

MARKET RELEASE SkyCity Entertainment Group Limited (SKC.NZX/SKC.ASX)

29 November 2024

Disclosure of current and former senior managers' relevant interests

Please find attached Disclosures of Senior Managers' Relevant Interests Notices for certain current and former senior managers of SkyCity.

Ends

For more information, please contact:

| Investors and Analysts | Media |
|--|---|
| Craig Brown | Graeme Muir |
| Head of Investor Relations & Corporate | GM Communications |
| Development | Phone: +64 214 26 844 |
| Mobile: +64 27 470 6802 | Email: <u>graeme.muir@skycity.co.nz</u> |
| E-mail: craig.brown@skycity.co.nz | |

This announcement has been authorised for release by: Jo Wong, General Counsel & Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

| 16 NZX Limited; and | |
|---|--|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | N/A |
| Direction and a second | |
| Director or senior manager giving disclosure Full name(s): | Lance Brown Weller Lance |
| Name of listed issuer: | Jason Bevan Walbridge |
| | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Executive Officer |
| Summary of acquisition or disposal of relevant interest (excluding specified deriv | atives) |
| Class of affected quoted financial products: | Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25") |
| Nature of the affected relevant interest(s): | Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | Nil |
| Number held in class after acquisition or disposal: | 401,739 |
| Current registered holder(s): | Jason Bevan Walbridge |
| Registered holder(s) once transfers are registered: | Jason Bevan Walbridge |
| Summary of acquisition or disposal of specified derivatives relevant interest (if ap | oplicable) |
| 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: | 28/11/2024 |
|---|---|
| Nature of transaction: | Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) |
| 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 by converted into a cash value, describe the consideration: | Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |
| Number of financial products to which the transaction related: | 401,739 LTI RSRs FY25 |
| 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 acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: | Yes 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: | N/A |
| Nature of relevant interest: | |
| For that relevant interest,- | |
| Number held in class: | |
| Current registered holder(s): | |
| 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: | Jourandy |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |



Disclosure of Directors and Senior Managers Relevant Interests

| IO NEX Elimited, and | |
|---|--|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | 28/08/2024 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Peter James Fredricson |
| 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 |
| Summary of acquisition or disposal of relevant interest (excluding specified deriv | atives) |
| Class of affected quoted financial products: | Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25") |
| Nature of the affected relevant interest(s): | Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | Nil |
| Number held in class after acquisition or disposal: | 173,751 |
| Current registered holder(s): | Peter James Fredricson |
| Registered holder(s) once transfers are registered: | Peter James Fredricson |
| Summary of acquisition or disposal of specified derivatives relevant interest (if ap | oplicable) |
| Class of underlying financial products: | |
| Class of underlying infancial 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: | 28/11/2024 |
|---|---|
| Nature of transaction: | Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) |
| 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 by converted into a cash value, describe the consideration: | Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |
| Number of financial products to which the transaction related: | 173,751 LTI RSRs FY25 |
| 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 acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to | Yes |
| 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 |
| Nature of relevant interest: | Indirectly owned |
| For that relevant interest,- | |
| Number held in class: | 25,000 ordinary shares |
| Current registered holder(s): | Frelaw Superannuation Pty Limited |
| 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: | Jourandy |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| Name of listed issuer: | SkyCity Entertainment Group Limited |
|---|--|
| | 29/11/2024 |
| Date this disclosure made: | |
| Date of last disclosure: | 27/09/2024 |
| | |
| Director or senior manager giving disclosure | 1 |
| 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 |
| - COMON NOW IN NOVO COUCH | Critical Operations of the Control o |
| Summary of acquisition or disposal of relevant interest (excluding specified d | forivativos) |
| Summary of acquisition of disposal of felevant interest (excluding specified of | l [|
| Class of affected quoted financial products: | (1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (2) Directly Owned Ordinary Shares acquired pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (3) Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25") |
| Nature of the affected relevant interest(s): | (1) Indirectly Owned Ordinary Shares (2) Directly Owned Ordinary Shares (3) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | (1) 33,983 (2) Nii (3) Nii |
| | |
| Number held in class after acquisition or disposal: | (1) Nil (2) 5,664 |
| | (3) 212,067 |
| | (1) Public Trust |
| Current registered holder(s): | (2) N/A |
| | (3) Callum James Mallett |
| | (1) N/A |
| Registered holder(s) once transfers are registered: | (2) Callum James Mallett (3) Callum James Mallett |
| | (-) |
| 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: | |
| <u></u> | |
| Details of transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | 3 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) 22/11/2024 (2) 22/11/2024 (3) 28/11/2024 |
| | (1) Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2021 Allocation |
| Nature of transaction: | for FY22) (2) As above (3) Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) |
| Name of any other party or parties to the transaction (if known): | (1) Public Trust (2) As above (3) 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 by converted into a cash value, describe the consideration: | (1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |

| | (1) 33,983 |
|---|--|
| Number of financial products to which the transaction related: | (2) 5,664 |
| | (3) 212,067 |
| 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 aguired 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 |
| | |
| Summary of other relevant interests after acquisition or disposal: | |
| | |
| | (1) Ordinary Shares |
| | (2) Restricted Share Rights convertible to Ordinary |
| | Shares under Long Term Retention Plan grant |
| | (3) Restricted Share Rights Convertible to Ordinary |
| | Shares pursuant to Long Term Incentive Plan grant |
| | (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary |
| | Shares pursuant to Performance Incentive Plan grant |
| | (FY23) |
| Class of successful and dust a | |
| Class of quoted financial products: | |
| | (1) Directly owned |
| | (2) Directly Owned |
| | (3) Directly Owned |
| Nature of relevant interest: | (4) Directly Owned |
| For that relevant interest,- | |
| Tor that relevant interest,- | |
| | (1) 157,568 |
| | (2) 675,676 |
| | (3) 95,188 (4) 44,962 |
| Number held in class: | (4) 44,502 |
| | (1) Callum James Mallett |
| | (2) Callum James Mallett |
| | (3) Callum James Mallett |
| Current registered holder(s): | (4) Callum James Mallett |
| For a derivative relevant interest,- | L |
| 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: | Locardy |
| Date of signature: | 29/11/2024 |
| | |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |



Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests

| | 1 |
|---|---|
| To NZX Limited; and | |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | 15/12/2023 |
| Director or conice manager within disclosure | |
| Director or senior manager giving disclosure | Carolyn Kidd |
| Full name(s): Name of listed issuer: | |
| Name of related body corporate (if applicable): | SkyCity Entertainment Group Limited N/A |
| Position held in listed issuer: | |
| Position field in listed issuer. | Chief Risk Officer |
| Summary of acquisition or disposal of relevant interest (excluding specified of | dorivativas |
| Summary of acquisition of disposal of felevant interest (excluding specified t | Restricted Share Rights to acquire to |
| Class of affected quoted financial products: | Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25") |
| Nature of the affected relevant interest(s): | Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: | Nil 130,262 |
| Number neid in class after acquisition or disposal: Current registered holder(s): | Carolyn Kidd |
| Registered holder(s) once transfers are registered: | Carolyn Kidd |
| registered floider(s) office transfers are registered. | Carolyli Ridd |
| 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 | |
| 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: | |
| protestin interest in the defivative. | I 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: | 28/11/2024 |
| Nature of transaction: | Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) |
| 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: | Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |
| 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— | 130,262 LTI RSRs FY25 |
| 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 |

