

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:	Serko Limited (SKO)
Date this disclosure made:	06-Jun-24
Date of last disclosure:	07-Jun-23
Director or senior manager giving disclosure	
Full name(s):	Robert (Bob) Shaw
Name of listed issuer:	Serko Limited (SKO)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	
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Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary Shares in Serko Limited
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Nature of the affected relevant interest(s):	 Legal owner of unlisted options to acquire ordinary shares in the form of Restricted Share Units (RSUs). Registered holder and beneficial owner of Ordinary Shares.
For that relevant interest-	
Number held in class before acquisition or disposal:	1. 115,017 RSUs 2. 131,827 Ordinary Shares
Number held in class after acquisition or disposal:	1. 67,967 RSUs 2. 178,877 Ordinary Shares
Current registered holder(s):	Robert (Bob) Shaw
Registered holder(s) once transfers are registered:	Robert (Bob) Shaw
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)
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): A statement as to whether the derivative is cash settled or physically settled:	N/A
	N/A
Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A 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
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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:	05-Jun-24
Nature of transaction:	Allotment of Ordinary Shares upon vesting of RSUs under Serko's Long Term Incentive Scheme
	N/A
Name of any other party or parties to the transaction (if known):	Services to Serko. Non-cash consideration.
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:	1. 47,050 RSUs 2. 47,050 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—	2. 17,000 Grainary Gradios
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:	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
Nature of relevant interest:	Beneficial owner of Ordinary Shares held under a Trust
For that relevant interest,-	
Number held in class:	9,151,250 Ordinary Shares
Current registered holder(s):	Robert Shaw and Michael Moore as Trustees for Ripon Trust
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 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

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 person authorised to sign on behalf of director or officer:	N'34E
Date of signature:	06-Jun-24
Name and title of authorised person:	Robert (Bob) Shaw, Chief Strategy Officer