

# Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	11-Jul-24
Director or senior manager giving disclosure	1
Full name(s):	Peter Meintjes
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Options to acquire shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relayant interest	
For that relevant interest-	
Number held in class before acquisition or disposal:	Current interest in 12,431,101 ordinary shares, made up of 656,231 ordinary shares and 11,774,870 options to acquire ordinary shares
Number held in class after acquisition or disposal:	Current interest in 14,126,649 ordinary shares, made up of 656,231 ordinary shares and 13,470,418 options to acquire ordinary shares
Current registered holder(s):	Peter Meintjes
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	1
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):	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 specified in the terms 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:	
	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	1975
relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Issue of options to acquire ordinary shares pursuant to an option agreement between Peter Meintjes and the Company dated on or about the date of this disclosure notice. Subject to the continuous employment of the option holder (other than as a result of death or disability), the options will vest in three equal tranches, being 1 Years after issue, 2 Years after issue and the last tranche 3 Years after issue.  • Year 1 - 565,183 options  • Year 2 - 565,183 options  • Year 3 - 565,182 options  Options must be exercised within 4 years of the relevant vesting date, unless the option holder ceases to be an employee of the Company (or a subsidiary) other than as a result of permanent retirement, death or disability in which case all options that have vested must be exercised within two months of the date on which the option holder ceases to be an employee of the Company (or a subsidiary).
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  Options are issued for nil consideration. To exercise any of the Options, cash consideration of: o NZD\$0.118 per share for the Year 1 Options; o NZD\$0.133 per share for the Year 2 Options; and o NZD\$0.150 per share for the Year 3 Options; is payable on the exercise of the Options. The option holder will have the option to elect a cashless settlement in which case the Company will issue to the option holder a fewer number of shares calculated as:  (i) the number of shares specified in the relevant option notice; less (ii) an amount equal to the total exercise price for the relevant options divided by the 5 day VWAP of the Company's shares on the NZX Main Board on the trading day before the option holder's exercise of the Options (such amount represented as a number of shares rather than a dollar value, and rounded down to the nearest share).
Number of financial products to which the transaction related:	Options to acquire 1,695,548 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:

N/A

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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
Date of the prior minor organization (in any).	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
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,-	N/A
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.	DocuSigned by:
Signature of director or officer:	CONTARCONO ANALOS
Date of signature:	11-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



# Disclosure of Directors and Senior Managers Relevant Interests

	1
To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure	1
Full name(s):	Peter Meintjes
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Current interest in 14,126,649 ordinary shares, made up of 656,231 ordinary shares and 13,470,418 options to acquire ordinary shares
Number held in class after acquisition or disposal:	Current interest in 14,476,649 ordinary shares, made up of 1,006,231 ordinary shares and 13,470,418 options to acquire ordinary shares
Current registered holder(s):	Peter Meintjes
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative:	pplicable)
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	1
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 specified in the terms 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:	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

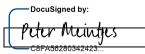
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Acquisition of shares as part of
	Share Purchase Plan for Eligible
	Shareholders, being persons
	recorded on Pacific Edge Limited's share register at 7:00pm NZT on 11
	July 2025 as being a holder of
	Pacific Edge Limited shares and who
	have an address in New Zealand.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	\$35,000
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	
·	050 000 Onding and Observe
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	350,000 Ordinary Shares
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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
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:	NI/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
	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
rolovant intorest 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 director or officer:



Date of signature:		11-Aug-2025
or	-	
Signature of person authorised to sign on behalf of director or officer:		
Date of signature:		
Name and title of authorised person:		



# Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
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Director or senior manager giving disclosure	1
Full name(s):	Peter Meintjes
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	1
Number held in class before acquisition or disposal:	Current interest in 14,476,649 ordinary shares, made up of 1,006,231 ordinary shares and 13,470,418 options to acquire ordinary shares
Number held in class after acquisition or disposal:	Current interest in 14,761,430 ordinary shares, made up of 1,291,012 ordinary shares and 13,470,418 options to acquire ordinary shares
Current registered holder(s):	Peter Meintjes
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	pplicable)
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):	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 specified in the terms 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:	N/A
For that derivative,-	I IALL
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