| | D |
|---|---|
| Class of quoted financial products: | Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2023 Allocation for FY24) ("LTI RSRs FY24") |
| Nature of relevant interest: | Directly owned |
| For that relevant interest | |
| Number held in class: | 57,076 LTI RSRs FY24 |
| Current registered holder(s): | Carolyn Kidd |
| 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: | Joerandy |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| To NZX Limited; and | |
|---|--|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | 27/09/2024 |
| | |
| Director or senior manager giving disclosure | I |
| Full name(s): | Joanna Lee Wong |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): Position held in listed issuer: | N/A |
| Position field in listed issuer. | General Counsel and Company Secretary |
| Summary of acquisition or disposal of relevant interest (excluding specified of | derivatives) |
| | |
| | (1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22) |
| Class of affected quoted financial products: | (2) Directly Owned Ordinary Shares acquired pursuant to |
| | Long Term Incentive Plan (2021 Allocation for FY22) |
| | , , , |
| | (1) Indirectly Owned Ordinary Shares |
| Nature of the affected relevant interest(s): | (2) Directly Owned Ordinary Shares |
| | (2) Bridding Graniary Grides |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | (1) 29,140 |
| Trumber field in class before acquisition of disposal. | (2) Nil |
| Number held in class after acquisition or disposal: | (1) Nil |
| | (2) 4,857 |
| Current registered holder(s): | (1) Public Trust |
| | (2) N/A |
| Registered holder(s) once transfers are registered: | (1) N/A |
| 3 44 44 44 44 44 44 44 44 44 44 44 44 44 | (2) Joanna Lee Wong |
| Summary of acquisition or disposal of specified derivatives relevant interest | (if applicable) |
| Type of affected derivative: | (ii 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: | 2 |
| Date of transactions requiring disclosure- Date of transaction: | 22/11/2024 |
| Dute of transaction. | 22/11/2027 |
| | Acquisition of Ordinary Shares following satisfaction of |
| Nature of transaction: | terms of Long Term Incentive Plan (2021 Allocation for |
| | FY22) |
| Name of any other party or parties to the transaction (if known): | Public Trust |
| | T ubile Trust |
| The consideration, expressed in New Zealand dollars, paid or received for the | Nil in accordance with the terms of the SkyCity Long Term |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | Incentive Plan (2021 Allocation for FY22) |
| by sometime a sash value, assembs the consideration. | (1) 20 140 |
| Number of financial products to which the transaction related: | (1) 29,140 (2) 4,857 |
| 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 |
| | |

| Summary of other relevant interests after acquisition or disposal: | |
|---|--|
| Class of quoted financial products: | (1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned (2) Directly Owned (3) Directly Owned |
| | (4) Directly Owned |
| Nature of relevant interest: | (4) Bilectly Owned |
| For that relevant interest,- | |
| Number held in class: | (1) 142,264 (2) 34,340 (3) 47,856 (4) 17,419 |
| Current registered holder(s): | (2) Joanna Lee Wong (3) Joanna Lee Wong (4) 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: | Joerandoz |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | |



