

To NZX Limited; and

## **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer:	Seeka Limited
Date this disclosure made:	14-Mar-22
Date of last disclosure:	26-Oct-21
	•
Director or senior manager giving disclosure	
Full name(s):	Fred Allan Hutchings
Name of listed issuer:	Seeka Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
	Third strates  1) F A Hutchings has the power to exercise the right to vote
	attached to 20% or more of the voting rights of Walker
Nature of the affected relevant interest(s):	Nominees Limited, resulting in F Hutchings having a relevant
	interest in the Ordinary Shares of Seeka Limited held by
	Walker Nominees Limited.
	2) Amwell Holdings Limited. F Hutchings is a director of
	Amwell Holdings Limited. F Hutchings is the registered
	holder of 26.1% of the shares in Amwell Holdings Limited in
	his personal capacity and a registered holder of 24.9% of the
	shares in Amwell Holdings Limited jointly with others. As such F Hutchings has the power to control the exercise of
	20% or more of the voting rights of Amwell Holdings Limited,
	resulting in F Hutchings having a relevant interest in the
	Ordinary Shares of Seeka Limited held by Seeka Share
	Trustee Limited for and on behalf of Amwell Holdings Limited.
	3) Sharesies Nominee Limited holds Ordinary Shares in
	Seeka Limited for and on behalf of F A Hutchings
For that relevant interest-	4) 40 E00 Ordinary Charac
Number held in class before acquisition or disposal:	1) 46,588 Ordinary Shares 2) 2,463 Ordinary Shares
	3) 2,501 Ordinary Shares
Number held in class after acquisition or disposal:	1) 47,716 Ordinary Shares
	2) 2,523 Ordinary Shares
	3) 2,780 Ordinary Shares
Current registered holder(s):	1) NA 2) NA
Current registered noider(s).	3) NA
	, in the second
	1) Walker Nominees Limited
Registered holder(s) once transfers are registered:	<ul><li>2) Amwell Holdings Limited.</li><li>3) Sharesies Nominee Limited on behalf of F A Hutchings</li></ul>
	3) Sharesies Nominee Limited on behall of F A Hutchings
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
Type of affected derivative:	NA
Class of underlying financial products:	NA NA
Details of affected derivative-	NA
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	NA
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	NA NA
Expiry date of the derivative (if any):	NA NA
The price specified in the terms of the derivative (if any):	NA NA
	IVA
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:	
·	NA
For that derivative,-	
Parties to the derivative:	NA NA

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	NA
interest in the derivative.	107
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	3
Details of transactions requiring disclosure-	1) 1 transaction on 18 April 2021, and 2) 2 x transactions on
Date of transaction:	23 Feb 2022
	1 x purchase on market on 18 April 2021 , and 2 x Allotments pursuant to Seeka Limited's Dividend Reinvestment Plan on
Nature of transaction:  Name of any other party or parties to the transaction (if known):	23 February 2022. NA
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) 18 April 2021 = \$1,395 (279 shares purchased on market at \$5.00 each); 2) 23 February 2022 for \$5,636.9544 (1,128 Ordinary Shares at \$4.9973 each) and \$299.8380 for (60 Ordinary Shares at \$4.9973 each)
Number of financial products to which the transaction related:	1,188 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—	1,100 ordinary ordered
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:	NA
Date of the prior written clearance (if any):	
Take of the prior minor dealance (ii arry).	NA
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	NA
Nature of relevant interest:	NA NA
For that relevant interest,-	
Number held in class:	NA
Current registered holder(s):	NA NA
First Interference and account	
For a derivative relevant interest,-	T NA
Type of derivative:	NA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	NA
A statement as to whether the derivative is cash settled or physically settled:	NA
Maturity date of the derivative (if any):	NA
Expiry date of the derivative (if any):	NA
The price's specified terms (if any):	N/A
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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:	NA NA
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	NA
under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-	NA NA
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:	NA
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:	NA NA
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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	NA NA NA