

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

17 September 2025

#### Disclosure of Senior Managers' and Directors' Relevant Interests

Please find attached Disclosure of Senior Managers' and Directors' Relevant Interests Notices.

#### **Ends**

#### For more information, please contact:

| Investors and analysts                 | Media                           |
|--|---------------------------------|
| Craig Brown                            | Anna Shipley                    |
| Head of Investor Relations & Corporate | Chief Corporate Affairs Officer |
| Development                            | +64 27 5210 706                 |
| +64 27 470 6802                        | anna.shipley@skycity.co.nz      |
| craig.brown@skycity.co.nz              |                                 |

This announcement has been authorised for release by: Phil Leightley, General Counsel & Company Secretary



#### Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and   |   |
|---|---|
| Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| Date this disclosure made:  | 17/09/2025  |
| Date of last disclosure:  | 30/08/2023  |
|   |   |
| Director or senior manager giving disclosure  |   |
| Full name(s):   | Julian Bradwell Cook  |
| Name of listed issuer:  | SkyCity Entertainment Group 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 deriva   |   |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):  | 20% or more interest in Motutapu Investments Limited, resulting in Mr Cook being deemed to have the same relevant interest in the shares as Motutapu Investments Limited. |
| For that relevant interest-   |   |
| Number held in class before acquisition or disposal:  | 115,000   |
| Number held in class after acquisition or disposal:   | 149,328   |
| Current registered holder(s):   | Motutapu Investments Limited  |
| Registered holder(s) once transfers are registered:   | Motutapu Investments Limited  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app   | olicable)   |
| 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   |
| For that derivative,-   |   |
| 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   |
|   | ·   |

| Date of transaction:  | 11/09/2025   |
|---|--|
| Nature of transaction:  | Acquisition of shares under the retail component of SkyCity's underwritten NZ\$195 million accelerated non renounceable entitlement offer announced on 21 August 2025. |
|   |  |
| Name of any other party or parties to the transaction (if known):   | N/A<br>NZ\$0.70 per share  |
| 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: | NZ-φ0.70 per Share   |
| Number of financial products to which the transaction related:  | 34,328   |
| 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  | N/A  |
| proceed during the closed period:  Date of the prior written clearance (if any):  | N/A  |
| Date of the prior written clearance (if any).   | IVA  |
| Summary of other relevant interests after acquisition or disposal:  |  |
| Class of quoted financial products:   | N/A  |
| Nature of relevant interest:  | N/A  |
| For that relevant interest,-  |  |
| Number held in class:   | N/A  |
| Current registered holder(s):   | N/A  |
| For a derivative relevant interest,-  |  |
| Type of derivative:   | N/A  |
| Details of derivative,-   | h  |
| 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  |
| For that derivative relevant interest,-   | N/A  |
| 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:  |  |
| or  |  |
| Signature of person authorised to sign on behalf of director or officer:  | Philip Lightley  |
| Date of signature:  | 17/09/2025   |
| Name and title of authorised person:  | Phil Leightley, General Counsel and<br>Company Secretary   |



## Disclosure of Directors and Senior Managers Relevant Interests

| I o NZX Limited; and  |   |
|---|---|
| Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| Date this disclosure made:  | 17/09/2025  |
| Date of last disclosure:  | 3/03/2022   |
|   |   |
| Director or senior manager giving disclosure  | <u>-</u>  |
| Full name(s):   | Chadwick William Cable Barton   |
| Name of listed issuer:  | SkyCity Entertainment Group 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 derivative)  | <u> </u>  |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):  | 20% or more interest in Casheaw Pty Limited, resulting in Mr Barton being deemed to have the same relevant interest in the shares as Casheaw Pty Limited. |
| For that relevant interest-   |   |
| Number held in class before acquisition or disposal:  | 60,000  |
| Number held in class after acquisition or disposal:   | 88,500  |
| Current registered holder(s):   | Casheaw Pty Limited   |
| Registered holder(s) once transfers are registered:   | Casheaw Pty Limited   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app   | olicable)   |
| 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   |
| For that derivative,-   |   |
| 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  |   |

|   | 44/00/0005   |
|---|--|
| Date of transaction:  | 11/09/2025 Acquisition of shares under the retail        |
|   | component of SkyCity's underwritten NZ\$159              |
|   | million accelerated non renounceable                     |
| Nature of transaction:  | entitlement offer announced on 21 August 2025.           |
|   |  |
| Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the  | N/A AU\$0.63 per share (approximately NZ\$0.70           |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by  | per share)   |
| converted into a cash value, describe the consideration:  |  |
| Number of financial products to which the transaction related:  | 28,500 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  | N/A  |
| proceed during the closed period:   |  |
| 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  |
| For that relevant interest,-  |  |
| Number held in class:   | N/A  |
| Current registered holder(s):   | N/A  |
| For a derivative relevant interest,-  |  |
| Type of derivative:   | N/A  |
| The or deliveries.  |  |
| Details of derivative,-   |  |
| Details of defivative,-   | N/A  |
| 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  |
| For that derivative relevant interest,-   | N/A  |
| Parties to the derivative:  | N/A  |
| If the director or senior manager is not a party to the derivative, the nature of the   | N/A  |
| relevant interest in the derivative:  | 1777   |
|   |  |
| 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.  | <u> </u>   |
| Signature of director or officer:   |  |
| Date of signature:  |  |
| or  |  |
| Signature of person authorised to sign on behalf of director or officer:  | Philip Leightly  |
| Date of signature:  | 17/09/2025   |
| Name and title of authorised person:  | Phil Leightley, General Counsel and<br>Company Secretary |
|   | Company Georgiany  |



## **Disclosure of Directors and Senior Managers Relevant Interests**

| To NZX Limited; and   |  |
|---|--|
| Name of listed issuer:  | SkyCity Entertainment Group Limited  |
| Date this disclosure made:  | 17/09/2025   |
| Date of last disclosure:  | 30/08/2023   |
|   |  |
| Director or senior manager giving disclosure  |  |
| Full name(s):   | Glenn Stuart Davis   |
| Name of listed issuer:  | SkyCity Entertainment Group 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 derivati   | ives)  |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)   |
| Nature of the affected relevant interest(s):  | Beneficial owner of shares held by<br>Aloren (no 148) Pty Limited as trustee<br>for The Davis Family Trust |
| For that relevant interest-   |  |
| Number held in class before acquisition or disposal:  | 70,000   |
| Number held in class after acquisition or disposal:   | 93,432   |
| Current registered holder(s):   | Aloren (no 148) Pty Limited as trustee for The Davis Family Trust  |
| Registered holder(s) once transfers are registered:   | Aloren (no 148) Pty Limited as trustee for The Davis Family Trust  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl  | licable)   |
| 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: |  |
| For that derivative   | N/A  |
| 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  |

