

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Sky Network Television Limited (" SKT ")
ABN 70 653 143 224

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	Keith Raymond Smith
Date of last notice	16 June 2020

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Discretionary beneficiary of a trust which owns Gwendoline Holdings Limited which holds the shares.
Date of change	16 June 2020

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No. of securities held prior to change	<p>Gwendoline Holdings Ltd, a company owned by Keith Smith's family trust for which he is a discretionary beneficiary, holds 20,901 fully paid ordinary shares.</p> <p>Lily Wong, an associated individual, holds 60,000 ordinary shares in relation to which Keith Smith has 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 those shares.</p> <p>Keith Smith also holds 19,600 shares as joint registered holder with Robert Smith. The 19,600 ordinary shares were acquired by Keith Smith and Robert Smith in 2012 as trustees of the Gwendoline Trust (in which Keith Smith has no beneficial interest).</p>
Class	SKT: fully paid ordinary shares.
Number acquired	<p>59,149 fully paid ordinary shares through Gwendoline Holdings Limited.</p> <p>55,468 fully paid ordinary shares as joint holder with Robert Smith as trustee of the Gwendoline Trust.</p>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Total of NZ\$7,097.88 being NZ\$0.12 per security in respect of the shares acquired by Gwendoline Holdings Limited.</p> <p>Total of NZ\$6,656.16 being NZ\$0.12 per security in respect of the shares acquired as joint holder with Robert Smith as trustee of the Gwendoline Trust.</p>
No. of securities held after changed	215,118 fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscription for shares through the Sky Network Television Limited pro rata accelerated entitlement offer announced on 21 May 2020.

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.

+ See chapter 19 for defined terms.

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

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 - consent not required to issue of new shares under the pro rata accelerated entitlement offer
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

⁺ See chapter 19 for defined terms.