Disclosure of Directors and Senior Managers Relevant Interests

| Date this disclosure made: Date of last disclosure: Date of past disclosure: Date of past disclosure: Diffector or senior manager glving disclosure Full name(s): Name of related body corporate (if applicable): Position held in listed issuer: Date of lasted dissuer: Dissumany of acquisition or disposal of relevant interest (excluding specified derivatives) Restricted Share Rights to acquire to Ordrany Shares pursuant to Long Term Incentive Plan (2024 allocation for Pr25) ("L'IT RSRs Fr25") Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs Fr25") For that relevant interest- Vumber held in class before acquisition or disposal: Vumber held in class after acquisition or disposal: 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): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The consideration acquisition or disposal Ten Incentive Plan (FVZ5) SkyCity Centertainment Group Limited NiA NiA Salament as to whether the derivative (if any): The consideration, expressed in New Zealand dollars, paid or recieved for the sequention of terms of Long Term Incentive Plan (FVZ5) SkyCity Centertainment Group Limited NiI in accordance with the terms of the acquisition or disposal. | To NZX Limited; and | |
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| Date of last disclosure made: Date of last disclosure: Date of last disclosure: Date of last disclosure: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of ilisted issuer: Desiron held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected quoted financial products: Class of affected relevant interest(s): For that relevant interest: Vumber held in class before acquisition or disposal: Vumber held in class safer acquisition or disposal: Vumber held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type or affected derivative: Class of underlying financial products: Details of affected derivative: The notional value of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the derivative (if any): The price specified in the derivative (if any): The consideration sequiring disclosure- Details of transactions to which notice relates: Details of transactions to which notice relates: Details of transactions to which notice relates: Details of transactions requiring disclosure- Details of transactions to which notice relates: Details of transactions to which notice relates in cash and cannot be readly SkyCity Lord Term Incentive Plan (FV | Name of listed issuer: | SkyCity Entertainment Group Limited |
| Director or senior manager giving disclosure "Uni name(s): Name of listed body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected quoted financial products: Class of affected relevant interest (excluding specified derivatives) Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("L'IL RSR FY25") Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY26. Nature of the affected relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class derive acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Shaun Philip Shau | Date this disclosure made: | 29/11/2024 |
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| Total number of transactions to which notice relates: 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 recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily 1 28/11/2024 Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) SkyCity Entertainment Group Limited Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024) | 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 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 recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily 28/11/2024 Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) SkyCity Entertainment Group Limited Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024) | Details of transactions giving rise to acquisition or disposal | |
| Date of transaction: Nature 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 recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily 28/11/2024 Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) SkyCity Entertainment Group Limited Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024) | Total number of transactions to which notice relates: | 1 |
| Nature of transaction: Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) SkyCity Entertainment Group Limited Nil in accordance with the terms of the sacquisition or disposal. If the consideration was not in cash and cannot be readily | Details of transactions requiring disclosure- | |
| Nature of transaction: Name of any other party or parties to the transaction (if known): 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 Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) SkyCity Entertainment Group Limited Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024) | Date of transaction: | 28/11/2024 |
| 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 Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024) | Nature of transaction: | Shares upon satisfaction of terms of Long |
| acquisition or disposal. If the consideration was not in cash and cannot be readily SkyCity Long Term Incentive Plan (2024 | 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: | SkyCity Long Term Incentive Plan (2024 |
| Number of financial products to which the transaction related: 97,405 LTI RSRs FY25 | Number of financial products to which the transaction related: | 97,405 LTI RSRs FY25 |

| 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: | IV/A |
| Date of the prior written clearance (if any): | N/A |
| | |
| Summary of other relevant interests after acquisition or disposal: | |
| | Restricted Share Rights convertible to |
| | Ordinary Shares pursuant to Long Term |
| | Incentive Plan (2023 Allocation for FY24) |
| Class of quoted financial products: | ("LTI RSRs FY24") |
| Nature of relevant interest: | Directly owned |
| For that relevant interest,- | |
| Number held in class: | 42,929 LTI RSRs FY24 |
| Current registered holder(s): | Shaun Philp |
| 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: | peranog |
| | |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |



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: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | 27/09/2024 |
| Sale of last dissipation | 17700,2021 |
| 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 of | erivatives) |
| | · |
| Class of affected quoted financial products: | (1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (2) Directly Owned Ordinary Shares acquired pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (3) Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25") |
| Nature of the affected relevant interest(s): | (1) Indirectly Owned Ordinary Shares (2) Directly Owned Ordinary Shares (3) Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | (1) 31,342 (2) Nil (3) Nil |
| Number held in class after acquisition or disposal: | (1) Nil (2) 5,224 (3) 120,339 |
| Current registered holder(s): | (1) Public Trust (2) N/A (3) Simon Peter Jamieson |
| Registered holder(s) once transfers are registered: | (1) N/A (2) Simon Peter Jamieson (3) Simon Peter Jamieson |
| Summary of acquisition or disposal of specified derivatives relevant interest (| f 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 transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | 3 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) 22/11/2024 (2) 22/11/2024 (3) 28/11/2024 |
| Nature of transaction: | (1) Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (EY25) |

