

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date this disclosure made: Date this disclosure: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Name of listed issuer: Name of listed body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Type of affected derivative: The notional value of the derivative (if any): The price specified in the terms of the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial products: Port that derivative: N/A Any other details needed to understand how the amount of the consideration payable under the derivative (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial products: Total number of transactions to which notice relates: Details of farchased respective the consideration payable under the derivative. Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transaction, expressed in New Zealand dollars, paid or recleved for the acquisition or ordinary shares under Spark's Dividend Reinvestment Plan N/A N/A N/A N/A N/A N/A N/A N/		
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Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Number of acquisition or disposal of specified derivatives relevant interest (if applicable) Ni/A Ni/A Ni/A Ni/A Ni/A Ni/A Ni/A Ni/A	Name of listed issuer:	Spark New Zealand Limited (Spark NZ)
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class after acquisition or disposal: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal of affected derivative: Number of affected derivative: Number of the derivative (if any): Number held in derivat	Date this disclosure made:	7 April 2025
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Name of related body corporate (if applicable): Position held in listed Issuer: Nature of the affected quoted financial products:	Full name(s):	Renee Mateparae
Network and Operations Director	Name of listed issuer:	Spark NZ
Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number of affected derivative: Number of affected derivative (if any) or the notional amount of underlying financial products: Number of the derivative (if any): Number 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: Number 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: Number details needed to understand how the amount of the consideration payable under the derivative. Number details needed to understand how the amount of the consideration payable under the derivati		
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	or disposal. If the consideration was not in cash and cannot be readily by converted into a	\$1 825 40
	Number of financial products to which the transaction related:	930 ordinary shares

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
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
	Legal ownership of options to
	acquire ordinary shares pursuant to the Spark New Zealand Long Term
	Incentive Scheme and legal
Nature of relevant interest:	ownership of ordinary shares
For that relevant interest,-	[440,040, anti-na and 47,000
Number held in class:	113,346 options and 17,806 ordinary shares
Current registered holder(s):	Renee Mateparae
For a derivative relevant interest,-	
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
For that derivative relevant interest,-	
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:	2
Date of signature:	7 April 2025
Name and title of authorised person:	Paige Howard-Smith, Company Secretary

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.