



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:

Pacific Edge Limited
6/10/2021
5/10/2021

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

David Gregory Darling
Pacific Edge Limited
NA
Chief Executive Officer and Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares
Legal and beneficial owner

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:

Current interest in 8,130,670 ordinary shares, made up of (a) 8,274 ordinary shares; plus (b) 4,705,729 ordinary shares and 3,416,667 options to acquire ordinary shares
Current interest in 7,991,192 ordinary shares, made up of (a) 8,274 ordinary shares; plus (b) 4,566,251 ordinary shares and 3,416,667 options to acquire ordinary shares
(a) David Gregory Darling, (b) David Gregory Darling, Yvonne McCallum and Independent Trustee (Tauranga) Limited (jointly as Trustees of the Tamariki Trust)
(a) David Gregory Darling, (b) David Gregory Darling, Yvonne McCallum and Independent Trustee (Tauranga) Limited (jointly as Trustees of the Tamariki Trust)

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
<i>For that derivative,-</i>	
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

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	5 October 2021
Nature of transaction:	On market sale of shares (to assist with funding the exercise price and tax arising from the shares to be issued on exercise of the options) - Linked to disclosure 5 October 2021
Name of any other party or parties to the transaction (if known):	Unknown (on market)
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:	Disposal 139,478 ordinary shares at an average price of \$1.4256 per share, totalling \$198,838;
Number of financial products to which the transaction related:	139,478 ordinary shares
<i>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—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	NA
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:	-
Nature of relevant interest:	-
<i>For that relevant interest,-</i>	
Number held in class:	-
Current registered holder(s):	-
<i>For a derivative relevant interest,-</i>	
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):
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's specified terms (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:
<i>For that derivative relevant interest,-</i>
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
NA
NA
NA
NA
NA
NA
NA
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:
Date of signature:
Name and title of authorised person:

 8/10/21
 DAVE DARLING.



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:

Pacific Edge Limited
6/10/2021
1/09/2020

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

James Miller Suttie
Pacific Edge Limited
NA
Senior VP Global Operations

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares (and options to acquire ordinary shares)
Legal owner

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:

Current interest in 1,866,079 ordinary shares, made up of (a) 293,079 ordinary shares and (b) options to acquire up to 1,573,000 ordinary shares
Current interest in 1,248,413 ordinary shares, made up of (a) 816,413 ordinary shares and (b) options to acquire up to 432,000 ordinary shares
(1) - (4) & (5) - (7) James Miller Suttie
(1) - (4) James Miller Suttie (5) - (7) Unknown (on market)

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

Type of affected derivative:
Class of underlying financial products:

NA
NA

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:

NA

NA

NA

NA

NA

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:

NA

NA

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

7

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

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:

(1) - (4) 1 October 2021 (exercise of options)
 (5) 1 October 2021 (on market sale)
 (6) 4 October 2021 (on market sale)
 (7) 5 October 2021 (on market sale)

(1) - (4) Issue of shares on exercise of options;
 (5) - (7) - On market sale of shares (to assist with funding the exercise price and tax arising from the shares to be issued on exercise of the options)

(1) - (4) N/A
 (5) - (7) - Unknown (on market)

(1) \$25,000 (being \$0.50 per share x 50,000) (exercise of options)
 (2) \$255,000 (being \$0.51 per share x 500,000) (exercise of options)
 (3) \$115,000 (being \$0.23 per share x 500,000) (exercise of options)
 (4) \$20,020 (being \$0.22 per share x 91,000) (exercise of options)

(5) \$84,884.72 (being \$1.5005 per share) (on market sale)
 (6) \$304,433.77 (being \$1.4709 per share) (on market sale)
 (7) \$503,941.22 (being \$1.4230 per share) (on market sale)

Number of financial products to which the transaction related:

- (1) 50,000 ordinary shares (exercise of options)
- (2) 500,000 ordinary shares (exercise of options)
- (3) 500,000 ordinary shares (exercise of options)
- (4) 91,000 ordinary shares (exercise of options)
- (5) 56,568 ordinary shares (on market sale)
- (6) 206,958 ordinary shares (on market sale)
- (7) 354,140 ordinary shares (on market sale)

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:

NA

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:

-

Nature of relevant interest:

-

For that relevant interest,-

Number held in class:

-

Current registered holder(s):

-

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,-

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:

Date of signature:

Name and title of authorised person:


6-October 2021
Grant Gibson: CEO



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:	Pacific Edge Limited
Date this disclosure made:	06/10/2021
Date of last disclosure:	19/12/2019

Director or senior manager giving disclosure

Full name(s):	Chris Gallaher
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Chairman

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):	Beneficial Owner

For that relevant interest-

Number held in class before acquisition or disposal:	547,058 ordinary shares
Number held in class after acquisition or disposal:	602,058 ordinary shares
Current registered holder(s):	Ata Rangi Superannuation Fund
Registered holder(s) once transfers are registered:	NA as above

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
<i>For that derivative,-</i>	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

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	30/09/2021
Nature of transaction:	Purchase of shares under private placement
Name of any other party or parties to the transaction (if known):	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:	NZ\$74,250 (being NZ\$1.35 per share)
Number of financial products to which the transaction related: <i>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—</i>	55,000 ordinary shares
Whether relevant interests were acquired or disposed of during a closed period:	NA
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

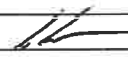
Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	NA
Nature of relevant interest:	NA
<i>For that relevant interest,-</i>	
Number held in class:	NA
Current registered holder(s):	NA
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	
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:	
Date of signature:	6- October 2021
Name and title of authorised person:	Grant Gibson - CFO