

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX United; and Make of listed issuer: Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed subcy corporate (if applicable): Position hald in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(e): For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s) once transfers are registered: Nature of the affected derivative: Registered holder(s) once transfers are registered: Name of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Type of affected derivative: The potes specified of the terms of the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A corporative desiral needed to understand how the amount of the consideration purpable under the derivative (if any): A corporative of the advance (if any): A corporative of the value of the derivative (if any): A corporative of the value of the derivative (if any): A corporative of the value of the derivative (if any): Any other details needed to understand how the amount of the consideration purpable under the derivative (if any): Any other details needed to understand how the amount of the consideration purpable under the derivative. Parties to the derivative: The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration purpable under the derivative (if any): Any other details needed to understand how the amount of the consideration purpable under the derivative. Parties to the derivative (if any): Any other details needed to understand how the amount of the consi		
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Date of last disclosure: Director or senior manager giving disclosure	Name of listed issuer:	Seeka Limited
Director or senior manager giving disclosure Full name(s): Name of listed body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(excluding specified derivatives) Crainary Shares Registered holder (a): Number held in class after acquisition or disposal: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Na Registered holder(s) once transfers are registered: Na Registered holder(s) once transfers	Date this disclosure made:	21-Jan-25
Full name(s): Name of listed issuer: Name of listed issuer: Name of listed issuer: Seeka Limited NA Director Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(excluding specified derivatives) For that relevant interest: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number of holder(s) once transfers are registered: Name of relevant interest (excluding specified derivatives) Registered holder(s) once transfers are registered: Na Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarr	Date of last disclosure:	22-Apr-24
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Seeka Limited Name of related body corporate (if applicable): Name of related and body corporate (if applicable): Name of related and body corporate (if applicable): Name of related body		
Name of related body corporate (if applicable): Position held in listed issuer: Name of related body corporate (if applicable):		
Position hold in listed issuer: Director		
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: 10,143 Ordinary Shares Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: 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 (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative. Parties to the derivative: NA NA NA NA NA NA NA NA NA N		NA
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Nature of transaction: Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan		20 Jon 25
Nature of transaction: Reinvestment Plan	Date of transaction:	
	Nature of transaction:	
		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:	\$945.03 (295 ordinary shares at \$3.2035 each)
Number of financial products to which the transaction related:	295 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 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):	NA
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	NA
Nature of relevant interest:	NA
For that relevant interest,-	
Number held in class: Current registered holder(s):	NA NA
For a derivative relevant interest,-	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):	NA
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 relevant interest,-	NA
Parties to the derivative:	NA
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	NA
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:	Nicola Neilson
Date of signature:	21-Jan-25
Name and title of authorised person:	N J Neilson - CFO

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Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.