

# **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:	
Date this disclosure made:	
Date of last disclosure:	

Geo Limited	
	6-Dec-21
	4-Oct-21

### Director or senior manager giving disclosure

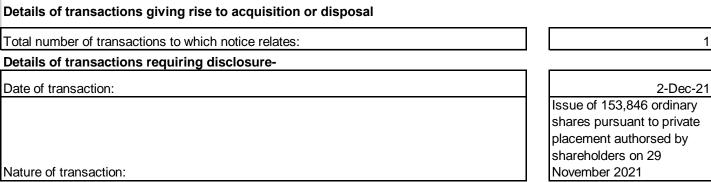
Full name(s):	Rod Snodgrass
Name of listed issuer:	Geo Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chairman

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Beneficial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1,560,463
Number held in class after acquisition or disposal:	1,714,309
Current registered holder(s):	FNZ Custodians Limited
Registered holder(s) once transfers are registered:	n/a

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	n/a
Class of underlying financial products:	n/a
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative(if any):	n/a
The price specified in the terms of the derivative (if any):	n/a
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:	n/a
For that derivative,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a



Name of any other party or parties to the transaction (if known):	n/a
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:	\$0.13 per share
Number of financial products to which the transaction related:	153,846 ordinary shares
f the issuer has a financial products trading policy that prohibits directors or senior nanagers from trading during any period without written clearance (a closed period) nclude the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	n/a
Whether prior written clearance was provided to allow the acquisition or disposal to proceed luring the closed period:	n/a
Date of the prior written clearance (if any):	n/a
Class of quoted financial products:	Ordinary Shares Beneficial ownership
Jature of relevant interest:	Beneficial ownership
For that relevant interest,-	
Number held in class:	1,714,309
Current registered holder(s):	FNZ Custodians Limited
For a derivative relevant interest,-	
ype of derivative:	n/a
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Naturity date of the derivative (if any):	n/a
Expiry date of the derivative (if any):	n/a
The price's specified terms (if any):	n/a
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:	n/a
For that derivative relevant interest,-	n/a
Parties to the derivative:	n/a
	n/a

## 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:

Date of signature:

Name and title of authorised person:

