li> </ul>
For that relevant interest.	(b) Directly Owned
Number held in class:	<ul> <li>(1) 3,792</li> <li>(2) 19,153</li> <li>(3) 3,792</li> <li>(4) 22,138</li> <li>(5) 30,851</li> </ul>
	<ol> <li>Nirupa George</li> <li>Public Trust</li> <li>Nirupa George</li> <li>Nirupa George</li> <li>Nirupa George</li> </ol>
Current registered holder(s):	(J) Milupa George
For a derivative relevant interest,-	] []
Type of derivative: 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:	
For that derivative relevant interest,-	
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:	Joerawong
Date of signature:	19/09/2024

Jo Wong, General Counsel and Company

Secretary

Name and title of authorised person:

#### 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

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.



#### **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:

#### Director or senior manager giving disclosure

Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
	Group General Manager - New Zealand
Position held in listed issuer:	International Convention Centre (NZICC),
	Deviate and and Territory

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

	5 1
Class of affected quoted financial products:	<ul> <li>(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRs FY23")</li> <li>(2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY23)</li> </ul>
Nature of the affected relevant interest(s):	<ul><li>(1) Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY23</li><li>(2) Directly Owned Ordinary Shares</li></ul>
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 18,549 (2) Nil
Number held in class after acquisition or disposal:	(1) 18,549 (2) 18,549
Current registered holder(s):	(1) Simon Peter Jamieson (2) Simon Peter Jamieson
Registered holder(s) once transfers are registered:	(1) Simon Peter Jamieson (2) Simon Peter Jamieson

#### 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 2 Total number of transactions to which notice relates:

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 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):

SkyCity Entertainment Group Limited
19/09/2024
15/12/2023

Simon Peter Jamieson
SkyCity Entertainment Group Limited
N/A
Group General Manager - New Zealand
International Convention Centre (NZICC),
Development and Tourism

13/09/202	24	
vesting	nption of DSTI RSRs FY23 following sition of Ordinary Shares upon vesting	
	satisfaction of terms of Performance Plan (FY23)	
SkyCity E	intertainment Group Limited	
<ul><li>(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23)</li><li>(2) As above</li></ul>		
(1) 18,54	9	
(2) 18,54	.9	

No			
N/A			
N/A			



Summar	y of other	relevant	interests after	acquisition	or disposal:
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Class of quoted financial products:	<ol> <li>Ordinary Shares</li> <li>Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY22)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23)</li> <li>Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)</li> </ol>
	<ol> <li>Directly owned</li> <li>Indirectly owned</li> <li>Directly Owned</li> </ol>
Nature of relevant interest:	<ul><li>(4) Directly Owned</li><li>(5) Directly Owned</li></ul>
For that relevant interest,-	
Number held in class:	(1) 239,587 (2) 31,342 (3) 6,388 (4) 36,224 (5) 50,481
	<ol> <li>Simon Peter Jamieson</li> <li>Public Trust</li> <li>Simon Peter Jamieson</li> <li>Simon Peter Jamieson</li> </ol>
Current registered holder(s):	(5) Simon Peter Jamieson
For a derivative relevant interest,-	
Type of derivative:	
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:	
For that derivative relevant interest,-	
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:	Jonandoy
Date of signature:	19/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

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.