

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	· •
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	13/10/2022
Date of last disclosure:	13/09/2022
Director or conicy monogen sixting displaying	
Director or senior manager giving disclosure	Michael Daniel Absorne
Full name(s):	Michael Daniel Ahearne
Name of listed issuer:	SkyCity Entertainment Group Limited N/A
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified of	derivatives)
Class of affected quoted financial products:	Ordinary shares
States of allicoted quoted illuminal products.	(a) Indirectly owned
Nature of the affected relevant interest(s):	(b) Directly owned
For that relevant interest-	
	(a) 122,330
Number held in class before acquisition or disposal:	(b) 327,775
Number held in class offer acquisition or disposal.	(a) 69,711
Number held in class after acquisition or disposal:	(b) 336,545
Current registered holder(s):	(a) Public Trust
ourrent registered holder(s).	(b) Michael Daniel Ahearne
Registered holder(s) once transfers are registered:	(a) Public Trust
	(b) Michael Daniel Ahearne
Summary of acquisition or disposal of specified derivatives relevant interest ((if annlicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products: For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	(1) and (2) 07/10/2022
	(1) Indirectly held shares transferred to
	Michael Daniel Ahearne under the 2018
Nature of transaction:	SkyCity Executive Long Term Incentive Plan
ivatore of transaction.	(2) Indirectly held shares forfeited under
	the 2018 SkyCity Executive Long Term
	Incentive Plan
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	(1) Nil payable in accordance with the
acquisition or disposal. If the consideration was not in cash and cannot be readily	terms of the 2018 SkyCity Executive Long
by converted into a cash value, describe the consideration:	Term Incentive Plan (2) Nil
1	(<i>E)</i> (VIII

	(1) 8,770 ordinary shares
Number of financial products to which the transaction related:	(2) 43,849 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 aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	IN/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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by	
all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Gerandos
Date of signature:	13/10/2022
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
<u> </u>	Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the

- Financial Markets Conduct Act 2013; or

 (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



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

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	13/10/2022
Date of last disclosure:	13/09/2022
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Manager - New Zealand International Convention Centre (NZICC),
	Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(a) Indirectly owned (b) Directly owned
For that relevant interest-	(2) 2
	(2) 01 805
Number held in class before acquisition or disposal:	(a) 91,895 (b) 211,194
About a shall be also a few arms 2000 at 1000	(a) 65,849
Number held in class after acquisition or disposal:	(b) 215,535
Current registered helder(a)	(a) Public Trust
Current registered holder(s):	(b) Simon Peter Jamieson
Registered holder(s) once transfers are registered:	(a) Public Trust (b) Simon Peter Jamieson
Summary of acquisition or disposal of specified derivatives relevant interest (i	if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,- Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
relevant interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	(1) and (2) 07/10/2022
Date of transaction.	(1) Indirectly held shares transferred to
	Simon Peter Jamieson under the 2018
	SkyCity Executive Long Term Incentive
Nature of transaction:	Plan
	(2) Indirectly held shares forfeited under
	the 2018 SkyCity Executive Long Term
	Incentive Plan
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dellars, noid as recipied for the	(1) Nil payable in accordance with the
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily	terms of the 2018 SkyCity Executive Long
by converted into a cash value, describe the consideration:	Term Incentive Plan
.,	(2) Nil

Number of financial products to which the transaction related:	(1) 4,341 ordinary shares (2) 21,705 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 aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition 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:	
Nature of relevant interest:	
For that relevant interest,-	
, in the second	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by	
all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Beraway
Date of signature:	13/10/2022
	Jo Wong, General Counsel and Company
Name and title of authorised person:	Secretary
Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

- manager of a listed issuer, or or a related body corporate, or in specified derivatives. The disclosure must be made within—

 (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

 (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this paties.
- disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	13/10/2022
Date of last disclosure:	13/09/2022
Director or senior manager giving disclosure Full name(s):	Claire Appa Moller
Name of listed issuer:	Claire Anne Walker
Name of related body corporate (if applicable):	SkyCity Entertainment Group Limited
	N/A
Position held in listed issuer:	Chief People and Culture Officer
Summary of acquisition or disposal of relevant interest (excluding specified d	lerivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(a) Indirectly owned (b) Directly owned
For that relevant interest-	(, ,
	(a) 75,945
Number held in class before acquisition or disposal:	(b) 45,108
Number held in class after acquisition or disposal:	(a) 54,419 (b) 48,696
Current registered holder(s):	(a) Public Trust (b) Claire Anne Walker
Registered holder(s) once transfers are registered:	(a) Public Trust (b) Claire Anne Walker
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)
Type of affected derivative: Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	(4) - 1 (0) 07 (10 (000)
Date of transaction:	(1) and (2) 07/10/2022
Nature of transaction:	 (1) Indirectly held shares transferred to Claire Anne Walker under the 2018 SkyCity Executive Long Term Incentive Plan (2) Indirectly held shares forfeited under the 2018 SkyCity Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil payable in accordance with the terms of the 2018 SkyCity Executive Long Term Incentive Plan (2) Nil

Number of financial products to which the transaction related:	(1) 3,588 ordinary shares (2) 17,938 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 aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition 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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Journey
Date of signature:	13/10/2022
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



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

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	13/10/2022
Date of last disclosure:	13/09/2022
Director or senior manager giving disclosure	[· · · · · · · · · · · · · · · · · · ·
Full name(s):	Joanna Lee Wong
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company
i Osition neid in listed issuer.	Secretary
Summary of acquisition or disposal of relevant interest (excluding specified of	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(a) Indirectly owned
· · /	(b) Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	(a) 85,440
Training in stage 25-515 adjustion of alepedan	(b) 105,978
Number held in class after acquisition or disposal:	(a) 61,223
realised field in class after acquisition of disposal.	(b) 110,014
Ourse the ristens of helder/ele	(a) Public Trust
Current registered holder(s):	(b) Joanna Lee Wong
	(a) Public Trust
Registered holder(s) once transfers are registered:	(b) Joanna Lee Wong
	(1) 1111 11 11 1
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any): A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,-	<u> </u>
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	(1) and (2) 07/10/2022
	(1) Indirectly held shares transferred to
	Joanna Lee Wong under the 2018
	SkyCity Executive Long Term Incentive
Nature of transaction:	Plan
	(2) Indirectly held shares forfeited under
	the 2018 SkyCity Executive Long Term
	Incentive Plan
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
ivaline of any other party of parties to the transaction (if known).	
The consideration, expressed in New Zealand dollars, paid or received for the	(1) Nil payable in accordance with the terms of the 2018 SkyCity Executive
acquisition or disposal. If the consideration was not in cash and cannot be readily	Long Term Incentive Plan
by converted into a cash value, describe the consideration:	(2) Nil

Number of financial products to which the transaction related:	(1) 4,036 ordinary shares (2) 20,181 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 aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to 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:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by	
all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jourandy
Date of signature:	13/10/2022
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a)

- of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.