



## 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:     | Sky Network Television Limited |
| Date this disclosure made: | 18 October 2022                |
| Date of last disclosure:   | 13 October 2022                |

Director or senior manager giving disclosure

|                                                 |                                |
|-------------------------------------------------|--------------------------------|
| Full name(s):                                   | Philip Bowman                  |
| Name of listed issuer:                          | Sky Network Television Limited |
| Name of related body corporate (if applicable): | N/A                            |
| Position held in listed issuer:                 | Director                       |

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

|                                                      |                                                                                |
|------------------------------------------------------|--------------------------------------------------------------------------------|
| Class of affected quoted financial products:         | Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT) |
| Nature of the affected relevant interest(s):         | Registered holder and beneficial owner                                         |
| <b>For that relevant interest-</b>                   |                                                                                |
| Number held in class before acquisition or disposal: | 250,000                                                                        |
| Number held in class after acquisition or disposal:  | 300,000                                                                        |
| Current registered holder(s):                        | Philip Bowman                                                                  |
| Registered holder(s) once transfers are registered:  | N/A                                                                            |

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

|                                         |     |
|-----------------------------------------|-----|
| Type of affected derivative:            | N/A |
| Class of underlying financial products: | N/A |

#### Details of affected derivative-

|                                                                                                                                                                                                       |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):                                                                                       | N/A |
| A statement as to whether the derivative is cash settled or physically settled:                                                                                                                       | N/A |
| Maturity date of the derivative (if any):                                                                                                                                                             | N/A |
| Expiry date of the derivative (if any):                                                                                                                                                               | N/A |
| The price specified in the terms of the derivative (if any):                                                                                                                                          | N/A |
| 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: | N/A |
| <b>For that derivative, -</b>                                                                                                                                                                         |     |
| Parties to the derivative:                                                                                                                                                                            | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:                                                                            | N/A |

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:                                                                                                                                                                                                          | 14 October 2022                          |
| Nature of transaction:                                                                                                                                                                                                        | On-market acquisition of ordinary shares |
| Name of any other party or parties to the transaction (if known):                                                                                                                                                             | Unknown                                  |
| 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: | \$110,000                                |
| Number of financial products to which the transaction related:                                                                                                                                                                | 50,000 ordinary shares                   |
| 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:                                                                                                                                               | 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:         | N/A |
| Nature of relevant interest:                | N/A |
| <i>For that relevant interest,-</i>         |     |
| Number held in class:                       | N/A |
| Current registered holder(s):               | N/A |
| <i>For a derivative relevant interest,-</i> |     |
| Type of derivative:                         | N/A |

**Details of derivative,-**

|                                                                                                                                                                                                       |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):                                                                                       | N/A |
| A statement as to whether the derivative is cash settled or physically settled:                                                                                                                       | N/A |
| Maturity date of the derivative (if any):                                                                                                                                                             | N/A |
| Expiry date of the derivative (if any):                                                                                                                                                               | N/A |
| The price's specified terms (if any):                                                                                                                                                                 | N/A |
| 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: | N/A |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |     |
| Parties to the derivative:                                                                                                                                                                            | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:                                                                            | N/A |

**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:                                                                                                                                                                                         | 18 October 2022                                                                       |
| or                                                                                                                                                                                                         |                                                                                       |
| Signature of person authorised to sign on behalf of director or officer:                                                                                                                                   |                                                                                       |
| Date of signature:                                                                                                                                                                                         |                                                                                       |
| Name and title of authorised person:                                                                                                                                                                       |                                                                                       |

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | Sky Network Television Limited |
| <b>ABN</b>            | 70 653 143 224                 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Philip Bowman   |
| <b>Date of last notice</b> | 13 October 2022 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                | 14 October 2022                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                        | 250,000 fully paid ordinary shares                                                                                                                             |
| <b>Class</b>                                                                                                                                         | SKT: Fully paid ordinary shares                                                                                                                                |
| <b>Number acquired</b>                                                                                                                               | 50,000 fully paid ordinary shares on 14 October 2022.                                                                                                          |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | On-market acquisition of 50,000 fully paid ordinary shares in Sky Network Television Limited on 14 October 2022 at NZ\$2.2000 per share. Total of NZ\$110,000. |
| <b>No. of securities held after change</b>                                                                                                           | 300,000 fully paid ordinary shares                                                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market acquisition |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|                                                                                                                                                                                  |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                        | N/A |
| <b>Nature of interest</b>                                                                                                                                                        | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                            | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                         | N/A |
| <b>Interest disposed</b>                                                                                                                                                         | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                     | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.