



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

Initial Disclosure Notice

30 July 2021

Attached is an Initial Disclosure Notice for Stewart Hamilton which has been disclosed to the NZX today.

ENDS

Howard Thomas
General Counsel and Company Secretary
Mercury NZ Limited

For investor relations queries, please contact:

Tim Thompson
Head of Treasury and Investor Relations
0275 173 470

For media queries, please contact:

Shannon Goldstone
Communication Manager
Media phone: 027 210 5337

ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long-term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful. Visit us at: www.mercury.co.nz



The Mercury Building, 33 Broadway, Newmarket 1023
PO Box 90399, Auckland 1142
New Zealand

PHONE: + 64 9 308 8200
FAX: + 64 9 308 8209

mercury.co.nz



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Mercury NZ Limited
Date this disclosure made:	30 July 2021
Date on which issuer listed or appointment made:	26 July 2021

Director or senior manager giving disclosure

Full name:	Stewart Allan Hamilton
Name of listed issuer:	Mercury NZ Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	GM Generation

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary shares (NZX: MCY)		
Number held in class:	1,500	1,500	1,500
Nature of relevant interest:	Registered holder and beneficial owner	Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attached to ordinary shares	Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attached to ordinary shares
Current registered holder:	Stewart Allan Hamilton	Lara Nicole Hamilton	Aimee Elizabeth Hamilton

Summary of specified derivatives relevant interest (if applicable)

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

Details of derivative

The notional value of the derivative (if any) or the notional amount of underlying 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

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:	<i>Kendal Luskie</i>
Date of signature:	30 July 2021
Name and title of authorised person:	Kendal Luskie, Legal Counsel