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Issue of shares in lieu of bonus
Name of any other party or parties to the transaction (if known):	N/A
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	Shares issued for non cash consideration in recognition of
converted into a cash value, describe the consideration:	performance as an employee of the
	company in lieu of cash bonus and in
	addition to salary, with a total present value of \$29,902.01
	(284,781 shares at \$NZD0.105 per
	share)
Number of financial products to which the transaction related:	284,781 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:	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
Date of the prior miner detailine (i. dry).	IVA
Summary of other relevant interests after acquisition or disposal:	
	N/A
Class of quoted financial products:  Nature of relevant interest:	N/A
For that relevant interest.	IVA
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	147.
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):	
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	N/A
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,-	N/A
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.	DocuSigned by:
Signature of director or officer:	reer Maintes
Date of signature:	11-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

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# Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	28-Jan-25
Director or senior manager giving disclosure	1
Full name(s):	Grant Gibson
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Options to acquire shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	1
Number held in class before acquisition or disposal:	Current interest in 1,973,837 ordinary shares, made up of 247,278 ordinary shares and 1,726,559 options to acquire ordinary shares
Number held in class after acquisition or disposal:	Current interest in 2,648,180 ordinary shares, made up of 247,278 ordinary shares and 2,400,902 options to acquire ordinary shares
Current registered holder(s):	Grant Gibson
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	1
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):	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 specified in the terms 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,-	N/A
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

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Issue of options to acquire ordinary shares pursuant to an option agreement between Grant Gibson and the Company dated on or about the date of this disclosure notice. Subject to the continuous employment of the option holder (other than as a result of death or disability), the options will vest in three equal tranches, being 1 Years after issue, 2 Years after issue and the last tranche 3 Years after issue.  • Year 1 - 224,781 options  • Year 2 - 224,781 options  • Year 3 - 224,781 options  Options must be exercised within 4 years of the relevant vesting date, unless the option holder ceases to be an employee of the Company (or a subsidiary) other than as a result of permanent retirement, death or disability in which case all options that have vested must be exercised within two months of the date on which the option holder ceases to be an employee of the Company (or a subsidiary).
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  Options are issued for nil consideration. To exercise any of the Options, cash consideration of: o NZD\$0.118 per share for the Year 1 Options; o NZD\$0.133 per share for the Year 2 Options; and o NZD\$0.150 per share for the Year 3 Options; is payable on the exercise of the Options. The option holder will have the option to elect a cashless settlement in which case the Company will issue to the option holder a fewer number of shares calculated as:  (i) the number of shares specified in the relevant option notice; less (ii) an amount equal to the total exercise price for the relevant options divided by the 5 day VWAP of the Company's shares on the NZX Main Board on the trading day before the option holder's exercise of the Options (such amount represented as a number of shares rather than a dollar value, and rounded down to the nearest share).
Number of financial products to which the transaction related:	Options to acquire 674,343 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:

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
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Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
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,-	N/A
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.	DocuSigned by:  Grant Gilson
Signature of director or officer:	28EA000A715B41E
Date of signature:	13-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



# Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure	
Full name(s):	Grant Gibson
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Current interest in 2,708,180 ordinary shares, made up of 307,278 ordinary shares and 2,400,902 options to acquire ordinary shares
Number held in class after acquisition or disposal:	Current interest in 2,780,990 ordinary shares, made up of 380,088 ordinary shares and 2,400,902 options to acquire ordinary shares
Current registered holder(s):	Grant Gibson
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	7
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):	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 specified in the terms 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:	N/A
For that derivative,-	J 1. ***
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