| Date of transaction:   | 11/09/2025  |
|--|---|
|  | Acquisition of shares under the retail                |
|  | component of SkyCity's underwritten                   |
|  | NZ\$159 million accelerated non                       |
| Notice of teams of an  | renounceable entitlement offer                        |
| Nature of transaction:   | announced on 21 August 2025.                          |
| Name of any other party or parties to the transaction (if known):  | N/A   |
| The consideration, expressed in New Zealand dollars, paid or received for the  | AU\$0.63 per share (approximately NZ\$0.70 per share) |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  | NZφ0.70 per share)                                    |
| converted into a cash value, describe the consideration.   |   |
| Number of financial products to which the transaction related:   | 33,432  |
| 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—   |   |
| , and the second |   |
| 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   | N/A   |
| 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   |
| For that relevant interest,-   |   |
| Number held in class:  | N/A   |
|  |   |
| Current registered holder(s):  | N/A   |
| For a derivative relevant interest,-   |   |
| Type of derivative:  | N/A   |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  | N/A   |
|  | N1/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   |
| For that derivative relevant interest,-  | N/A   |
| 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:   |   |
| or   |   |
| Signature of person authorised to sign on behalf of director or officer:   | Philip Lightley                                       |
| Date of signature:   | 17/09/2025  |
| Name and title of authorised person:   | Phil Leightley, General Counsel and                   |
| riamo ana uuo oi auunonooa poiotii.  | Company Secretary                                     |



# Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and  |  |
|--|--|
| Name of listed issuer:   | SkyCity Entertainment Group Limited          |
| Date this disclosure made:   | 17/09/2025                                   |
| Date of last disclosure:   | 6/03/2024                                    |
|  |  |
| Director or senior manager giving disclosure   |  |
| Full name(s):  | Katherine Hughes                             |
| Name of listed issuer:   | SkyCity Entertainment Group 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 derivative  | ves)   |
| Class of affected quoted financial products:   | Ordinary shares (NZX/ASX security code: SKC) |
| Nature of the affected relevant interest(s):   | Registered holder                            |
| For that relevant interest-  |  |
| Number held in class before acquisition or disposal:   | 50,300                                       |
| Number held in class after acquisition or disposal:  | 72,986                                       |
| Current registered holder(s):  | Katherine Hughes                             |
| Registered holder(s) once transfers are registered:  | Katherine Hughes                             |
|  |  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if applied Type of affected derivative:   | ,  |
|  | N/A<br>N/A                                   |
| Type of affected derivative:  Class of underlying financial products:  | N/A  |
| Type of affected derivative:   | N/A  |
| 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  | N/A<br>N/A                                   |
| 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):   | N/A<br>N/A                                   |
| 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:  | N/A<br>N/A<br>N/A                            |
| 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):  | N/A N/A N/A N/A N/A N/A N/A N/A N/A          |
| 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):  | N/A<br>N/A<br>N/A<br>N/A<br>N/A<br>N/A       |
| 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,-   | N/A N/A N/A N/A N/A N/A N/A N/A N/A          |
| 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:  | N/A N/A N/A N/A N/A N/A N/A N/A N/A          |
| 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,-   | N/A      |
| 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 | N/A      |

| Date of transaction:   | 11/09/2025   |
|--|--|
|  | Acquisition of shares under the retail   |
|  | component of SkyCity's underwritten  |
|  | NZ\$195 million accelerated non  |
| Nature of transaction:   | renounceable entitlement offer announced on 21 August 2025.  |
|  | _  |
| Name of any other party or parties to the transaction (if known):  | N/A  |
| The consideration, expressed in New Zealand dollars, paid or received for the  | AU\$0.63 per share (approximately NZ\$0.70 per share)  |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:          | NZφ0.70 per snare)   |
|  |  |
| Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior | 22,686   |
| 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   | 110  |
| 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:   |  |
| Summary of other relevant interests after acquisition of disposar.   |  |
| Class of quoted financial products:  | N/A  |
| Nature of relevant interest:   | N/A  |
| For that relevant interest,-   |  |
| Number held in class:  | N/A  |
|  |  |
| Current registered holder(s):  | N/A  |
| For a derivative relevant interest,-   |  |
| Type of derivative:  | N/A  |
|  |  |
| Details of derivative,-  |  |
|  | NI/A   |
| The notional value of the derivative (if any) or the notional amount of underlying   | N/A  |
| financial products (if any):   |  |
| 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   | N/A  |
| under the derivative or the value of the derivative is affected by the value of the  |  |
| underlying financial products:   |  |
| For that derivative relevant interest,-  | N/A  |
| Parties to the derivative:   | N/A  |
| If the director or senior manager is not a party to the derivative, the nature of the  | N/A  |
| relevant interest in the derivative:   | IVA  |
|  |  |
|  |  |
| 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   |  |
|  | Philip Lightly   |
| Signature of person authorised to sign on behalf of director or officer:   | in the same of the |
|  | U  |
| Date of signature:   | 17/09/2025   |
|  | Phil Leightley, General Counsel and  |
| Name and title of authorised person:   | Company Secretary  |
|  |  |



## Disclosure of Directors and Senior Managers Relevant Interests

| Name of listed issuer:   | SkyCity Entertainment Group Limited   |
|--|---|
| Date this disclosure made:   | 17/09/2025  |
| Date of last disclosure:   | 30/08/2023  |
|  |   |
| Director or senior manager giving disclosure   |   |
| Full name(s):  | David Robert Henry Attenborough   |
| Name of listed issuer:   | SkyCity Entertainment Group 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 derivated)  | ives)   |
| Class of affected quoted financial products:   | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):   | Beneficial owner of shares held by JJJ<br>Pty Limited as trustee of the JJJ Family<br>Trust |
| For that relevant interest-  |   |
| Number held in class before acquisition or disposal:   | 100,000   |
| Number held in class after acquisition or disposal:  | 147,761   |
| Current registered holder(s):  | JJJ Family Pty Limited as trustee for the JJJ Family Trust                                  |
| Registered holder(s) once transfers are registered:  | JJJ Family Pty Limited as trustee for the JJJ Family Trust                                  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app  | licable)  |
| 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   | N/A   |
| Ifinancial products (if any):  | 1471  |
| financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  | N/A   |
| A statement as to whether the derivative is cash settled or physically settled:  |   |
| A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):   | N/A   |
| A statement as to whether the derivative is cash settled or physically settled:  | N/A<br>N/A  |
| 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):   | N/A<br>N/A<br>N/A   |
| 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   | N/A<br>N/A<br>N/A   |
| 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:   | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |
| 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,-   | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |
| 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                                      | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |
| 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: | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |

