



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:	NZME Limited (NZX: NZM)
Date this disclosure made:	31-Dec-24
Date of last disclosure:	31-May-24

Director or senior manager giving disclosure

Full name(s):	David Wylie Mackrell
Name of listed issuer:	NZME Limited
Name of related body corporate (if applicable):	Not 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 in NZME Limited (NZX: NZM)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	459,178
Number held in class after acquisition or disposal:	653,904
Current registered holder(s):	David Wylie Mackrell
Registered holder(s) once transfers are registered:	Not applicable

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

Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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:	Not applicable

For that derivative,-

Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	One
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Details of transactions requiring disclosure:

Date of transaction:	31-Dec-24
Nature of transaction:	Issue of shares as a result of automatic exercise of share rights issued under the 2021 Total Incentive Plan for no cash consideration. Further details of that tranche are included in NZME's Annual Report.
Name of any other party or parties to the transaction (if known):	NZME Limited

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:


31-Dec-24
Paul Gillick, Senior Legal Counsel

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