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Issue of shares in lieu of bonus
No. of an about the second of the bound of the second of t	N/A
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	N/A Shares issued for non cash
acquisition or disposal. If the consideration was not in cash and cannot be readily by	consideration in recognition of
converted into a cash value, describe the consideration:	performance as an employee of the
	company in lieu of cash bonus and in
	addition to salary, with a total present value of \$7,645.05 (72,810
	shares at \$NZD0.105 per share)
Number of financial products to which the transaction related:	72,810 Ordinary Shares
If the issuer has a financial products trading policy that prohibits directors or senior	72,010 Gramary Grands
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
Date of the prior whiter declarates (if any).	IV/A
Summary of other relevant interests after acquisition or disposal:	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
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	N/A
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	N/A
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.	DocuSigned by:  Anant Ailson
Signature of director or officer:	38FA090A715B41F
Date of signature:	13-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



# Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure	
Full name(s):	Grant Gibson
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	1
Number held in class before acquisition or disposal:	Current interest in 2,648,180 ordinary shares, made up of 247,278 ordinary shares and 2,400,902 options to acquire ordinary shares
Number held in class after acquisition or disposal:	Current interest in 2,708,180 ordinary shares, made up of 307,278 ordinary shares and 2,400,902 options to acquire ordinary shares
Current registered holder(s):	Grant Gibson
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	pplicable)
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):	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 specified in the terms 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:	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

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Acquisition of shares as part of
	Share Purchase Plan for Eligible
	Shareholders, being persons
	recorded on Pacific Edge Limited's share register at 7:00pm NZT on 11
	July 2025 as being a holder of
	Pacific Edge Limited shares and who
	have an address in New Zealand.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	\$6,000
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:  If the issuer has a financial products trading policy that prohibits directors or senior	60,000 Ordinary Shares
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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
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	IN/A
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,-	N/A
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
Cortification	

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:

DocuSigned by: Grant Gibson

Date of signature:	13-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	7
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	3-Aug-23
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 NA
Position held in listed issuer:	Chairman
Summary of acquisition as disposal of selevent interest (evaluding enecified do	ivetives
Summary of acquisition or disposal of relevant interest (excluding specified der Class of affected quoted financial products:	ı .
Nature of the affected relevant interest(s):	Ordinary shares
Nature of the affected relevant interest(s).	Legal owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1,000,000 ordinary shares
Number held in class after acquisition or disposal:	1,250,000 ordinary shares
Current registered holder(s):	Ata Rangi Superanuation Fund
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if Type of affected derivative:	applicable) 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):	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 specified in the terms 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:	
	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	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
	<u> </u>

Date of transaction:	13-Aug-25
Nature of transaction:	Acquisition of shares as part of Share Purchase Plan for Eligible Shareholders, being persons recorded on Pacific Edge Limited's share register at 7:00pm NZT on 11 July 2025 as being a holder of Pacific Edge Limited shares and who have an address in New Zealand.
Name of any other party or parties to the transaction (if known):	N/A
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:	\$25,000
Number of financial products to which the transaction related:	250,000 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:	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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
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 outborised to make this disclosure by all	DocuSigned by:
disclosure is correct and that I am duly authorised to make this disclosure by all	11 . 211 1

persons for whom it is made.

Signature of director or officer:

Date of signature:

Unis Gallaher

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12-Aug-2025

Date of signature:		
Name and title of authorised person:		