| Date of transaction:  | 11/09/2025  |
|---|---|
|   | Acquisition of shares under the retail                              |
|   | component of SkyCity's underwritten NZ\$195 million accelerated non |
|   | renounceable entitlement offer                                      |
| Nature of transaction:  | announced on 21 August 2025.  |
| Name of any other party or parties to the transaction (if known):   | N/A   |
| The consideration, expressed in New Zealand dollars, paid or received for the   | ALICO 62 per chara (approximately                                   |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   | AU\$0.63 per share (approximately NZ\$0.70 per share)               |
| Number of financial products to which the transaction related:  | 47,761 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   |
| For that relevant interest,-  |   |
| Number held in class:   | N/A   |
| Current registered holder(s):   | N/A   |
| For a derivative relevant interest,-  |   |
| Type of derivative:   | N/A   |
|   |   |
| Details of derivative,-   | I   |
| 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   |
| For that derivative relevant interest,-   | N/A   |
| Parties to the derivative:  | N/A   |
| If the director or senior manager is not a party to the derivative, the nature of the   | N/A   |
| 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:  |   |
| or  |   |
| Signature of person authorised to sign on behalf of director or officer:  | Philip Lightly  |
| Date of signature:  | 17/09/2025  |
| Name and title of authorised person:  | Phil Leightley, General Counsel and Company Secretary               |
|   | <u></u>   |



## Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and  |  |
|--|--|
| Name of listed issuer:   | SkyCity Entertainment Group Limited  |
| Date this disclosure made:   | 17/09/2025   |
| Date of last disclosure:   | 28/09/2023   |
|  |  |
| Director or senior manager giving disclosure   | ļ  |
| Full name(s):  | Donna Cooper   |
| Name of listed issuer:   | SkyCity Entertainment Group 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 deriva                                | tives)   |
| Class of affected quoted financial products:   | Ordinary shares (NZX/ASX security code: SKC)                                       |
|  | Beneficial owner of shares held by   |
| Nature of the affected relevant interest(s):   | Adminis Custodial Nominees Limited as<br>the the custodian for the trustees of the |
|  | Stanley Cooper Family Trust.   |
| Facility adaptive times and  |  |
| For that relevant interest-<br>Number held in class before acquisition or disposal:                                | 57.400   |
| Number held in class after acquisition or disposal:  | 57,109   |
| Current registered holder(s):  | 74,156   |
| <u> </u>   | Adminis Custodial Nominees Ltd  Adminis Custodial Nominees Ltd                     |
| Registered holder(s) once transfers are registered:  | Adminis Custodiai Nominees Lid   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app                              | plicable)  |
| Type of affected derivative:   | N/A  |
| Class of underlying financial products:  | N/A  |
| 7 0 1  |  |
| 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  |
| For that derivative,- Parties to the derivative:   | N/A  |
| If the director or senior manager is not a party to the derivative, the nature of the                              | IV/A   |
| 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  |
|  |  |

| Date of transaction:   | 11/09/2025   |
|--|--|
|  | Acquisition of shares under the retail                         |
|  | component of SkyCity's underwritten                            |
|  | NZ\$195 million accelerated non renounceable entitlement offer |
| Nature of transaction:   | announced on 21 August 2025.                                   |
|  | <u> </u>   |
| Name of any other party or parties to the transaction (if known):  | N/A<br>NZ\$0.70 per share                                      |
| 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   | NZ\$0.70 per snare   |
| converted into a cash value, describe the consideration:   |  |
| ,  | 17.017   |
| Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior               | 17,047   |
| 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   | N/A  |
| proceed during the closed period:  |  |
| Date of the prior written clearance (if any):  | N/A  |
|  | <u> </u>   |
| Summary of other relevant interests after acquisition or disposal:   |  |
| Cammary or other relevant interests after acquisition of disposal.   |  |
| Class of quoted financial products:  | N/A  |
| Nature of relevant interest:   | N/A  |
|  | 1.00.0   |
| For that relevant interest,-   | NI/A   |
| Number held in class:  | N/A  |
| Current registered holder(s):  | N/A  |
| For a derivative relevant interest,-   |  |
| 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  |
| For that derivative relevant interest  |  |
|  | N/A  |
| 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:   |  |
| or   |  |
|  | 04   |
|  | Thitis I wish How  |
| Signature of person authorised to sign on behalf of director or officer:   | Whilip Leightly  |
|  |  |
| Data of airmature.   | 17/09/2025   |
| Date of signature:   |  |
|  |  |
| Name and title of authorised person:   | Phil Leightley, General Counsel and Company Secretary          |



#### Disclosure of Directors and Senior Managers Relevant Interests

| NZX Limited; and  |   |
|---|---|
| Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| Date this disclosure made:  | 17/09/2025  |
| Date of last disclosure:  | 1/09/2025   |
| 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 deriva   | atives)   |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):  | 20% or more interest in Frelaw<br>Superannuation Pty Ltd, resulting in Mr<br>Fredricson being deemed to have the<br>same relevant interest in the shares as<br>Frelaw Superannuation Pty Ltd. |
| For that relevant interest-   |   |
| Number held in class before acquisition or disposal:  | 88,725  |
| Number held in class after acquisition or disposal:   | 100,000   |
| Current registered holder(s):   | Frelaw Supperannuation Pty Ltd  |
| Registered holder(s) once transfers are registered:   | N/A   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if ap  | plicable)   |
| Class of underlying financial products:   | N/A   |
| Details of affected derivative-   | 1973  |
| 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   |
| For that derivative,-   |   |
| 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  | 4   |
| Total number of transactions to which notice relates:   | 1   |
|   |   |

| Details of it allisactions requiring disclosure  |  |
|--|--|
| Date of transaction:   | 11/09/2025   |
| Nature of transaction:   | Acquisition of shares under the retail component of SkyCity's underwritten NZ\$195 million accelerated non renounceable entitlement offer announced on 21 August 2025.   |
| Name of any other party or parties to the transaction (if known):  | N/A  |
| 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:  | AU\$0.63 per share (approximately NZ\$0.70 per share)  |
| 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—  | 11,275   |
| 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) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) (2) Retention RSRs (1) Registered holder (2) Power to acquire Ordinary Shares in accordance with the terms of the |
| Nature of relevant interest:   | Retention RSRs   |
| For that relevant interest,-   |  |
| Number held in class:  | (1) 173,751<br>(2) 3,731,572   |
| Current registered holder(s):  | (1) Peter James Fredricson<br>(2) Peter James Fredricson   |
| For a derivative relevant interest,-   | (2) 1 0101 0011100 1 1001100011  |
| 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  |
| For that derivative relevant interest,-  | N/A  |
| - · ·  | IN/A   |
| Parties to the derivative:   | N/A  |
| ·  |  |
| 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.  | N/A  |
| 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   | N/A  |
| 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.  | N/A  |
| 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:                     | N/A  |
| 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: | N/A  |
| 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: | N/A  |



