

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and]
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	08/06/2021
Date on which issuer listed or appointment made:	08/06/2021

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

SkyCity Entertainment Group Limited	
08/06/2021	
08/06/2021	

Julian Bradwell Cook
SkyCity Entertainment Group Limited
N/A
Director

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:		Ordinary shares
Number held in class:	I	100,000
Nature of relevant interest:	I	Indirectly owned
Current registered holder:	I	Motutapu Investments Limited

Summary of specified derivatives relevant interest (if applicable)

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Type of derivative:
Class of underlying financial products:
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 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:

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:

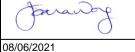
Name and title of authorised person:

Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of-

(a) the listing of the public issuer; or

(b) the person's appointment as a director or senior manager.



Jo Wong, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Gro
Date this disclosure made:	08/06/2021
Date on which issuer listed or appointment made:	08/06/2021

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

SkyCity Entertainment Group Limited	
08/06/2021	
08/06/2021	

Silvana Gabriela Schenone
SkyCity Entertainment Group Limited
N/A
Director

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:

Number held in class:

Nature of relevant interest:

Current registered holder:

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:

Class of underlying financial products:

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 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:

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:

Name and title of authorised person:

Notes

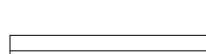
Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of-

(a) the listing of the public issuer; or

(b) the person's appointment as a director or senior manager.

160,000
Non-beneficially owned as independent
Trustee of Sequin Family Trust
Sequin Family Trust

Fixed rate bonds (NZX Code: SKC050)



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08/06/2021 Jo Wong, General Counsel and Company Secretary