

Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant

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To NZX Limited; and Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	30/11/2022
Date this disclosure made. Date of last disclosure:	
Date of last disclosure.	13/09/2022
Director or senior manager giving disclosure	
Full name(s):	Callum James Mallett
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer New Zealand
Summary of acquisition or disposal of relevant interest (excluding specified of	Restricted Share Rights convertible to Ordinary
Class of affected quoted financial products:	Shares under Long Term Retention Plan ("LTI Retention RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the LTI Retention
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	675,676
Current registered holder(s):	Callum James Mallett
Registered holder(s) once transfers are registered:	Callum James Mallett
	ounum ounnes maner
Summary of acquisition or disposal of specified derivatives relevant interest ((if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected 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:	
Details of transportions giving vise to convicition or disposal	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	30/11/2022
Nature of transaction:	Issue of LTI Retention RSRs to acquire Ordinary Shares upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	LTI Retention RSRs issued at no cost.
acquisition or disposal. If the consideration was not in cash and cannot be readily	Conversion of LTI Retention RSRs to Ordinary
by converted into a cash value, describe the consideration:	Shares upon satisfaction of terms requires payment of \$2.85657 per LTI Retention RSR
Number of financial products to which the transaction related:	675,676
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—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period:	DV/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares pursuant to Long Term Incentive Plan grants (2) Ordinary Shares (3) Restricted Share Rights convertible to Ordinary Shares pursuant to various Performance
Class of quoted financial products:	Incentive Plan grants
Nature of relevant interest:	(1) Indirectly owned (2) Directly Owned (3) Directly Owned
For that relevant interest,-	
Number held in class:	(1) 33,983 (2) 105,541 (3) 40,330
Current registered holder(s):	(1) Public Trust (2) Callum James Mallett (3) Callum James Mallett
For a derivative relevant interest,-	
Type of derivative:	
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's specified terms (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 relevant interest,-	
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:	Jonaway
Date of signature:	30/11/2022
Name and title of authorised person:	Jo Wong, General Counsel and 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—

- 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.



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	30/11/2022
Date of last disclosure:	13/09/2022
	10/00/2022
Director or senior manager giving disclosure	
Full name(s):	Julie Gail Amey
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
, coluent note in incompanies	O.M.O. F. M.
Summary of acquisition or disposal of relevant interest (excluding specified d	lerivatives)
	Restricted Share Rights convertible to Ordinary
Class of affected quoted financial products:	Shares under Long Term Incentive Plan ("LTI
	RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance
. ,	with the terms of the LTI RSRs
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	44,108
Current registered holder(s):	Julie Gail Amey
Registered holder(s) once transfers are registered:	Julie Gail Amey
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected 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:	1
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
relevant interest in the derivative.	l
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	30/11/2022
Nature of transaction:	Issue of LTI RSRs to acquire Ordinary Shares upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
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	LTI RSRs issued at no cost
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	44,108

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—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
·	(1) Ordinary Shares pursuant to Long Term
	Incentive Plan grants (2) Ordinary Shares (3)
	Restricted Share Rights convertible to Ordinary
Class of quoted financial products:	Shares pursuant to various Performance
Class of quoted infancial products.	Incentive Plan grants (1) Indirectly owned (2) Directly Owned (3)
Nature of relevant interest:	Directly Owned
For that relevant interest	
Number held in class:	(1) 37,072 (2) 1,886 (3) 30,943
Hamber Held III oldoo.	(1) Public Trust (2) Julie Gail Amey (3) Julie Gail
Current registered holder(s):	Amey
For a derivative relevant interest,-	
Type of derivative:	
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's specified terms (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 relevant interest,-	
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:	Localog
Date of signature:	30/11/2022
Name and title of authorised person:	Jo Wong, General Counsel and Company
וייםווים מוע נונים טו מענווטווסכע אבוסטוו.	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.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	30/11/2022
Date of last disclosure:	25/11/2021
Director or senior manager giving disclosure	
Full name(s):	Nirupa George
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Corporate Affairs Officer
Summary of acquisition or disposal of relevant interest (excluding specified d	
Class of affected quoted financial products:	Restricted Share Rights convertible to Ordinary Shares under Long Term Incentive Plan ("LTI RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	22,138
Current registered holder(s):	Nirupa George
Registered holder(s) once transfers are registered:	Nirupa George
Summary of acquisition or disposal of specified derivatives relevant interest (Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying	(if applicable)
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	30/11/2022
Nature of transaction:	Issue of LTI RSRs to acquire Ordinary Shares upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved 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:	LTI RSRs issued at no cost
Number of financial products to which the transaction related:	22,138
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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—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
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
Bate of the prior written cloureries (in arry).	147.
Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares pursuant to Long Term Incentive Plan grants (2) Restricted Share Rights convertible to Ordinary Shares pursuant to various Performance Incentive
Class of quoted financial products:	Plan grants (1) Indirectly surped (2) Directly Owned
Nature of relevant interest:	(1) Indirectly owned (2) Directly Owned
For that relevant interest,-	(4) 40 450 (0) 7 504
Number held in class:	(1) 19,153 (2) 7,584 (4) Dublic Trust (2) Nicons Colores
Current registered holder(s):	(1) Public Trust (2) Nirupa George
For a derivative relevant interest,-	
Type of derivative:	
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's specified terms (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 relevant interest,-	
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:	Lerandog
Date of signature:	30/11/2022
Name and title of authorised person:	Jo Wong, General Counsel and 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	