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
	-
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 deriv	ratives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal owner
Facethat and	
For that relevant interest- Number held in class before acquisition or disposal:	a) 1,250,000 ordinary shares
Inditibet field in class before acquisition of disposal.	a) 1,250,000 ordinary shares
Number held in class after acquisition or disposal:	b) 225,000 ordinary shares
· · ·	c) 225,000 ordinary shares
	a) Ata Rangi Superanuation Fund
Current registered holder(s):	b) Alison Paget Gallaher c) Amy Somers Gallaher
	, ,
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	oplicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Data illa affatfa ata al desiranti a	
Details of affected 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 specified in the terms 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:	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
I	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Shares issued to Directors in recognition of the fact that shareholders have approved an increase in Director remuneration but that this increase will not be paid in cash for the period 1 April 2025 to 31 March 2026. Rather, Shares are issued to Directors in lieu of a cash payment of the amount of the increase.  The issue of up to 450,000 Shares to Chris Gallaher was approved by the Board on 11 July 2025 and by shareholders on 6 August 2025.
Name of any other party or parties to the transaction (if known):	N/A
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:	Shares issued for non cash consideration as remuneration for role as Director of the company in addition to cash-based Directors fees, with a total present value of \$45,000 (450,000 shares at \$NZD0.10 per share)
· · · · · · · · · · · · · · · · · · ·	·
Number of financial products to which the transaction related:  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—	450,000 Ordinary Shares
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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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
nelevant 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.	Docusigned by:
Signature of director or officer:	5E3251E14E1E463
Date of signature:	12-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	19-Sept-23
Director or senior manager giving disclosure	
Full name(s):	Antony George Barclay
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	utives)
	,
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
	Current interest in 50,000 ordinary
Number held in class before acquisition or disposal:	shares
Number held in class after acquisition or disposal:	Current interest in 195,400 ordinary shares
Current registered holder(s):	Antony George Barclay
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the second of the se	plicable)
Class of underlying financial products:	N/A
State of analyting interioral produces.	IVA
Details of affected 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 specified in the terms 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:	
, ,	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	N/A
relevant interest in the derivative:	N/A
•	
I .	
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	1

<b></b>	-
Date of transaction:	13-Aug-25
Nature of transaction:	Acquisition of shares as part of Share Purchase Plan for Eligible Shareholders, being persons recorded on Pacific Edge Limited's share register at 7:00pm NZT on 11 July 2025 as being a holder of Pacific Edge Limited shares and who have an address in New Zealand.
Name of any other party or parties to the transaction (if known):	N/A
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:	\$14,540
Number of financial products to which the transaction related:	145,400 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:	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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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,-	N/A
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	DocuSigned by:

persons for whom it is made.

Signature of director or officer:

Date of signature:

Tony Barday -451AA328E26E41C

12-Aug-2025

Signature of person authorised to sign on behalf of director or officer:		
Date of signature:		
Name and title of authorised person:		



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure	
Full name(s):	Antony George Barclay
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Current interest in 195,400 ordinary shares
Number held in class after acquisition or disposal:	Current interest in 450,000 ordinary shares
Current registered holder(s):	Antony George Barclay
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate to the second	plicable) 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):	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 specified in the terms 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:	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
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
	Shares issued to Directors in
	recognition of the fact that shareholders have approved an
	increase in Director remuneration
	but that this increase will not be paid
	in cash for the period 1 April 2025 to
	31 March 2026. Rather, Shares are issued to Directors in lieu of a cash
	payment of the amount of the
	increase.
	This was approved by the Board on
	11 July 2025 and by shareholders
	on 6 August 2025. Although shareholders approved the issue of
	up to 380,000 Shares to Tony
	Barclay, the actual number of
	Shares (254,600) is less than this
	because of the "net settlement" mechanism described on page 10 of
	the notice of meeting released to the
	market on 17 July 2025.
Nature of transaction:	
Name of any other party or parties to the transaction (if known):	N/A
	Shares issued for non cash consideration as remuneration for
	role as Director of the company in
The consideration expressed in New Zeeland dellars, paid or received for the	addition to cash-based Directors
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	fees, with a total present value of \$25,460 (254,600 shares at
converted into a cash value, describe the consideration:	\$NZD0.10 per share)
Number of financial products to which the transaction related:	254,600 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:	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
Ourse of all and beautiful and a few	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	N/A
Number held in class:  Current registered holder(s):	N/A N/A
For a derivative relevant interest,-	N/A
Type of derivative:	N/A
Type of dominate.	1071
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:	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
	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,-	N/A
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.	Docusigned by:
Signature of director or officer:	1514A228E26E41C
Date of signature:	12-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
<u> </u>	



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	16-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Anna Kate Stove
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative states)	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Current interest in 5,000 ordinary shares
Number held in class after acquisition or disposal:	Current interest in 12,500 ordinary shares
Current registered holder(s):	Anna Kate Stove
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	oplicable)
Class of underlying financial products:	N/A
oldss of underlying intariotal products.	IN/A
Details of affected 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 specified in the terms 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:	N/A
For that derivative	1973
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
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

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	13-Aug-25
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 of shares as part of Share Purchase Plan for Eligible Shareholders, being persons recorded on Pacific Edge Limited's share register at 7:00pm NZT on 11 July 2025 as being a holder of Pacific Edge Limited shares and who have an address in New Zealand.
The consideration, expressed in New Zealand dollars, paid or received for the	N/A
converted into a cash value, describe the consideration:	N/A \$750
	7,500 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:	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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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,-	N/A
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 director or officer:

Date of signature:

DocuSigned by:

7D1C0BE7A752406.

12-Aug-2025

Date of signature:		
Name and title of authorised person:		



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
	-
Director or senior manager giving disclosure	
Full name(s):	Anna Kate Stove
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
	<u> </u>
For that relevant interest-	
Number held in class before acquisition or disposal:	Current interest in 12,500 ordinary
	shares Current interest in 267,100 ordinary
Number held in class after acquisition or disposal:	shares
Current registered holder(s):	Anna Kate Stove
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Class of underlying financial products:	N/A
7 3 1	1.07
Details of affected 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 specified in the terms 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:	
7 5	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	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Data of transaction:	40 4 05
Date of transaction:	Shares issued to Directors in recognition of the fact that shareholders have approved an increase in Director remuneration but that this increase will not be paid in cash for the period 1 April 2025 to 31 March 2026. Rather, Shares are issued to Directors in lieu of a cash payment of the amount of the increase.  This was approved by the Board on 11 July 2025 and by shareholders on 6 August 2025. Although shareholders approved the issue of up to 380,000 Shares to Anna Stove, the actual number of Shares (254,600) is less than this because of the "net settlement" mechanism described on page 10 of the notice of meeting released to the market on 17 July 2025.
Nature of transaction:	
Name of any other party or parties to the transaction (if known):	N/A
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:	Shares issued for non cash consideration as remuneration for role as Director of the company in addition to cash-based Directors fees, with a total present value of \$25,460 (254,600 shares at \$NZD0.10 per share)
Number of financial products to which the transaction related:	254,600 Ordinary Shares
If the issuer has a financial products to wind the transaction related.  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—	207,000 Ordinary Orlares
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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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,-	N/A
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.	DocuSigned by:
Signature of director or officer:	7D1C0BE7A752406
Date of signature:	12-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	21-Oct-21
<b>5</b>	
Director or senior manager giving disclosure Full name(s):	Sarah Natalia Dark
Name of listed issuer:	Sarah Natalie Park Pacific Edge Limited
Name of related body corporate (if applicable):	· ·
Position held in listed issuer:	NA Discrete
1 Osladii Hold III IIstod Issael.	Director
· Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	a) 20,400 and name abarea
Number held in class before acquisition or disposal:	<ul><li>a) 29,400 ordinary shares</li><li>b) 29,191 ordinary shares</li></ul>
Number held in class after acquisition or disposal:	a) 44,400 ordinary shares
Trumber field in oldss differ dequisition of disposal.	b) 44,191 ordinary shares
	a) Sarah Natalie Park
Current registered holder(s):	b) Sarah Natalie Park and Michael
	Joseph Park
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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):	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 specified in the terms 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:	N/A
For that derivative,-	N/A
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
	Acquisition of shares as part of Share Purchase Plan for Eligible
	Shareholders, being persons
	recorded on Pacific Edge Limited's
	share register at 7:00pm NZT on 11
	July 2025 as being a holder of Pacific Edge Limited shares and
	who have an address in New
Nature of transaction:	Zealand.
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$3,000
Number of financial products to which the transaction related:	30,000 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:	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:	ļ
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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,-	N/A
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	DocuSigned by:
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	Sarali Part
Signature of director or officer:	
orginatare or alloctor or officer.	2ABAD79F80BF468

