

## **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:	Geo Limited
Date this disclosure made:	22-Nov-23
Date of last disclosure:	5-Apr-23
Director and a second s	
Director or senior manager giving disclosure Full name(s):	Coatt Diagram
Name of listed issuer:	Scott Player Geo Limited
Name of related body corporate (if applicable):	
	n/a
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	A) Ordinary Shares. B) Share options C) Warrants
Nature of the affected relevant interest(s):	A) For 1,392,885 shares, deemed relevant interest arising from control and beneficial ownership of McPlayer Pty Ltd ATF Ivy Superfund, and for 1,459,193 shares, legal ownership as trustee of Scott Player and Vicki Player AFT VG Player Superannuation Fund. B) Playercorp Pty Ltd ATF SJ Player Trust C) For 130,116 warrants, deemed relevant interest arising from control and beneficial ownership of McPlayer Pty Ltd ATF Ivy Superfund, and for 58,368 warrants, legal ownership as trustee of Scott Player and Vicki Player AFT VG Player Superannuation Fund
For that relevant interest-	i lajor Gaporalimation i una
Number held in class before acquisition or disposal:	A) 2,852,078 ordinary shares B) 8,245,249 share options C) 188,484 warrants
Number held in class after acquisition or disposal:	A) 2,852,078 ordinary shares B) 10,000,000 share options C) 188,484 warrants
Current registered holder(s):	A) For 905,385 shares, McPlayer Pty Ltd ATF Ivy Superfund, for 487,500 shares Playercorp Pty Ltd ATF SJ Player Trust, Citibank Nominees NZ Ltd, and for 1,459,193 shares, Scott Player and Vicki Player AFT VG Player Superannuation Fund. B) Playercorp Pty Ltd ATF SJ Player Trust C) For 62,616 warrants, McPlayer Pty Ltd ATF Ivy Superfund, for 67,500 warrrants Playercorp Pty Ltd ATF SJ Player Trust, Citibank Nominees NZ Ltd, and for 58,368 warrants, Scott Player and Vicki Player AFT VG Player Superannuation Fund.
Registered holder(s) once transfers are registered:	n/a
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	
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
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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
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	4
	1
Details of transactions requiring disclosure-	
Date of transaction:	21-Nov-23
Nature of transaction:	Cancellation of exisitng 8,245,249 share options and issue of
	10,000,000 share options
Name of any other party or parties to the transaction (if known):	n/a
	Nil
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:	
Number of financial products to which the transaction related:	10,000,000 share options
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:	n/a
Date of the prior written clearance (if any):	n/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	A) Ordinary Shares B) share options C) Warrants
	A) For 1,392,885 shares, deemed relevant interest arising
	from control and beneficial ownership of McPlayer Pty Ltd ATF
	Ivy Superfund, and for 1,459,193 shares, legal ownership as trustee of Scott Player and Vicki Player AFT VG Player
	Superannuation Fund. B) Playercorp Pty Ltd ATF SJ Player
	Trust C) For 130,116 warrants, deemed relevant interest
	arising from control and beneficial ownership of McPlayer Pty
	Ltd ATF Ivy Superfund, and for 58,368 warrants, legal
	ownership as trustee of Scott Player and Vicki Player AFT VG
Nature of relevant interest:	Player Superannuation Fund
For that relevant interest,-	
At which as held in place.	A) 2,852,078 ordinary shares B) 10,000,000 share options C) 188,484 warrants
Number held in class:	· ·
	A) For 905,385 shares, McPlayer Pty Ltd ATF Ivy Superfund,
	for 487,500 shares Playercorp Pty Ltd ATF SJ Player Trust,
	Citibank Nominees NZ Ltd, and for 1,459,193 shares, Scott Player and Vicki Player AFT VG Player Superannuation Fund.
	B) Playercorp Pty Ltd ATF SJ Player Trust C) For 62,616
	warrants, McPlayer Pty Ltd ATF Ivy Superfund, for 67,500
	warrrants Playercorp Pty Ltd ATF SJ Player Trust, Citibank
	Nominees NZ Ltd, and for 58,368 warrants, Scott Player and
Current registered holder(s):	Vicki Player AFT VG Player Superannuation Fund.
For a derivative relevant interest,-	
Type of derivative:	n/a
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial	n/a
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's specified terms (if any):	n/a
Any other details needed to understand how the amount of the consideration payable	n/o
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
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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	<u> </u>
Signature of person authorised to sign on behalf of director or officer:	<del>280</del>
Date of signature:	22/11/2023
Name and title of authorised person:	Ross O'Neill