#### Disclosure of Directors and Senior Managers Relevant Interests

| 16 NZX Limited; and   |   |
|---|---|
| Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| Date this disclosure made:  | 17/09/2025  |
| Date of last disclosure:  | 23/12/2024  |
|   |   |
| Director or senior manager giving disclosure  |   |
| 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   |
|   |   |
| Summary of acquisition or disposal of relevant interest (excluding specified deriva   | atives)   |
|   |   |
| Class of affected quoted financial products:  | (1) Ordinary Shares (NZX/ASX security code: SKC) (2) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRS FY23") (3) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY23) |
|   | (1) Registered holder   |
| Nature of the offeeted relevant interest/s):  | (2) Power to acquire Ordinary Shares in accordance with the terms of the DSTI   |
| Nature of the affected relevant interest(s):  | RSRs FY23   |
|   | (3) Directly Owned Ordinary Shares  |
| For that relevant interest-   |   |
|   | (1) 163,232   |
| Number held in class before acquisition or disposal:  | (2) 44,962  |
| , , ,   | (3) Nil   |
|   | (1) 241,282   |
| Number held in class after acquisition or disposal:   | (2) Nil   |
|   | (3) 27,426  |
| Current registered holder(s):   | (1) - (3) Callum James Mallett  |
| Registered holder(s) once transfers are registered:   | (1) - (3) Callum James Mallett  |
|   |   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app   | plicable)   |
| Type of affected derivative:  | N/A   |
| Class of underlying financial products:   | N/A   |
| oldos of andonying interioral products.   | IN/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   |
| For that derivative,-   | N/A   |
| Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the   | N/A   |
| relevant interest in the derivative:  | N/A   |
|   |   |
| Details of transactions giving rise to acquisition or disposal  |   |
| Total number of transactions to which notice relates:   | 3   |
| Total number of transactions to which house felales.  | <u>l</u> o  |
|   |   |
|   |   |

| Details of transactions requiring disclosure-  |  |
|--|--|
|  | (4) 44/00/2025   |
|  | (1) 11/09/2025<br>(2) 12/09/2025   |
| Date of transaction:   | (3) 12/09/2025   |
|  | (1) Acquisition of shares under the retail component of SkyCity's underwritten     NZ\$195 million accelerated non renounceable entitlement offer announced on |
|  | 21 August 2025.  |
|  | (2) Vesting of DSTI RSRs FY23 (3) Acquisition of Ordinary Shares upon vesting following satisfaction of terms  |
| Nature of transaction:   | of Performance Incentive Plan (FY23) (net of tax)  |
| Name of any other party or parties to the transaction (if known):  | N/A  |
|  | (1) NZ\$0.70 per share   |
| The consideration, expressed in New Zealand dollars, paid or received for the                                      | (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23)  |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by                             | (3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan   |
| converted into a cash value, describe the consideration:   | (FY23)<br>(1) 78,050   |
|  | (2) 44,962   |
| Number of financial products to which the transaction related:   | (3) 27,426   |
| 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                               | N/A  |
| proceed during the closed period:  | N/A  |
| Date of the prior written clearance (if any):  | IWA  |
| Summary of other relevant interacts after acquisition or disposal  |  |
| Summary of other relevant interests after acquisition or disposal:   | (1) Restricted Share Rights convertible to Ordinary Shares pursuant to Long  |
|  | Term Retention Plan grant (2022)   |
|  | (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long  |
|  | Term Incentive Plan grant (2023 allocation for FY24) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long                               |
|  | Term Incentive Plan (2024 allocation for FY25)   |
|  | (4) Retention RSRs convertible to Ordinary Shares pursuant to Retention RSR  |
| Class of quoted financial products:  | Plan (2024) (1) Registered holder  |
|  | (2) Registered holder  |
|  | (3) Registered holder  |
| Nature of relevant interest:   | (4) Registered holder  |
| For that relevant interest,-   | (1) 675,676  |
|  | (2) 95,188   |
| Missilian hald in place.   | (3) 212,067  |
| Number held in class:  | (4) 1,243,858<br>(1) Callum James Mallett  |
|  | (2) Callum James Mallett   |
| Current registered holder(s):  | (3) Callum James Mallett (4) Callum James Mallett  |
| For a derivative relevant interest,-   | (4) Callum Sames Wallett   |
| Type of derivative:  | N/A  |
|  |  |
| Details of derivative,-  |  |
| The notional value of the derivative (if any) or the notional amount of underlying                                 |  |
| 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                                | N/A  |
| underlying financial products: For that derivative relevant interest,-   | N/A  |
| 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:   |  |
| or   |  |
|  | Philip Lightly   |
| Signature of person authorised to sign on behalf of director or officer:   |  |
|  |  |
| Date of signature:   | 17/09/2025   |
| Name and title of authorised person:   | Phil Leightley, General Counsel & Company Secretary  |



#### Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and   |   |
|---|---|
| Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| Date this disclosure made:  | 17/09/2025  |
| Date of last disclosure:  | 30/08/2023  |
|   |   |
| Director or senior manager giving disclosure  |   |
| Full name(s):   | Julian Bradwell Cook  |
| Name of listed issuer:  | SkyCity Entertainment Group 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 deriva   |   |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):  | 20% or more interest in Motutapu Investments Limited, resulting in Mr Cook being deemed to have the same relevant interest in the shares as Motutapu Investments Limited. |
| For that relevant interest-   |   |
| Number held in class before acquisition or disposal:  | 115,000   |
| Number held in class after acquisition or disposal:   | 149,328   |
| Current registered holder(s):   | Motutapu Investments Limited  |
| Registered holder(s) once transfers are registered:   | Motutapu Investments Limited  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app   | olicable)   |
| 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   |
| For that derivative,-   |   |
| 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   |
|   | ·   |

| Date of transaction:  | 11/09/2025   |
|---|--|
| Nature of transaction:  | Acquisition of shares under the retail component of SkyCity's underwritten NZ\$195 million accelerated non renounceable entitlement offer announced on 21 August 2025. |
|   |  |
| Name of any other party or parties to the transaction (if known):   | N/A<br>NZ\$0.70 per share  |
| 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: | NZ-φ0.70 per Share   |
| Number of financial products to which the transaction related:  | 34,328   |
| 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  | N/A  |
| proceed during the closed period:  Date of the prior written clearance (if any):  | N/A  |
| Date of the prior written clearance (if any).   | IVA  |
| Summary of other relevant interests after acquisition or disposal:  |  |
| Class of quoted financial products:   | N/A  |
| Nature of relevant interest:  | N/A  |
| For that relevant interest,-  |  |
| Number held in class:   | N/A  |
| Current registered holder(s):   | N/A  |
| For a derivative relevant interest,-  |  |
| Type of derivative:   | N/A  |
| Details of derivative,-   | h  |
| 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  |
| For that derivative relevant interest,-   | N/A  |
| 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:  |  |
| or  |  |
| Signature of person authorised to sign on behalf of director or officer:  | Philip Lightley  |
| Date of signature:  | 17/09/2025   |
| Name and title of authorised person:  | Phil Leightley, General Counsel and<br>Company Secretary   |



