

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To AZX Limited; and Make of listed issuer: Date of last disclosure made: Date of set discussers Director or senior manager giving disclosure Fill name(s): Name of listed issuer: Name of listed oby 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 quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Current registered holder (s): Registered holder(s): Summary of acquisition or disposal: Current registered holder(s): Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Current registered holder(s): Registered holder(s): Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Date of the derivative (if any): The notional value of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): The prices specified in the learns of the derivative (if any): For that derivative (if any): The prices specified in the learns of the derivative (if any): The prices specified in the learns of the derivative (if any): The prices of the derivative (if any): The prices of the derivative (if any): The prices to the derivative (if any): The prices to the derivative (if any): The prices of the derivative (if any): The prices of the derivative (if any): The derivative (if any): The prices of the derivative (if any): The derivative (if any): The derivative (if any): The price	Cooling 207 (2) and 200(2), Financial markets Conduct Field 2010	
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Date of last disclosure: Director or senior manager giving disclosure	Name of listed issuer:	Seeka Limited
Date of last disclosure: Director or senior manager giving disclosure	Date this disclosure made:	16-May-24
Michael Gilbert Franks Seeka Limited	Date of last disclosure:	15-May-24
Michael Gilbert Franks Seeka Limited		
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Name of related 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(s): Por that relevant interest. Number held in class after acquisition or disposal: Numbe		
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	Parties to the derivative:	NA
		NA

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:	16-May-24
Nature of transaction:	On market purchase
Name of any other party or parties to the transaction (if known):	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:	\$926.72 (\$2.4260 per Ordinary Share)
Number of financial products to which the transaction related:	382 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	NA NA
Date of the prior written clearance (if any):	NA
Date of the prior written dearance (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

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:	Ī	16-May-24	
Name and title of authorised person:		N Neilson - CFO	

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.