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.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	30/11/2022
Date of last disclosure:	13/10/2022
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified	d derivatives)
Cummury of acquisition of disposal of relevant interest (skeldaling specimen	Restricted Share Rights convertible to
Class of affected quoted financial products:	Ordinary Shares under Long Term Incentive Plan ("LTI RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the LTI
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	36,224
Current registered holder(s):	Simon Peter Jamieson
Registered holder(s) once transfers are registered:	Simon Peter Jamieson
ixegistered floider(s) office transfers are registered.	Oliffort Feter Jamieson
Summary of acquisition or disposal of specified derivatives relevant interes	et (if applicable)
Type of affected derivative:	(ii applicable)
Class of underlying financial products:	
Details of affected derivative-	L
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	30/11/2022
Nature of transaction:	Issue of LTI RSRs to acquire Ordinary Shares upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
	ONYONY Emerialiment Group Emilled
The consideration, expressed in New Zealand dollars, paid or recieved 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:	LTI RSRs issued at no cost
Number of financial products to which the transaction related:	36,224

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—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
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
<u> </u>	<u></u>
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	(1) Ordinary Shares pursuant to various Long Term Incentive Plans (2) Ordinary Shares (3) Restricted Share Rights convertible to Ordinary Shares pursuant to various Performance Incentive Plan
Nature of relevant interest:	(1) Indirectly owned (2) Directly Owned(3) Directly Owned
For that relevant interest	(c) = meany c mica
Number held in class:	(1) 65,849 (2) 215,535 (3) 24,689
	(1) Public Trust (2) Simon Peter
Current registered holder(s):	Jamieson (3) Simon Peter Jamieson
For a derivative relevant interest,-	
Type of derivative:	
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's specified terms (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 relevant interest,-	
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:	Derawoz
Date of signature:	30/11/2022
· ·	Jo Wong, General Counsel and
Name and title of authorised person:	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.



Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	30/11/2022
Date this disclosure made. Date of last disclosure:	13/10/2022
Date of last disclosure.	13/10/2022
Director or conjet manager giving disclosure	
Director or senior manager giving disclosure	Claire Anna Malker
Full name(s):	Claire Anne Walker
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People and Culture Officer
Summary of acquisition or disposal of relevant interest (excluding specified of	
	Restricted Share Rights convertible to Ordinary
Class of affected quoted financial products:	Shares under Long Term Incentive Plan ("LTI
	RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in
. ,	accordance with the terms of the LTI RSRs
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	29,937
Current registered holder(s):	Claire Anne Walker
	Claire Anne Walker
Registered holder(s) once transfers are registered:	Claire Affile Walker
A construction of the second s	CF P I-I-A
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:	(ir applicable)
Class of underlying financial products:	
Details of affected 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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	30/11/2022
Date of transaction.	
Nature of transaction:	Issue of LTI RSRs to acquire Ordinary Shares
reature of transaction.	upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
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	LTI RSRs issued at no cost
by converted into a cash value, describe the consideration:	
	29,937
Number of financial products to which the transaction related:	23,331