## Disclosure of Directors and Senior Managers Relevant Interests

| I o NZX Limited; and  |   |
|---|---|
| Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| Date this disclosure made:  | 17/09/2025  |
| Date of last disclosure:  | 3/03/2022   |
|   |   |
| Director or senior manager giving disclosure  | <u>-</u>  |
| Full name(s):   | Chadwick William Cable Barton   |
| Name of listed issuer:  | SkyCity Entertainment Group 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 derivative)  | <u> </u>  |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):  | 20% or more interest in Casheaw Pty Limited, resulting in Mr Barton being deemed to have the same relevant interest in the shares as Casheaw Pty Limited. |
| For that relevant interest-   |   |
| Number held in class before acquisition or disposal:  | 60,000  |
| Number held in class after acquisition or disposal:   | 88,500  |
| Current registered holder(s):   | Casheaw Pty Limited   |
| Registered holder(s) once transfers are registered:   | Casheaw Pty Limited   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app   | olicable)   |
| 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   |
| For that derivative,-   |   |
| 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  |   |

|   | 44/00/0005   |
|---|--|
| Date of transaction:  | 11/09/2025 Acquisition of shares under the retail        |
|   | component of SkyCity's underwritten NZ\$159              |
|   | million accelerated non renounceable                     |
| Nature of transaction:  | entitlement offer announced on 21 August 2025.           |
|   |  |
| Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the  | N/A AU\$0.63 per share (approximately NZ\$0.70           |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by  | per share)   |
| converted into a cash value, describe the consideration:  |  |
| Number of financial products to which the transaction related:  | 28,500 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  | N/A  |
| proceed during the closed period:   |  |
| 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  |
| For that relevant interest,-  |  |
| Number held in class:   | N/A  |
| Current registered holder(s):   | N/A  |
| For a derivative relevant interest,-  |  |
| Type of derivative:   | N/A  |
| The or deliveries.  |  |
| Details of derivative,-   |  |
| Details of defivative,-   | N/A  |
| 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  |
| For that derivative relevant interest,-   | N/A  |
| Parties to the derivative:  | N/A  |
| If the director or senior manager is not a party to the derivative, the nature of the   | N/A  |
| relevant interest in the derivative:  | 1777   |
|   |  |
| 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.  | <u> </u>   |
| Signature of director or officer:   |  |
| Date of signature:  |  |
| or  |  |
| Signature of person authorised to sign on behalf of director or officer:  | Philip Leightly  |
| Date of signature:  | 17/09/2025   |
| Name and title of authorised person:  | Phil Leightley, General Counsel and<br>Company Secretary |
|   | Company Georgiany  |



## **Disclosure of Directors and Senior Managers Relevant Interests**

| To NZX Limited; and   |  |
|---|--|
| Name of listed issuer:  | SkyCity Entertainment Group Limited  |
| Date this disclosure made:  | 17/09/2025   |
| Date of last disclosure:  | 30/08/2023   |
|   |  |
| Director or senior manager giving disclosure  |  |
| Full name(s):   | Glenn Stuart Davis   |
| Name of listed issuer:  | SkyCity Entertainment Group 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 deriva   | ntives)  |
| Class of affected quoted financial products:  | Ordinary Shares (NZX/ASX security code: SKC)   |
| Nature of the affected relevant interest(s):  | Beneficial owner of shares held by<br>Aloren (no 148) Pty Limited as trustee<br>for The Davis Family Trust |
| For that relevant interest-   |  |
| Number held in class before acquisition or disposal:  | 70,000   |
| Number held in class after acquisition or disposal:   | 93,432   |
| Current registered holder(s):   | Aloren (no 148) Pty Limited as trustee for The Davis Family Trust  |
| Registered holder(s) once transfers are registered:   | Aloren (no 148) Pty Limited as trustee for The Davis Family Trust  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app   | plicable)  |
| 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):  The price specified in the terms of the derivative (if any):  | N/A  |
|   | 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  |
| For that derivative,-   | 1.47.1   |
| 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  |
|   |  |

| Date of transaction:   | 11/09/2025  |
|--|---|
|  | Acquisition of shares under the retail                |
|  | component of SkyCity's underwritten                   |
|  | NZ\$159 million accelerated non                       |
| Notice of teams of an  | renounceable entitlement offer                        |
| Nature of transaction:   | announced on 21 August 2025.                          |
| Name of any other party or parties to the transaction (if known):  | N/A   |
| The consideration, expressed in New Zealand dollars, paid or received for the  | AU\$0.63 per share (approximately NZ\$0.70 per share) |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  | NZφ0.70 per share)                                    |
| converted into a cash value, describe the consideration.   |   |
| Number of financial products to which the transaction related:   | 33,432  |
| 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—   |   |
| , and the second |   |
| 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   | N/A   |
| 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   |
| For that relevant interest,-   |   |
| Number held in class:  | N/A   |
|  |   |
| Current registered holder(s):  | N/A   |
| For a derivative relevant interest,-   |   |
| Type of derivative:  | N/A   |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  | N/A   |
|  | N1/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   |
| For that derivative relevant interest,-  | N/A   |
| 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:   |   |
| or   |   |
| Signature of person authorised to sign on behalf of director or officer:   | Philip Lightley                                       |
| Date of signature:   | 17/09/2025  |
| Name and title of authorised person:   | Phil Leightley, General Counsel and                   |
| riamo ana uuo oi auunonooa poiotii.  | Company Secretary                                     |



# Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and  |  |
|--|--|
| Name of listed issuer:   | SkyCity Entertainment Group Limited          |
| Date this disclosure made:   | 17/09/2025                                   |
| Date of last disclosure:   | 6/03/2024                                    |
| Birm to a consideration of the decision of the |  |
| Director or senior manager giving disclosure   | 12 11 1 1                                    |
| Full name(s):  Name of listed issuer:  | Katherine Hughes                             |
|  | SkyCity Entertainment Group 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 deriva  | itives)                                      |
| Class of affected quoted financial products:   | Ordinary shares (NZX/ASX security code: SKC) |
| Nature of the affected relevant interest(s):   | Registered holder                            |
| For that relevant interest-  |  |
| Number held in class before acquisition or disposal:   | 50,300                                       |
| Number held in class after acquisition or disposal:  | 72,986                                       |
| Current registered holder(s):  | Katherine Hughes                             |
| Registered holder(s) once transfers are registered:  | Katherine Hughes                             |
|  |  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app  | ,  |
| Type of affected derivative:   | N/A  |
|  | ,  |
| Type of affected derivative:  Class of underlying financial products:  | N/A  |
| Type of affected derivative:   | N/A  |
| 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   | N/A<br>N/A                                   |
| 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:   | N/A<br>N/A                                   |
| 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):  | N/A N/A N/A                                  |
| 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):  | N/A N/A N/A N/A N/A N/A                      |
| 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):  | N/A<br>N/A<br>N/A<br>N/A<br>N/A<br>N/A       |
| 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,-  | N/A N/A  N/A  N/A  N/A  N/A  N/A  N/A        |
| 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:  | N/A      |
| 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,-  | N/A      |
| 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   | N/A      |

| Date of transaction:   | 11/09/2025  |
|--|---|
|  | Acquisition of shares under the retail                      |
|  | component of SkyCity's underwritten                         |
|  | NZ\$195 million accelerated non                             |
| Nature of transaction:   | renounceable entitlement offer announced on 21 August 2025. |
|  |   |
| Name of any other party or parties to the transaction (if known):  | N/A   |
| The consideration, expressed in New Zealand dollars, paid or received for the  | AU\$0.63 per share (approximately NZ\$0.70 per share)       |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:          | NZψ0.70 per snare)  |
|  |   |
| Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior | 22,686  |
| 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   | 110   |
| 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:   |   |
| Summary of other relevant interests after acquisition of disposar.   |   |
| Class of quoted financial products:  | N/A   |
| Nature of relevant interest:   | N/A   |
| For that relevant interest,-   |   |
| Number held in class:  | N/A   |
|  |   |
| Current registered holder(s):  | N/A   |
| For a derivative relevant interest,-   |   |
| Type of derivative:  | N/A   |
|  |   |
| Details of derivative,-  |   |
|  | NI/A  |
| The notional value of the derivative (if any) or the notional amount of underlying   | N/A   |
| financial products (if any):   |   |
| 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   | N/A   |
| under the derivative or the value of the derivative is affected by the value of the  |   |
| underlying financial products:   |   |
| For that derivative relevant interest,-  | N/A   |
| Parties to the derivative:   | N/A   |
| If the director or senior manager is not a party to the derivative, the nature of the  | N/A   |
| relevant interest in the derivative:   | IVA   |
|  |   |
|  |   |
| 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   |   |
|  | Philip Light  |
| Signature of person authorised to sign on behalf of director or officer:   | Philip Lightly  |
|  |   |
| Date of signature:   | 17/09/2025  |
|  | Phil Leightley, General Counsel and                         |
| Name and title of authorised person:   | Company Secretary   |
|  |   |



## Disclosure of Directors and Senior Managers Relevant Interests

| Name of listed issuer:   | SkyCity Entertainment Group Limited   |
|--|---|
| Date this disclosure made:   | 17/09/2025  |
| Date of last disclosure:   | 30/08/2023  |
|  |   |
| Director or senior manager giving disclosure   |   |
| Full name(s):  | David Robert Henry Attenborough   |
| Name of listed issuer:   | SkyCity Entertainment Group 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 derivated)  | ives)   |
| Class of affected quoted financial products:   | Ordinary Shares (NZX/ASX security code: SKC)  |
| Nature of the affected relevant interest(s):   | Beneficial owner of shares held by JJJ<br>Pty Limited as trustee of the JJJ Family<br>Trust |
| For that relevant interest-  |   |
| Number held in class before acquisition or disposal:   | 100,000   |
| Number held in class after acquisition or disposal:  | 147,761   |
| Current registered holder(s):  | JJJ Family Pty Limited as trustee for the JJJ Family Trust                                  |
| Registered holder(s) once transfers are registered:  | JJJ Family Pty Limited as trustee for the JJJ Family Trust                                  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app  | licable)  |
| 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   |   |
| Ifinancial products (if any):  | N/A   |
| financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  | N/A   |
| A statement as to whether the derivative is cash settled or physically settled:  |   |
| A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):   | N/A   |
| A statement as to whether the derivative is cash settled or physically settled:  | N/A<br>N/A  |
| 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):   | N/A<br>N/A<br>N/A   |
| 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   | N/A<br>N/A<br>N/A   |
| 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:   | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |
| 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,-   | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |
| 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                                      | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |
| 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: | N/A<br>N/A<br>N/A<br>N/A<br>N/A   |

| Detections  | 44/00/0005  |
|---|---|
| Date of transaction:  | 11/09/2025 Acquisition of shares under the retail     |
|   | component of SkyCity's underwritten                   |
|   | NZ\$195 million accelerated non                       |
|   | renounceable entitlement offer                        |
| Nature of transaction:  | announced on 21 August 2025.                          |
| Name of any other party or parties to the transaction (if known):   | N/A   |
| The consideration, expressed in New Zealand dollars, paid or received for the   | ALICO CO man abana (amananimatah)                     |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | AU\$0.63 per share (approximately NZ\$0.70 per share) |
| Number of financial products to which the transaction related:  | 47,761 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  | 140   |
| 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   |
| For that relevant interest,-  | N/A   |
| Number held in class:   | N/A   |
| Current registered holder(s):   | N/A   |
| For a derivative relevant interest,-  | 1   |
| Type of derivative:   | N/A   |
|   |   |
| Details of derivative,-   |   |
| The notional value of the derivative (if any) or the notional amount of underlying  | N/A   |
| financial products (if any):  |   |
| 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  | N/A   |
| under the derivative or the value of the derivative is affected by the value of the underlying financial products:                              |   |
| For that derivative relevant interest,-   | N/A   |
| Parties to the derivative:  | N/A   |
| If the director or senior manager is not a party to the derivative, the nature of the   | N/A   |
| 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:  |   |
| or  |   |
| Signature of person authorised to sign on behalf of director or officer:  | Philip Lightly  |
| Date of signature:  | 17/09/2025  |
| Name and title of authorised person:  | Phil Leightley, General Counsel and Company Secretary |
|   |   |



## Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and  |  |
|--|--|
| Name of listed issuer:   | SkyCity Entertainment Group Limited  |
| Date this disclosure made:   | 17/09/2025   |
| Date of last disclosure:   | 28/09/2023   |
|  |  |
| Director or senior manager giving disclosure   | ļ  |
| Full name(s):  | Donna Cooper   |
| Name of listed issuer:   | SkyCity Entertainment Group 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 deriva                                | tives)   |
| Class of affected quoted financial products:   | Ordinary shares (NZX/ASX security code: SKC)                                       |
|  | Beneficial owner of shares held by   |
| Nature of the affected relevant interest(s):   | Adminis Custodial Nominees Limited as<br>the the custodian for the trustees of the |
|  | Stanley Cooper Family Trust.   |
| Facility adaptive times and  |  |
| For that relevant interest-<br>Number held in class before acquisition or disposal:                                | 57.400   |
| Number held in class after acquisition or disposal:  | 57,109   |
| Current registered holder(s):  | 74,156   |
| <u> </u>   | Adminis Custodial Nominees Ltd  Adminis Custodial Nominees Ltd                     |
| Registered holder(s) once transfers are registered:  | Adminis Custodiai Nominees Lid   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app                              | plicable)  |
| Type of affected derivative:   | N/A  |
| Class of underlying financial products:  | N/A  |
| 7 0 1  |  |
| 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  |
| For that derivative,- Parties to the derivative:   | N/A  |
| If the director or senior manager is not a party to the derivative, the nature of the                              | IV/A   |
| 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  |
|  |  |

| Date of transaction:   | 11/09/2025   |
|--|--|
|  | Acquisition of shares under the retail                         |
|  | component of SkyCity's underwritten                            |
|  | NZ\$195 million accelerated non renounceable entitlement offer |
| Nature of transaction:   | announced on 21 August 2025.                                   |
|  |  |
| Name of any other party or parties to the transaction (if known):  | N/A<br>NZ\$0.70 per share                                      |
| 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   | NZ\$0.70 per snare   |
| converted into a cash value, describe the consideration:   |  |
| ,  | 47.047   |
| Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior               | 17,047   |
| 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   | N/A  |
| proceed during the closed period:  |  |
| Date of the prior written clearance (if any):  | N/A  |
|  | <u> </u>   |
| Summary of other relevant interests after acquisition or disposal:   |  |
| Cammar, or other relevant interests after acquisition of disposal.   |  |
| Class of quoted financial products:  | N/A  |
| Nature of relevant interest:   | N/A  |
|  |  |
| For that relevant interest,-   | N/A  |
| Number held in class:  | N/A  |
| Current registered holder(s):  | N/A  |
| For a derivative relevant interest,-   |  |
| 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  |
| For that derivative relevant interest  |  |
|  | N/A  |
| 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:   |  |
| or   |  |
|  | 04. 4  |
|  | Thitis Zaightlan   |
| Signature of person authorised to sign on behalf of director or officer:   | Whilip Leightley   |
|  |  |
| Date of signature:   | 17/09/2025   |
| Date of signature:   |  |
| Name and title of authorised person:   | Phil Leightley, General Counsel and                            |
|  | Company Secretary  |



#### Disclosure of Directors and Senior Managers Relevant Interests

| Fredricson being deemed to have the  | NZX Limited; and  |   |
|--|---|---|
| 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:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest Current registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Class of underlying financial products:  Namber held in class after acquisition or disposal: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Nya   | Name of listed issuer:  | SkyCity Entertainment Group Limited   |
| 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:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products:  Class of affected relevant interest(s):  Por that relevant interest Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held of class after acquisition or disposal: Number held in | Date this disclosure made:  | 17/09/2025  |
| Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Class of affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Class of underlying financial products:  Details of affected derivative: Class of underlying financial products:  Portional value of the derivative (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (ff 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:  Por that derivative: Class of underlying financial products:  Details of affected derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Class of the derivative or the value of the derivative is affected by the value of the underlying financial products:  Por that derivative:  Expiry date of the derivative (if any):   | Date of last disclosure:  | 1/09/2025   |
| Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Class of affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Class of underlying financial products:  Details of affected derivative: Class of underlying financial products:  Portional value of the derivative (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (ff 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:  Por that derivative: Class of underlying financial products:  Details of affected derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Class of the derivative or the value of the derivative is affected by the value of the underlying financial products:  Por that derivative:  Expiry date of the derivative (if any):   | Director or conjur manager giving disclosure  |   |
| Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  Class of affected quoted financial products:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Por that relevant interest.  Number held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  As statement as to whether 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; affected by the value of the underlying financial products:  Por that derivative.  Parties to the derivative:  Parties t |   | Potor James Fredriceon  |
| Name of related body corporate (if applicable): Position held in listed issuer:    Name of related body corporate (if applicable):   | , ,   |   |
| Position held in listed issuer:  Chief Financial Officer  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Ordinary Shares (NZX/ASX security code: SKC)  20% or more interest in Frelaw Superannuation Pty Ltd, resulting in Mirediscoso being deemed to have the same relevant interest in the shares as Frelaw Superannuation Pty Ltd.  For that relevant interest-  Number held in class after acquisition or disposal:  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative  Astatement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Astatement 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):  Any other details needed to understand how the amount of the consideration payable under the derivative of 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   |   |   |
| Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Por that relevant interest in Frelaw Superannuation Pty Ltd, resulting in Mr Fredricson being deemed to have the same relevant interest in the shares as Frelaw Superannuation Pty Ltd.  For that relevant interest- Number held in class after acquisition or disposal: Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class deflore acquisition or disposal: Number held in class after acquisition or disposal: Nya Superannuation Pty Ltd Nya Superannuation Pty Ltd Nya   |   |   |
| Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Portinat relevant interest (s):  Portina | Position neid in listed issuer:   | Chief Financial Officer   |
| Code: SKC)  Code: SKC  20% or more interest in Frelaw Superannuation Pty Ltd, resulting in Miretreforicson being deemed to have the same relevant interest in the shares as Frelaw Superannuation Pty Ltd.  For that relevant interest.  Number held in class before acquisition or disposal:  Registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Patients of safected derivative (if any):  A statement as to whether the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative:  For that derivative.  Details of transactions giving rise to acquisition or disposal  | Summary of acquisition or disposal of relevant interest (excluding specified deriva | atives)   |
| Nature of the affected relevant interest(s):  Superannuation Pty Ltd, resulting in Mr Fredricson being deemed to have the same relevant interest in the shares as Frelaw Superannuation Pty Ltd.  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:  N/A  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:  Mi/A  Maturity date of the derivative (if any):  Expiry date 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:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in 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   | Class of affected quoted financial products:  |   |
| Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative- The notional value of the derivative (if any): 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   | Nature of the affected relevant interest(s):  | Superannuation Pty Ltd, resulting in Mr<br>Fredricson being deemed to have the<br>same relevant interest in the shares as |
| Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any):  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   | For that relevant interest-   |   |
| Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any): 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.  Parties to the derivative.  Parties to the derivative:  Inv/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A   | Number held in class before acquisition or disposal:                                | 88.725  |
| Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/  | Number held in class after acquisition or disposal:                                 | ,   |
| 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: 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): 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:  In N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A  |   | <i>'</i>  |
| Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  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):  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:  In MA  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N   | •   |   |
| 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):  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  |   |   |
| 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  |   |   |
| 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   | The notional value of the derivative (if any) or the notional amount of underlying  | N/A   |
| 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  |   | N/A   |
| 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  |   | 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:  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  | Expiry date 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:  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  | The price specified in the terms of the derivative (if any):                        | N/A   |
| 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   | under the derivative or the value of the derivative is affected by the value of the | N/A   |
| 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   | For that derivative,-   |   |
| Details of transactions giving rise to acquisition or disposal   |   |   |
|  |   | N/A   |
| Total number of transcription to which notice totates.   |   | 1   |
|  | ו סומו וומווסמטנוטווס נט אוווטוו ווטנוטפ ופומנפס.                                   | <u> </u>  |

