

SKYCITY Entertainment Group Limited

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8 October 2014

ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
Australia

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE OF DIRECTORS' RELEVANT INTERESTS NOTICES**

Please find attached a Change of Director's Interest Notice for each of Brent Harman, Richard Didsbury, Sue Suckling, Bruce Carter and Chris Moller.

Yours faithfully



Peter Treacy
Company Secretary

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Phillip Brent Harman
Date of last notice	7 October 2013

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	a) Indirect b) Indirect
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Held by Forbar Nominees Limited b) Held by Investment Custodial Services Limited
Date of change	a) 3 October 2014 (in respect of 5,000 ordinary shares) b) 3 October 2014 (in respect of 280 ordinary shares)
Number of securities held prior to change	a) 30,000 b) 10,000
Class	a) ordinary shares b) ordinary shares
Number acquired	a) 5,000 b) 280
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) NZ\$3.60 per share b) NZ\$3.5758 per share
Number of securities held after change	a) 35,000 b) 10,280
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	a) On-market trade b) Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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.

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

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
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

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Richard John Didsbury
Date of last notice	16 September 2014

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	Direct
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 October 2014
Number of securities held prior to change	15,000
Class	Ordinary shares
Number acquired	390
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.5758 per share
Number of securities held after change	15,390
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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.

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

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
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

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Suzanne Helen Suckling
Date of last notice	7 October 2013

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	a) Direct b) Indirect
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Held by Suzanne Helen Suckling and Rostock Trustees Limited as trustees of The Sue Suckling Family Trust
Date of change	a) i) 3 October 2014 a) ii) 6 October 2014 b) 6 October 2014
Number of securities held prior to change	a) i) 30,714 a) ii) 31,513 b) Nil
Class	a) Ordinary shares b) Ordinary shares
Number acquired	a) i) 799 b) 31,513
Number disposed	a) ii) 31,513
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) i) NZ\$3.5758 per share a) ii) Nil b) Nil
Number of securities held after change	a) i) 31,513 a) ii) Nil b) 31,513

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	a) i) Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan a) ii) and b) Off-market trade relating to a personal reorganisation
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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.

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

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
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

APPENDIX 3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Bruce James Carter
Date of last notice	27 August 2014

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
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Tarquay Pty Limited
Date of change	3 October 2014
Number of securities held prior to change	52,477
Class	Ordinary shares
Number acquired	1,467
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.5758 per share
Number of securities held after change	53,944
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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.

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

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
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

3Y

Change of Director's Interest Notice

Name of entity	SKYCITY Entertainment Group Limited
ABN	098 775 047

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	Christopher John David Moller
Date of last notice	22 August 2013

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
Nature of indirect interest (including the name of the registered holder(s)) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by FNZ Custodians Limited
Date of change	3 October 2014
Number of securities held prior to change	61,915
Class	Ordinary shares
Number acquired	1,611
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3.5758 per share
Number of securities held after change	63,526
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan

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.

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

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
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