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—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period:	IV/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:	(1) Ordinary Shares pursuant to Long Term Incentive Plan grants (2) Ordinary Shares (3) Restricted Share Rights convertible to Ordinary Shares pursuant to various Performance Incentive Plan grants
Nature of relevant interest:	(1) Indirectly owned (2) Directly Owned (3) Directly Owned
For that relevant interest,-	
Number held in class:	(1) 54,419 (2) 48,696 (3) 19,472
Current registered holder(s):	(1) Public Trust (2) Claire Anne Walker (3) Claire Anne Walker
For a derivative relevant interest,-	Cidire / time Walker
Type of derivative:	
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's specified terms (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 relevant interest,-	
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:	Jourandy
Date of signature:	30/11/2022
Name and title of authorised person:	Jo Wong, General Counsel and 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	<u> </u>

- 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.



Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer: Director or senior manager giving disclosure Full name(s): Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Restricted Share Rights convertible to Ordinary Class of affected quoted financial products: For that relevant interests(s): Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest. Class of underlying financial products: Class of underlying fin	To NZX Limited; and	
Date this disclosure made: Date of last disclosure: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified Class of affected quoted financial products: Saving of listed relevant interest (excluding specified Service of the acquisition or disposal of relevant interest (excluding specified For that relevant interest: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest Winder of the disposal of specified derivatives relevant interest Class of underlying financial products: Summary of acquisition or disposal of specified derivatives relevant interest Class of underlying financial products: Details of affected derivative: Details of affected derivative: Details of affected derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions to which notice relates: Details of transactions sequiring disclosure— Date of transactions and the derivative of the derivative of the acquisition of disposal. The consideration, expressed in New Zealand dollars, paid or received for the acquisition of disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration.	Name of listed issuer:	SkyCity Entertainment Group Limited
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed suser: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Rost affected quoted financial products: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Number defined in class after acquisition or disposal: Number of the derivative (if any): Negative of the derivative (if any) or the notional amount of underlying infancial products: Details of the derivative (if any): Negative of the derivative (if any): Negative of the derivative (if any): Negative of the derivative or the value of the derivative is affected by the value of the underlying innancial products: Details of transactions giving rise to acquisition or disposal Total in derivative: Nature of transactions requiring disclosure- Nature of transactions requiring disclosur	Date this disclosure made:	·
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Position held in listed issuer: General Counsel and Company Secretary	Name of listed issuer:	SkyCity Entertainment Group Limited
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Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): 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: 30/11/2022 Issue of LTI RSRs to acquire Ordinary Shares upon satisfaction of terms SkyCity Entertainment Group Limited LTI RSRs issued at no cost	Total number of transactions to which notice relates:	1
Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): 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: 30/11/2022 Issue of LTI RSRs to acquire Ordinary Shares upon satisfaction of terms SkyCity Entertainment Group Limited LTI RSRs issued at no cost		
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Name of any other party or parties to the transaction (if known): 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: LTI RSRs issued at no cost		
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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:		upon satisfaction of terms
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	The consideration, expressed in New Zealand dollars, paid or received for the	
by converted into a cash value, describe the consideration:	· · · · · · · · · · · · · · · · · · ·	I TI RSRs issued at no cost
	, , , , , , , , , , , , , , , , , , , ,	
Number of financial products to which the transaction related: 34,340	•	
	Number of financial products to which the transaction related:	34,340

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—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
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
Date of the prior whitein declarates (in arry).	1471
Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares pursuant to Long Term
	Incentive Plan grants (2) Ordinary Shares (3)
	Restricted Share Rights convertible to Ordinary
Class of quoted financial products:	Shares pursuant to various Performance Incentive Plan grants
Olass of quoted infancial products.	(1) Indirectly owned (2) Directly Owned (3)
Nature of relevant interest:	Directly Owned
For that relevant interest,-	
Number held in class:	(1) 61,223 (2) 110,014 (3) 26,688
	(1) Public Trust (2) Joanna Lee Wong (3)
Current registered holder(s):	Joanna Lee Wong
For a derivative relevant interest,-	
Type of derivative:	
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's specified terms (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 relevant interest,-	
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:	Gerandy
Date of signature:	30/11/2022
Name and title of authorised person:	Jo Wong, General Counsel and Company
Traine and the of authorised person.	Secretary
Notes Use this form to disclose all the aquisitions and disposals by a director or senior	

Use this form to disclose all the aquisitions and disposals by a director or senio 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

- (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.