| Name of any other party or parties to the transaction (if known): | (1) Public Trust(2) As above(3) 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: | (1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |
| Number of financial products to which the transaction related: | (1) 31,342 (2) 5,224 (3) 120,339 |
| 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: Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: | Yes N/A |
| Date of the prior written clearance (if any): | N/A |
| | |
| Summary of other relevant interests after acquisition or disposal: | war a |
| | (1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23) |
| Class of quoted financial products: | (1) Directly owned (2) Directly Owned |
| | (3) Directly Owned |
| Nature of relevant interest: | (4) Directly Owned |
| For that relevant interest,- | |
| Number held in class: | (1) 264,524 (2) 36,224 (3) 50,481 (4) 18,549 (1) Simon Peter Jamieson (2) Simon Peter Jamieson |
| Current registered holder(s): | (3) Simon Peter Jamieson (4) 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 | |
| all persons for whom it is made. Signature of director or officer: | |
| | |
| Signature of director or officer: | |
| Signature of director or officer: Date of signature: | Jonandy |
| Signature of director or officer: Date of signature: or | Journal of 29/11/2024 |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | N/A |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Andrew McPherson |
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Information Officer |
| Commany of acquisition as disposal of sales and interest (avaluation as a disposal derivation) | inne |
| Summary of acquisition or disposal of relevant interest (excluding specified derivat | ives) |
| Class of affected quoted financial products: | Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25") |
| Nature of the affected relevant interest(s): | Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | Nil |
| Number held in class after acquisition or disposal: | 86,067 |
| Current registered holder(s): | Andrew McPherson |
| Registered holder(s) once transfers are registered: | Andrew McPherson |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | licable) |
| 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 transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | 1 |
| rotal number of transactions to which flotted felates. | <u>'</u> |

Details of transactions requiring disclosure-

| Date of transaction: | 28/11/2024 |
|---|---|
| Nature of transaction: | Issue of LTI RSRs FY25 to acquire Ordinary Shares upon satisfaction of terms of Long Term Incentive Plan (FY25) |
| | |
| 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 by converted into a cash value, describe the consideration: | Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |
| Number of financial products to which the transaction related: | 86,067 LTI RSRs FY25 |
| 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 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: Date of the prior written clearance (if any): | N/A N/A |
| Date of the phot whiten dearance (if any). | TV/X |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | N/A |
| Nature of relevant interest: | |
| For that relevant interest,- | |
| Number held in class: | |
| Current registered holder(s): | |
| 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: | Jourandy |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | |



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: | SI | kyCity Entertainment Group Limited |
| Date this disclosure made: | | 9/11/2024 |
| Date of last disclosure: | _ | 7/09/2024 |
| | | 7,00,202 |
| Director or senior manager giving disclosure | | |
| Full name(s): | Ni | irupa George |
| Name of listed issuer: | SI | kyCity Entertainment Group Limited |
| Name of related body corporate (if applicable): | N/ | /A |
| Position held in listed issuer: | CI | hief Corporate Affairs Officer |
| | | |
| Summary of acquisition or disposal of relevant interest (excluding specified | _ | , |
| Class of affected quoted financial products: | to F` (2 pt Al (3 |) Indirectly Owned Ordinary Shares held pursuant Long Term Incentive Plan (2021 Allocation for Y22) c) Directly Owned Ordinary Shares acquired ursuant to Long Term Incentive Plan (2021 llocation for FY22) c) Restricted Share Rights to acquire to Ordinary hares pursuant to Long Term Incentive Plan (2024 |
| Nature of the affected relevant interest(s): | (2 |) Indirectly Owned Ordinary Shares c) Directly Owned Ordinary Shares c) Power to acquire Ordinary Shares in accordance tith the terms of the LTI RSRs FY25 |
| For that relevant interest- | | |
| Number held in class before acquisition or disposal: | (2 |) 19,153 2) Nil 3) Nil |
| Number held in class after acquisition or disposal: | (2 |) Nil 2) 3,192 5) 70,407 |
| Current registered holder(s): | (2 |) Public Trust c) N/A c) Nirupa George |
| Registered holder(s) once transfers are registered: | (2 |) N/A 2) Nirupa George 3) Nirupa George |
| | | |
| Summary of acquisition or disposal of specified derivatives relevant interest | (if ap | plicable) |
| Type of affected derivative: | <u> </u> | |
| Class of underlying financial products: | l <u>L</u> | |
| 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: | | |
| Dataile of transactions giving vice to acquisition as dispersal | | |
| Details of transactions giving rise to acquisition or disposal | 3 | |
| Total number of transactions to which notice relates: | 3 | |
| Details of transactions requiring disclosure- Date of transaction: | (2 |) 22/11/2024) 22/11/2024) 28/11/2024 |
| Nature of transaction: | (1 sa (2 (2 (3 SI |) Acquisition of Ordinary Shares following attisfaction of terms of Long Term Incentive Plan (1021 Allocation for FY22) 2) As above 3) Issue of LTI RSRs FY25 to acquire Ordinary hares upon satisfaction of terms of Long Term centive Plan (FY25) |