| Date of transaction:   | 11/09/2025   |
|--|--|
| Nature of transaction:   | Acquisition of shares under the retail component of SkyCity's underwritten NZ\$195 million accelerated non renounceable entitlement offer announced on 21 August 2025.   |
| Name of any other party or parties to the transaction (if known):  | N/A  |
| 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:  | AU\$0.63 per share (approximately NZ\$0.70 per share)  |
| 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—  | 11,275   |
| 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) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (2024 allocation for FY25) (2) Retention RSRs (1) Registered holder (2) Power to acquire Ordinary Shares in accordance with the terms of the |
| Nature of relevant interest:   | Retention RSRs   |
| For that relevant interest,-   |  |
| Number held in class:  | (1) 173,751<br>(2) 3,731,572   |
| Current registered holder(s):  | (1) Peter James Fredricson<br>(2) Peter James Fredricson   |
| For a derivative relevant interest,-   | (4)  |
| 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  |
| For that derivative relevant interest,-  | N/A  |
| Doubles to the destruction.  | 11/4   |
| 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<br>N/A   |
| 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.  |  |
| 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   |  |
| 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.  |  |
| 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:                     |  |
| 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: |  |
| 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: |  |



#### Disclosure of Directors and Senior Managers Relevant Interests

| 16 NZX Limited; and  |   |
|--|---|
| Name of listed issuer:   | SkyCity Entertainment Group Limited   |
| Date this disclosure made:   | 17/09/2025  |
| Date of last disclosure:   | 23/12/2024  |
|  |   |
| Director or senior manager giving disclosure   |   |
| 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   |
|  |   |
| Summary of acquisition or disposal of relevant interest (excluding specified deriva  | atives)   |
|  |   |
| Class of affected quoted financial products:   | (1) Ordinary Shares (NZX/ASX security code: SKC) (2) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRs FY23") (3) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY23) |
| Nature of the affected relevant interest(s):   | (1) Registered holder (2) Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY23 (3) Directly Owned Ordinary Shares  |
|  |   |
| For that relevant interest-  |   |
| Number held in class before acquisition or disposal:   | (1) 163,232<br>(2) 44,962<br>(3) Nii  |
| Number held in class after acquisition or disposal:  | (1) 241,282<br>(2) Nii<br>(3) 27,426  |
| Current registered holder(s):  | (1) - (3) Callum James Mallett  |
| Registered holder(s) once transfers are registered:  | (1) - (3) Callum James Mallett  |
|  | p / 3 /   |
| Summary of acquisition or disposal of specified derivatives relevant interest (if ap   | plicable)   |
| <u> </u>   | ·   |
| 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   |
| For that derivative,-  | N/A   |
| 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:  | 3   |
| The state of the s | L-  |
|  |   |

| Details of transactions requiring disclosure-  |  |
|--|--|
|  | (4) 44/00/2025   |
|  | (1) 11/09/2025<br>(2) 12/09/2025   |
| Date of transaction:   | (3) 12/09/2025   |
|  | (1) Acquisition of shares under the retail component of SkyCity's underwritten     NZ\$195 million accelerated non renounceable entitlement offer announced on |
|  | 21 August 2025.  |
|  | (2) Vesting of DSTI RSRs FY23 (3) Acquisition of Ordinary Shares upon vesting following satisfaction of terms  |
| Nature of transaction:   | of Performance Incentive Plan (FY23) (net of tax)  |
| Name of any other party or parties to the transaction (if known):  | N/A  |
|  | (1) NZ\$0.70 per share   |
| The consideration, expressed in New Zealand dollars, paid or received for the                                      | (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23)  |
| acquisition or disposal. If the consideration was not in cash and cannot be readily by                             | (3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan   |
| converted into a cash value, describe the consideration:   | (FY23)<br>(1) 78,050   |
|  | (2) 44,962   |
| Number of financial products to which the transaction related:   | (3) 27,426   |
| 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                               | N/A  |
| proceed during the closed period:  | N/A  |
| Date of the prior written clearance (if any):  | IWA  |
| Summary of other relevant interacts after acquisition or disposal  |  |
| Summary of other relevant interests after acquisition or disposal:   | (1) Restricted Share Rights convertible to Ordinary Shares pursuant to Long  |
|  | Term Retention Plan grant (2022)   |
|  | (2) Restricted Share Rights convertible to Ordinary Shares pursuant to Long  |
|  | Term Incentive Plan grant (2023 allocation for FY24) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long                               |
|  | Term Incentive Plan (2024 allocation for FY25)   |
|  | (4) Retention RSRs convertible to Ordinary Shares pursuant to Retention RSR  |
| Class of quoted financial products:  | Plan (2024) (1) Registered holder  |
|  | (2) Registered holder  |
|  | (3) Registered holder  |
| Nature of relevant interest:   | (4) Registered holder  |
| For that relevant interest,-   | (1) 675,676  |
|  | (2) 95,188   |
| Missilian hald in place.   | (3) 212,067  |
| Number held in class:  | (4) 1,243,858<br>(1) Callum James Mallett  |
|  | (2) Callum James Mallett   |
| Current registered holder(s):  | (3) Callum James Mallett (4) Callum James Mallett  |
| For a derivative relevant interest,-   | (4) Callum Sames Wallett   |
| Type of derivative:  | N/A  |
|  |  |
| Details of derivative,-  |  |
| The notional value of the derivative (if any) or the notional amount of underlying                                 |  |
| 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                                | N/A  |
| underlying financial products: For that derivative relevant interest,-   | N/A  |
| 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:   |  |
| or   |  |
|  | Philip Lightly   |
| Signature of person authorised to sign on behalf of director or officer:   |  |
|  |  |
| Date of signature:   | 17/09/2025   |
| Name and title of authorised person:   | Phil Leightley, General Counsel & Company Secretary  |