

**Initial Disclosure Notice****Disclosure of Directors and Senior Managers Relevant Interests**

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

To NZX Limited; and	
Name of listed issuer:	Mercury NZ Limited
Date this disclosure made:	30 July 2021
Date on which issuer listed or appointment made:	26 July 2021

**Director or senior manager giving disclosure**

Full name:	Stewart Allan Hamilton
Name of listed issuer:	Mercury NZ Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	GM Generation

**Summary of relevant interest (excluding specified derivatives)**

Class of quoted financial product:	Ordinary shares (NZX: MCY)		
Number held in class:	1,500	1,500	1,500
Nature of relevant interest:	Registered holder and beneficial owner	Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attached to ordinary shares	Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attached to ordinary shares
Current registered holder:	Stewart Allan Hamilton	Lara Nicole Hamilton	Aimee Elizabeth Hamilton

**Summary of specified derivatives relevant interest (if applicable)**

Type of derivative:	Not applicable
Class of underlying financial products:	Not applicable

**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying 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 specified in the terms of the derivative (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

*For that derivative,-*

Parties to the derivative:	Not applicable
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:	
Date of signature:	30 July 2021
Name and title of authorised person:	Kendal Luskie, Legal Counsel