12-Aug-2025

or

Date of signature:

Date of signature:		
Name and title of authorised person:		



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure	
Full name(s):	Sarah Natalie Park
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	a) 44,400 ordinary shares b) 44,191 ordinary shares
	a) 218,600 ordinary shares
Number held in class after acquisition or disposal:	b) 44,191 ordinary shares
Current registered holder(s):	a) Sarah Natalie Park     b) Sarah Natalie Park and Michael     Joseph Park
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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):	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 specified in the terms 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:	N/A
For that derivative,-	14/7
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
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Shares issued to Directors in recognition of the fact that shareholders have approved a increase in Director remuneral but that this increase will not be in cash for the period 1 April 2 31 March 2026. Rather, Share issued to Directors in lieu of a payment of the amount of the increase.  This was approved by the Boa 11 July 2025 and by sharehold on 6 August 2025. Although shareholders approved the iss up to 260,000 Shares to Sarat the actual number of Shares (174,200) is less than this bec of the "net settlement" mechan described on page 10 of the mot of meeting released to the ma on 17 July 2025.  Nature of transaction:  Name of any other party or parties to the transaction (if known):  Shares issued for non cash consideration as remuneration role as Director of the compan addition to cash-based Director.	Date of transaction:	13-Aug-25
Name of any other party or parties to the transaction (if known):    Name of any other party or parties to the transaction (if known):		Shares issued to Directors in recognition of the fact that shareholders have approved an increase in Director remuneration but that this increase will not be paid in cash for the period 1 April 2025 to 31 March 2026. Rather, Shares are issued to Directors in lieu of a cash payment of the amount of the increase.  This was approved by the Board on 11 July 2025 and by shareholders on 6 August 2025. Although shareholders approved the issue of up to 260,000 Shares to Sarah Park, the actual number of Shares (174,200) is less than this because of the "net settlement" mechanism described on page 10 of the notice of meeting released to the market
Shares issued for non cash 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: 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest.  For that relevant interest.  For that relevant interest.  Type of derivative relevant interest,-  Type of derivative relevant interest,-  The notional value of the derivative (if any) or the notional amount of underlying		
Number of financial products to which the transaction related:  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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest:  For that relevant interest.  For that relevant interest,  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	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	consideration as remuneration for role as Director of the company in addition to cash-based Directors fees, with a total present value of \$17,420 (174,200 shares at
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:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  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:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying		174 200 Ordinary Shares
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:  Date of the prior written clearance (if any):  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:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	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)	1174,200 Ordinary Shares
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  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:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying		N/A
Date of the prior written clearance (if any):  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:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
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:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	-	N/A
Nature of relevant interest:  For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative:  Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest,-  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	Class of quoted financial products:	N/A
Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	Nature of relevant interest:	N/A
Current registered holder(s):  For a derivative relevant interest,- Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	For that relevant interest,-	,
For a derivative relevant interest,-  Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	Number held in class:	N/A
Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying		N/A
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying	, , , , , , , , , , , , , , , , , , ,	N/A
The notional value of the derivative (if any) or the notional amount of underlying	Type of derivative:	N/A
	Details of derivative,-	
· · · · · · · · · · · · · · · · · · ·		N/A
A statement as to whether the derivative is cash settled or physically settled:	A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	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,-	N/A
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.	Docusigned by:
Signature of director or officer:	2ABAD79F80BF468
Date of signature:	12-Aug-2025
or	-
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	7-Aug-23
Director or senior manager giving disclosure	
Full name(s):	Bryan Raymond George Williams
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
	5.10010.1
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
	a) 46,127 ordinary shares
Number held in class before acquisition or disposal:	b) 564,230 ordinary shares c) 0 ordinary shares
	a) 46,127 ordinary shares
Number held in class after acquisition or disposal:	b) 564,230 ordinary shares
	c) 500,000 ordinary shares a) Bryan Raymond George Williams
	b) Bryan Raymond George Williams
Current registered holder(s):	& Lynda Joy Power
	c) Willpower Superannuation Pty Ltd
Registered holder(s) once transfers are registered:	N/A
	·
Summary of acquisition or disposal of specified derivatives relevant interest (if approximately seem of the seem o	oplicable)
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):	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 specified in the terms 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:	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
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

