

MARKET RELEASE

**SkyCity Entertainment Group Limited
(SKC.NZX/SKC.ASX)**

23 December 2024

Disclosure of senior managers' relevant interests

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

Ends

For more information, please contact:

Investors and Analysts	Media
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This announcement has been authorised for release by:
Phil Leightley, Deputy General Counsel & 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:	23/12/2024
Date of last disclosure:	29/11/2024

Director or senior manager giving disclosure

Full name(s):	Jason Bevan Walbridge
Name of listed issuer:	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 derivatives)

Class of affected quoted financial products:	Restricted Share Rights to acquire Ordinary Shares pursuant to Retention Plan ("Retention RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the Retention RSRs
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	5,597,359 Retention RSRs, comprising 3,040,541 "Tranche 1" and 2,556,818 "Tranche 2" Retention RSRs
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 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:	
<i>For that derivative,-</i>	
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
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Details of transactions requiring disclosure-

Date of transaction:	23/12/2024
Nature of transaction:	Issue of Retention RSRs to acquire Ordinary Shares upon satisfaction of terms of Retention RSR Plan
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 converted into a cash value, describe the consideration:	Retention RSRs issued at no cost. Conversion of Retention RSRs to Ordinary Shares upon satisfaction of terms requires payment of \$1.37 (subject to adjustment for dividends paid by the Company during the period) per Retention RSR
Number of financial products to which the transaction related: <i>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—</i>	5,597,359 Retention RSRs
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition 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:	Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) ("LTI RSRs FY25")
Nature of relevant interest: <i>For that relevant interest,-</i>	Power to acquire Ordinary Shares in accordance with the terms of the LTI RSRs FY25
Number held in class:	401,739
Current registered holder(s): <i>For a derivative relevant interest,-</i>	Jason Bevan Walbridge
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: <i>For that derivative relevant interest,-</i>	
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:
Date of signature:
Name and title of authorised person:


23/12/2024
Phil Leightley, Deputy General Counsel and Company Secretary



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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

SkyCity Entertainment Group Limited
23/12/2024
29/11/2024

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Peter James Fredricson
SkyCity Entertainment Group Limited
N/A
Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Restricted Share Rights to acquire Ordinary Shares pursuant to Retention Plan ("Retention RSRs")
Power to acquire Ordinary Shares in accordance with the terms of the Retention RSRs

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:

Nil
3,731,572 Retention RSRs, comprising 2,027,027 "Tranche 1" and 1,704,545 "Tranche 2" Retention RSRs
Peter James Fredricson
Peter James Fredricson

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 transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:	23/12/2024
Nature of transaction:	Issue of Retention RSRs to acquire Ordinary Shares upon satisfaction of terms of Retention RSR Plan
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:	Retention RSRs issued at no cost. Conversion of Retention RSRs to Ordinary Shares upon satisfaction of terms requires payment of \$1.37 (subject to adjustment for dividends paid by the Company during the period) per Retention RSR
Number of financial products to which the transaction related: <i>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—</i>	3,731,572 Retention RSRs
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition 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 (2024 allocation for FY25)
Nature of relevant interest: <i>For that relevant interest,-</i>	(1) Indirectly owned (2) Directly Owned
Number held in class:	(1) 25,000 (2) 173,751
Current registered holder(s): <i>For a derivative relevant interest,-</i>	(1) Frelaw Superannuation Pty Limited (2) Peter James Fredricson
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: <i>For that derivative relevant interest,-</i>	
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:
Date of signature:
Name and title of authorised person:


23/12/2024
Phil Leightley, Deputy General Counsel and Company Secretary



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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

SkyCity Entertainment Group Limited
23/12/2024
29/11/2024

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Callum James Mallett
SkyCity Entertainment Group Limited
N/A
Chief Operating Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Restricted Share Rights to acquire Ordinary Shares pursuant to Retention Plan ("Retention RSRs")
Nature of the affected relevant interest(s):	Power to acquire Ordinary Shares in accordance with the terms of the Retention RSRs
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	1,243,858 Retention RSRs, comprising 675,676 "Tranche 1" and 568,182 "Tranche 2" Retention RSRs
Current registered holder(s):	Callum James Mallett
Registered holder(s) once transfers are registered:	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:	

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:	23/12/2024
Nature of transaction:	Issue of Retention RSRs to acquire Ordinary Shares upon satisfaction of terms of Retention RSR Plan
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 converted into a cash value, describe the consideration:	Retention RSRs issued at no cost. Conversion of Retention RSRs to Ordinary Shares upon satisfaction of terms requires payment of \$1.37 (subject to adjustment for dividends paid by the Company during the period) per Retention RSR


Number of financial products to which the transaction related:	1,243,858 Retention RSRs
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition 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 (2022) (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) (5) Restricted Share Rights to acquire to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25)
Class of quoted financial products:	
Nature of relevant interest:	(1) Directly owned (2) Directly Owned (3) Directly Owned (4) Directly Owned (5) Directly Owned
<i>For that relevant interest,-</i>	
Number held in class:	(1) 163,232 (2) 675,676 (3) 95,188 (4) 44,962 (5) 212,067
Current registered holder(s):	(1) Callum James Mallett (2) Callum James Mallett (3) Callum James Mallett (4) Callum James Mallett (5) Callum James Mallett

<i>For a derivative relevant interest,-</i>	
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:	
<i>For that derivative relevant interest,-</i>	
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:	
Date of signature:	23/12/2024
Name and title of authorised person:	Phil Leightley, Deputy General Counsel and Company Secretary