



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

#### To NZX Limited; and

Name of listed issuer:

Date this disclosure made:

Date of last disclosure:

Sky Network Television Limited

14 May 2021

23 June 2020

#### 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:

Derek Graham Handley

Sky Network Television Limited

N/A

Director (resigned 15 January 2021)

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

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)

Registered holder and beneficial owner

#### 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:

17,584

1,142,606.674309

Derek Graham Handley

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

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:

N/A

N/A

N/A

N/A

N/A

N/A

#### 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

N/A

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

10

#### Details of transactions requiring disclosure-

(i) 3 February 2021;  
(ii) 4 February 2021;  
(iii) 9 February 2021;

Date of transaction:	(iv) 11 February 2021; (v) 23 February 2021; (vi) 23 February 2021; (vii) 25 February 2021; (viii) 19 March 2021; (ix) 28 April 2021; and (x) 30 April 2021
Nature of transaction:	(i) On-market acquisition of 29,311.764705 fully paid ordinary shares in SKT at NZ\$0.170 per share; (ii) On-market acquisition of 41,038.648351 fully paid ordinary shares in SKT at NZ\$0.182 per share; (iii) On-market acquisition of 39,579.365079 fully paid ordinary shares in SKT at NZ\$0.189 per share; (iv) On-market acquisition of 138,000 fully paid ordinary shares in SKT at NZ\$0.180 per share; (v) On-market acquisition of 138,000 fully paid ordinary shares in SKT at NZ\$0.178 per share; (vi) On-market acquisition of 13,592.896174 fully paid ordinary shares in SKT at NZ\$0.183 per share; (vii) On-market acquisition of 292,000 fully paid ordinary shares in SKT at NZ\$0.1688 per share; (viii) On-market acquisition of 144,500 fully paid ordinary shares in SKT at NZ\$0.1700 per share; (ix) On-market acquisition of 144,000 fully paid ordinary shares in SKT at NZ\$0.1730 per share; and (x) On-market acquisition of 145,000 fully paid ordinary shares in SKT at NZ\$0.1701 per share.
Name of any other party or parties to the transaction (if known):	Unknown
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	NZ\$195,255.13
Number of financial products to which the transaction related:	1,125,022.674309
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
<b>Summary of other relevant interests after acquisition or disposal:</b>	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<i>For that relevant interest,-</i>	
Number held in class:	N/A
Current registered holder(s):	N/A
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative,-</b>	
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):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative relevant interest,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A
N/A
N/A
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:
Date of signature:
Name and title of authorised person:

14-May-21

For personal use

# Appendix 3Y

## Change of Director's Interest Notice

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

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

Name of entity Sky Network Television Limited (SKT)
ABN 70 653 143 224

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

Name of Director	Derek Graham Handley
Date of last notice	23 June 2020

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

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

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(i) 3 February 2021; (ii) 4 February 2021; (iii) 9 February 2021; (iv) 11 February 2021; (v) 23 February 2021; (vi) 23 February 2021; (vii) 25 February 2021; (viii) 19 March 2021; (ix) 28 April 2021; and (x) 30 April 2021.
No. of securities held prior to change	17,584
Class	SKT: fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	(i) 29,311.764705 fully paid ordinary shares; (ii) 41,038.648351 fully paid ordinary shares; (iii) 39,579.365079 fully paid ordinary shares; (iv) 138,000 fully paid ordinary shares; (v) 138,000 fully paid ordinary shares; (vi) 13,592.896174 fully paid ordinary shares; (vii) 292,000 fully paid ordinary shares; (viii) 144,500 fully paid ordinary shares; (ix) 144,000 fully paid ordinary shares; and (x) 145,000 fully paid ordinary shares.  <b>Total of 1,125,022.674309</b>
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) On-market acquisition of 29,311.764705 fully paid ordinary shares at NZ\$0.170 per share; (ii) On-market acquisition of 41,038.648351 fully paid ordinary shares at NZ\$0.182 per share; (iii) On-market acquisition of 39,579.365079 fully paid ordinary shares at NZ\$0.189 per share; (iv) On-market acquisition of 138,000 fully paid ordinary shares at NZ\$0.180 per share; (v) On-market acquisition of 138,000 fully paid ordinary shares at NZ\$0.178 per share; (vi) On-market acquisition of 13,592.896174 fully paid ordinary shares at NZ\$0.183 per share; (vii) On-market acquisition of 292,000 fully paid ordinary shares at NZ\$0.1688 per share; (viii) On-market acquisition of 144,500 fully paid ordinary shares at NZ\$0.1700 per share; (ix) On-market acquisition of 144,000 fully paid ordinary shares at NZ\$0.1730 per share; and (x) On-market acquisition of 145,000 fully paid ordinary shares at NZ\$0.1701 per share.  <b>Total of NZ\$195,255.13</b>
No. of securities held after change	1,142,606.674309
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition

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

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

Detail of contract	N/A
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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

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

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