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:	Seeka Limited
Date this disclosure made:	15-May-24
Date of last disclosure:	15-May-24

Director or senior manager giving disclosure

Full name(s):	Michael Gilbert Franks
Name of listed issuer:	Seeka Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Chief Executive Officer

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):	1. Registered holder and beneficial owner of Ordinary Shares held by Michael Gilbert Franks 2. Beneficial owner of Ordinary Shares held by Seeka Share Trustee Limited
For that relevant interest-	
Number held in class before acquisition or disposal:	1. 199,728 Ordinary Shares 2. 8,000 Ordinary Shares
Number held in class after acquisition or disposal:	1. 203,768 Ordinary Shares 2. 8,000 Ordinary Shares
Current registered holder(s):	1. NA 2. NA
Registered holder(s) once transfers are registered:	1. Registered holder and beneficial owner of Ordinary Shares held by Michael Gilbert Franks 2. Seeka Share Trustee Limited

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

Type of affected derivative:	NA
Class of underlying financial products:	NA

Details of affected 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 specified in the terms of the derivative (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,-

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