

## **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:	Seeka Limited
Date this disclosure made:	11-May-22
Date of last disclosure:	3-May-22
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Director or senior manager giving disclosure	
Full name(s):	Nicola Jane Neilson
Name of listed issuer:	Seeka Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Registered holder and beneficial owner of Ordinary Shares
Tradule of the anected relevant interest(s).	held by Nicola Jane Neilson
For that relevant interest-	
Number held in class before acquisition or disposal:	5,416 Ordinary Shares
Number held in class after acquisition or disposal:	6,916 Ordinary Shares
Current registered holder(s):	K Ronald
Registered holder(s) once transfers are registered:	Registered holder and beneficial owner of Ordinary Shares held by Nicola Jane Neilson
	Held by Nicola Jane NellSon
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	ole)
Type of affected derivative:	NA
Class of underlying financial products:	NA
Details of affected 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 specified in the terms of the derivative (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,-	
Parties to the derivative:	NA
If the director or senior manager is not a party to the derivative, the nature of the relevant	NΔ

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	5-May-22
Nature of transaction:	Off market purchase
Name of any other party or parties to the transaction (if known):	K Ronald
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:	\$7,755 (1,500 Ordinary Shares at \$5.17 each)
Number of financial products to which the transaction related:	1,500 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:	NA
Current registered holder(s):	NA
For a derivative relevant interest,-	
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

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:		11-May-22	
Name and title of authorized parson:	1 1	N I Neileon CEO	

## Notes

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.