| | (1) Public Trust |
|---|---|
| Name of any other party or parties to the transaction (if known): | (2) As above (3) 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: | (1) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) (2) As above (3) Nil in accordance with the terms of the SkyCity Long Term Incentive Plan (2024 allocation for FY25) |
| | (1) 31,342 (2) 5,224 |
| Number of financial products to which the transaction related: | (3) 70,407 |
| 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— | Yes |
| Whether relevant interests were aquired or disposed of during a closed period: 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 interacts often acquisition or disposal. | |
| Summary of other relevant interests after acquisition or disposal: | |
| | (1) Ordinary Shares (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant |
| Class of quoted financial products: | (2023 Allocation for FY24) |
| | (1) Directly Owned (2) Directly Owned (3) Directly Owned |
| Nature of relevant interest: | (4) Directly Owned |
| For that relevant interest,- | |
| Number held in class: | (1) 12,436 (2) 22,138 (3) 10,379 (4) 30,851 (1) Nirupa George (2) Nirupa George (3) Nirupa George (4) Nirupa George |
| Current registered holder(s): | (1) Timupa Goorge |
| 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: | |
| 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: | Derawog |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
| | 3, 11 11 12 12 12 12 12 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15 |



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | SkyCity Entertainment Group Limited |
| Date this disclosure made: | 29/11/2024 |
| Date of last disclosure: | 27/09/2024 |
| | |
| Director or senior manager giving disclosure | 1.50.54 |
| 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 (former) |
| Summary of acquisition or disposal of relevant interest (excluding specified of | darivativas) |
| Summary of acquisition of disposal of relevant interest (excluding specified t | |
| Class of affected quoted financial products: | (1) Indirectly Owned Ordinary Shares held pursuant to Long Term Incentive Plan (2021 Allocation for FY22) (2) Directly Owned Ordinary Shares acquired pursuant to Long Term Incentive Plan (2021 Allocation for FY22) |
| Nature of the affected relevant interest(s): | (1) Indirectly Owned Ordinary Shares (2) Directly Owned Ordinary Shares |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | (1) 37,072 (2) Nil |
| Number held in class after acquisition or disposal: | (1) Nil (2) 6,179 |
| Current registered holder(s): | (1) Public Trust (2) N/A |
| Registered holder(s) once transfers are registered: | (1) N/A (2) Julie Gail Amey |
| Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative: Class of underlying financial products: | (if applicable) |
| 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: | 2 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 22/11/2024 |
| Nature of transaction: | Acquisition of Ordinary Shares following satisfaction of terms of Long Term Incentive Plan (2021 Allocation for FY22) |
| Name of any other party or parties to the transaction (if known): | Public Trust |
| 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 in accordance with the terms of the SkyCity Long Term Incentive Plan (2021 Allocation for FY22) |
| Number of financial products to which the transaction related: | (1) 37,072 (2) 6,179 |
| | |

| 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 |
| Summary of other relevant interests after acquisition or disposal: | |
| Cummary of other relevant interests after adquisition of disposar. | |
| Class of sustant financial products | Ordinary Shares |
| Class of quoted financial products: | |
| Nature of relevant interest: | Directly Owned |
| For that relevant interest,- | |
| Number held in class: | 41,523 |
| Comment on victors of buildings). | Julie Gail Amey |
| Current registered holder(s): | · · · · · · · · · · · · · · · · · · · |
| 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: | burang |
| Date of signature: | 29/11/2024 |
| Name and title of authorised person: | Jo Wong, General Counsel and Company Secretary |
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