

## **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:  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):  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)  Registered holder(s) once transfers are registered:  Nature of the affected derivative in the derivative is an an active of physically settled.  Nature of the affected derivative:  Name of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  The notional value of the derivative (if any):  The price specified in the terms of the derivative is ash settled or physically settled.  Matury date of the derivative (if any):  The price specified in the terms of the derivative is ash settled or physically settled.  Matury date of the derivative (if any):  The price specified in the terms of the derivative is ash settled by the value of the underlying financial products:  Details of transactions or which notice relates:  Details of transactions requiring disclosure.  Oate of transactions requiring disclosure.  Date of transactions on which notice relates:  Details of transactions to which notice relates:  1. Details of transactions to which notice relates:  Details of transactions to which notice relates:  Details of transactions to which notice relates:  Details of transactions to which n		
Date of last disclosure made: Date of last disclosure:    Date of last disclosure:	To NZX Limited; and	
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 initised body corporate (if applicable): Postson 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): For that relevant interest. 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	Date this disclosure made:	16-Oct-25
Full name(s): Name of istated issuer: Name of istated 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): For that relevant interest: Number held in class before acquisition or disposal: Number held in class set acquisition or disposal: Number held in class set acquisition or disposal: Number held in class set acquisition or disposal: Number held in class after acquisition or disposal: Number of affected derivatives Registered holder(s) once transfers are registered: Namary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Namary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Na	Date of last disclosure:	22-Apr-25
Full name(s): Name of istated issuer: Name of istated 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): For that relevant interest: Number held in class before acquisition or disposal: Number held in class set acquisition or disposal: Number held in class set acquisition or disposal: Number held in class set acquisition or disposal: Number held in class after acquisition or disposal: Number of affected derivatives Registered holder(s) once transfers are registered: Namary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Namary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Na	Director or senior manager giving disclosure	
Seeka Limited		Cecilia Tarrant
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): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:  Current registered holder (s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered:  Nature of transactions to which notice relates:  Details of affected derivative: Class of underlying financial products:  National value of the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The profes specified in the terms of the derivative (if any): For that derivative or the value of the derivative is affected by the value of the underlying financial productive (if any): The price specified in the terms of the derivative (if any): For that derivative or the value of the derivative is affected by the value of the underlying financial productive (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial productive (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial productive (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial productive (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial productive.  For that derivative.  For that derivative.  Parties to the derivative of transactions to which notice relates:  Details of transactions to which notice relates:  Allo		
Position held in listed issuer:   Director	Name of related body corporate (if applicable):	
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Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class before acquisition or disposal:  10,578 Ordinary Shares held by Cecilia Tarrant  10,578 Ordinary Shares held by Cecilia Tarrant  10,578 Ordinary Shares  10,920 Ordinary Shares  10,920 Ordinary Shares  10,920 Ordinary Shares  NA 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:  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial products:  For that derivative.  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Datalla of transactions:  NA  Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarrant  10,578 Ordinary Shares  10,920 Ordinary Shares  NA  Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarrant  10,578 Ordinary Shares  10,920 Ordinary	Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
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Number held in class after acquisition or disposal:  Current 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): The notional value of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date 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: For that derivative.  Parties to the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transaction:  NA  10,920 Ordinary Shares  NA  Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarrant  10,920 Ordinary Shares  NA  Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarrant  10,920 Ordinary Shares  NA  Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarrant  10,920 Ordinary Shares  NA  Registered holder and beneficial owner of Ordinary Shares held by Cecilia Tarrant  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	For that relevant interest-	
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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  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  The price specified in the terms 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.  Parties to the derivative.  Parties to the derivative:  Obetails of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions:  held by Cecilia Tarrant  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	Current registered holder(s):	NA
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A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price specified in the terms of the derivative (if any):  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:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  NA  NA  NA  NA  NA  NA  NA  NA  NA  1  NA  NA		
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The price specified in the terms of the derivative (if any):  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:  For that derivative,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  NA  NA  NA  NA  NA  NA  NA  NA  NA  N		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:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  NA  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan		NA
under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  NA  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Na  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan	The price specified in the terms of the derivative (if any):	NA
For that derivative,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  NA  1  1  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan	under the derivative or the value of the derivative is affected by the value of the underlying	NA.
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  NA  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Na  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan		IVA
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:    Details of transactions giving rise to acquisition or disposal		NA
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan	If the director or senior manager is not a party to the derivative, the nature of the relevant	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan	interest in the derivative:	NA
Details of transactions requiring disclosure-  Date of transaction:  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan	Details of transactions giving rise to acquisition or disposal	
Date of transaction:  15-Oct-25  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan	Total number of transactions to which notice relates:	1
Nature of transaction:  Allotment pursuant to Seeka Limited's Dividend Reinvestment Plan		150.05
Nature of transaction:  Reinvestment Plan	Date of transaction:	
NA.	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:	\$1,474.40 (342 ordinary shares at \$4.3111 each)
Number of financial products to which the transaction related:	342 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	
For that relevant interest,-	NA .
Number held in class:  Current registered holder(s):	NA 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:	16-Oct-25
Name and title of authorised person:	Nicola 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.