

# 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

<b>Name of entity</b> Sky Network Television Limited ("SKT")
<b>ABN</b> 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.

<b>Name of Director</b>	Keith Raymond Smith
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 ordinary shares.
<b>Date of change</b>	24 September 2020 and 21 September 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Gwendoline Holdings Limited, a company owned by Keith Smith's family trust for which he is a discretionary beneficiary, holds 80,050 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 75,068 shares as joint registered holder with Robert Smith, as trustees of the Gwendoline Trust (in which Keith Smith has no beneficial interest).</p>
<b>Class</b>	SKT: fully paid ordinary shares.
<b>Number acquired</b>	40,000 fully paid ordinary shares acquired by Lily Wong, an associated individual, on 24 September 2020 and 21 September 2020.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total of NZ\$6,160.00, at an average price NZ\$0.1540 per security.
<b>No. of securities held after changed</b>	255,118 fully paid ordinary shares.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.



## 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:	Sky Network Television Limited
Date this disclosure made:	1 October 2020
Date of last disclosure:	23 June 2020

#### Director or senior manager giving disclosure

Full name(s):	Keith Raymond Smith
Name of listed issuer:	Sky Network Television Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)
Nature of the affected relevant interest(s):	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 ordinary shares

#### For that relevant interest-

Number held in class before acquisition or disposal:	60,000
Number held in class after acquisition or disposal:	100,000
Current registered holder(s):	Lily Wong
Registered holder(s) once transfers are registered:	N/A

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

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:	2
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**Details of transactions requiring disclosure-**

Date of transaction:	24 September 2020 and 21 September 2020
Nature of transaction:	On-market acquisition of 17,500 fully paid ordinary shares in Sky Network Television Limited on 24 September 2020 at an average price of NZ\$0.1540 per share, and of 22,500 fully paid ordinary shares in Sky Network Television Limited on 21 September 2020 at an average price of NZ\$0.1540 per share.
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:	NZ\$6,160.00
Number of financial products to which the transaction related: <i>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—</i>	40,000 ordinary shares
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:	N/A
Date of the prior written clearance (if any):	N/A


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

Class of quoted financial products:	Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)	Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)
Nature of relevant interest:	Discretionary beneficiary of a trust which owns Gwendoline Holdings Limited which holds the shares	Registered holder as trustee of the Gwendoline Trust (in which Keith Smith has no beneficial interest).
<i>For that relevant interest,-</i>		
Number held in class:	80,050	75,068
Current registered holder(s):	Gwendoline Holdings Limited	Keith Smith and Robert Smith as trustees of the Gwendoline Trust
<i>For a derivative relevant interest,-</i>		
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
<i>For that derivative relevant interest,-</i>	N/A
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	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	1 October 2020
Name and title of authorised person:	Sophie Moloney, Chief Legal, People & Partnerships Officer