

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

For that relevant interest- Number held in class before 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 (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): 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: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: One		
Date his disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of steed suser: Class of affected quoted financial products: Nature of the affected relevant interest(excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Registered holder (s): 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: Class of underlying financial products: Details of affected derivative (if any): Registered holder(s) once transfers are registered: Not applicable Not applica	To NZX Limited; and	
Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Nome of related 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 before acquisition or disposal: Nound policable Not applicable Not	Name of listed issuer:	, ,
Director or senior manager giving disclosure	Date this disclosure made:	
Full name(s): Name of listed issuer: 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: Not applicable Not a	Date of last disclosure:	31-May-24
Full name(s): Name of listed issuer: 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: Not applicable Not a	Director or senior manager giving disclosure	
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Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure:		
Total number of transactions to which notice relates: Details of transactions requiring disclosure: 31-Dec-24		Not applicable
Details of transactions requiring disclosure:	Details of transactions giving rise to acquisition or disposal	
31-Dec-24	Total number of transactions to which notice relates:	One
31-Dec-24	Details of transactions requiring disclosure:	
		31-Dec-24

	Issue of shares as a result of automatic exercise of share rights issued under the 2021 Total Incentive Plan for no cash consideration. Further details of that tranche are
Nature of transaction:	included in NZME's Annual Report.
Name of any other party or parties to the transaction (if known):	NZME 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 by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related: 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—	470,809
Whether relevant interests were acquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not required - issue of new shares
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares in NZME Limited (NZX: NZM)
	Legal and beneficial interest in ordinary shares in NZME Limited. Beneficial interest in performance share rights to receive ordinary shares in NZME Limited pursuant to the NZME 2022 Total Incentive Plan - LTI. Beneficial interest in performance share rights to receive ordinary shares in NZME Limited pursuant to the NZME 2023 Total Incentive Plan - LTI. Beneficial interest in performance share rights to receive ordinary shares in NZME Limited pursuant to the NZME 2024 Total Incentive Plan - LTI.
Nature of relevant interest:	
For that relevant interest,-	
	1. 2,988,774 2. 315,031 3. 395,364 4. 486,367
Number held in class: Current registered holder(s):	Michael Raymond Boggs Not applicable Not applicable Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative:	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
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For that derivative relevant interest,-	

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	Paul Gillicle
Date of signature:	31-Dec-24

Name and title of authorised person:

Paul Gillick, Senior Legal Counsel