

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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 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: N/A N/A N/A N/A N/A N/A N/A		
Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: 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 after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered derivative: Class of underlying financial products: Details of affected derivative (if any): The not on a financial products: Expiry date of the derivative (if any): The price specified 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: N/A N/A N/A N/A N/A N/A N/A N/	To NZX Limited; and	
Date of last disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Serko Limited (SKO) N/A Chief Operating Officer Charles Nowaczek Serko Limited (SKO) N/A Chief Operating Officer 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: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): NA 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): The price specified in the terms of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): For that derivative or senior manager is not a party to the derivative, the nature of the relevant interest interest in the derivative: N/A N/A N/A N/A N/A N/A N/A N/A N/A N/	Name of listed issuer:	Serko Limited (SKO)
Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Nature of the affected quoted financial products: Nature of the affected relevant interest(s): Crodinary Shares in Serko Limited Registered holder and beneficial owner of Ordinary Shares in Serko Limited Registered holder and beneficial owner of Ordinary Shares For that relevant interest. Number held in class after acquisition or disposal: Number held i	Date this disclosure made:	
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer: Charles Nowaczek Serko Limited (SKO) N/A Chief Operating Officer 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: Number held in class after acquisition or disposal: Current registered holder(s) Reg	Date of last disclosure:	
Full name(s): Name of listed issuer: 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 after acquisition or disposal: Number held in class selfore acquisition or disposal: Number held in class selfore acquisition or disposal: Number held in class selfore 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): Expiry date of the derivative (if any): Expiry date of the derivative (if any): The processpecified in the terms of the derivative is affected by the value of the underlying financial products: Any other details needed to understand how the amount of the consideration payable under the derivative: Parties to transactions giving rise to acquisition or disposal		z. may z.
Name of listed issuer: Name of related body corporate (if applicable): Postlion 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 before acquisition or disposal: Current registered holder(s): Charles Nowaczek N/A 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): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Chief before acquisition or disposal of specified derivative (if any): Charles Nowaczek N/A N/A N/A N/A N/A N/A N/A N/A	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Chief Operating Officer 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: Current registered holder(s): Registered holder(s): Registered holder(s): Current registered holder(s): Registered holder(s): Current registered holder(s): Registered holder(s): Charles Nowaczek N/A 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): A statement as to whether the derivative is cash settled or physically settled: N/A Manual Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial products: N/A N/A N/A N/A N/A N/A N/A N/	Full name(s):	Charles Nowaczek
Position held in listed issuer: Chief Operating Officer 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) 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): 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: N/A N/A N/A N/A N/A N/A N/A N/	Name of listed issuer:	Serko Limited (SKO)
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: Current registered holder(s): 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: Details of affected derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether 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. For that derivative: In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative.	Name of related body corporate (if applicable):	N/A
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: Current registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Class of underlying financial products: Details of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Marunity 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: Details of transactions giving rise to acquisition or disposal	Position held in listed issuer:	Chief Operating Officer
Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Current registered holder(s): Registered holder and beneficial owner of Ordinary Shares Registered holder and beneficial owner of Registered Factors Registered holder and beneficial consideration Charles Registered holder and Season Registered holder(S) Reg	Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
For that relevant interest. Number held in class before acquisition or disposal: Current registered holder(s): Current registered holder(s): Registered holder(s) once transfers are registered: Class of underlying financial products: Details of affected derivative- The notional value of 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 of the derivative is affected by the value of the underlying financial products: Details of transactions giving rise to acquisition or disposal	Class of affected quoted financial products:	Ordinary Shares in Serko Limited
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Charles Nowaczek Number held in class after acquisition or disposal: 284,281 269,281 Charles Nowaczek Number held in class after acquisition or disposal: 284,281 269,281 Charles Nowaczek Number held in class after acquisition or disposal: Number acquisition or disposa	Nature of the affected relevant interest(s):	
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- 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 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	For that relevant interest-	
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: N/A 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 is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): N/A N/A N/A N/A N/A N/A N/A N/	Number held in class before acquisition or disposal:	284,281
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 is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date 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: Details of transactions giving rise to acquisition or disposal	Number held in class after acquisition or disposal:	269,281
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 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: M/A Details of transactions giving rise to acquisition or disposal	•	Charles Nowaczek
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 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: Details of transactions giving rise to acquisition or disposal	Registered holder(s) once transfers are registered:	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): 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	•	
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 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	olado di aliabilijing ililahdali productol	INA
products (if any): 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	Details of affected derivative-	
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	The notional value of the derivative (if any) or the notional amount of underlying financial	
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	products (if any):	N/A
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	A statement as to whether the derivative is cash settled or physically settled:	N/A
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	Maturity date 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: 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	Expiry date of the derivative(if any):	N/A
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	The price specified in the terms of the derivative (if any):	N/A
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: N/A Details of transactions giving rise to acquisition or disposal	under the derivative or the value of the derivative is affected by the value of the underlying	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		N/A
Details of transactions giving rise to acquisition or disposal	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
	interest in the delivative.	1.87.1
Total number of transactions to which notice relates:	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:	31-May-21
	On market sale of Ordinary Shares, predominantly to settle tax obligations arising on the vesting of Serko equity-based remuneration
Nature of transaction:	based remuneration
Name of any other party or parties to the transaction (if known): 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:	N/A \$105,002.90 (\$7.00/share)
Number of financial products to which the transaction related:	15,000
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:	N/A
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:	Ordinary Shares in Serko Limited
	Beneficial owner of Restricted Shares held on trust until vesting by Serko Trustee Limited Legal holder of unlisted options to acquire ordinary shares in the form of Restricted Share Units
Nature of relevant interest:	nestricted Strate Offits
For that relevant interest,-	1. 34,412 Restricted Shares
Number held in class:	2. 258,765 Restricted Share Units
Course at an elisten and healders(e)	Serko Trustee Limited for Charles Nowaczek Charles Nowaczek
Current registered holder(s): For a derivative relevant interest	2. Shanes Nowaezek
Type 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
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 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,-	
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
interest in the delivative.	
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:	Main Menge
Date of signature:	4-Jun-21