<b>y</b>	
Date of transaction:	13-Aug-25
	Acquisition of shares as part of Share Purchase Plan for Eligible Shareholders, being persons recorded on Pacific Edge Limited's share register at 7:00pm NZT on 11 July 2025 as being a holder of Pacific Edge Limited shares and who have an address in New
Notice of the continue	Zealand.
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	N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$50,000
Number of financial products to which the transaction related:	500,000 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:	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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A N/A
For a derivative relevant interest,- Type of derivative:	N/A
Type of defivative.	IVA
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	N/A N/A
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Cartification	

#### 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:

DocuSigned by:

Bryan Williams

12-Aug-2025

Date of signature:		
Name and title of authorised person:		



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure	
Full name(s):	Bryan Raymond George Williams
Name of listed issuer:	Pacific Edge Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	
Nature of the affected relevant interest(s):	Ordinary shares  Legal and beneficial owner
reactie of the anected relevant interest(s).	Legal and beneficial owner
For that relevant interest-	
	a) 46,127 ordinary shares
Number held in class before acquisition or disposal:	b) 564,230 ordinary shares c) 500,000 ordinary shares
	a) 46,127 ordinary shares
Number held in class after acquisition or disposal:	b) 564,230 ordinary shares
	c) 700,000 ordinary shares a) Bryan Raymond George Williams
	b) Bryan Rayment George Williams
Current registered holder(s):	& Lynda Joy Power
Surront registered flouds (3).	c) Willpower Superannuation Pty Ltd
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal of specified derivatives relevant interest (if approximately acquisition or disposal	pplicable)
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):	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 specified in the terms 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:	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
polovant interest in the derivative.	INA
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
Nature of transaction:	Shares issued to Directors in recognition of the fact that shareholders have approved an increase in Director remuneration but that this increase will not be paid in cash for the period 1 April 2025 to 31 March 2026. Rather, Shares are issued to Directors in lieu of a cash payment of the amount of the increase.  The issue of up to 200,000 Shares to Chris Gallaher was approved by the Board on 11 July 2025 and by
	shareholders on 6 August 2025.
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	N/A Shares issued for non cash consideration as remuneration for role as Director of the company in addition to cash-based Directors fees, with a total present value of \$20,000 (200,000 shares at
converted into a cash value, describe the consideration:	\$NZD0.10 per share)
Number of financial products to which the transaction related:  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—	200,000 Ordinary Shares
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:	N/A
Nature of relevant interest:	N/A
	IN/A
For that relevant interest,-	N/A
Number held in class:  Current registered holder(s):	N/A N/A
For a derivative relevant interest,-	N/A
Type of derivative:	N/A
Details of derivative,-	100
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,-	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

## 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.	Docusigned by:  Bryan Williams
Signature of director or officer:	4F46EF8D487G4B5
Date of signature:	12-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



## **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Pacific Edge Limited
Date this disclosure made:	13-Aug-25
Date of last disclosure:	13-Aug-25
Director or senior manager giving disclosure Full name(s):	Ametala Massam
Name of listed issuer:	Anatole Masfen
Name of related body corporate (if applicable):	Pacific Edge Limited
· · · · · · · · · · · · · · · · · · ·	NA NA
Position held in listed issuer:	Director
l Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
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:	a) Current Interest in 9,320,050 Ordinary Shares
indiffuel field in class before acquisition of disposal.	b) Current Interest in 0 Ordinary Shares
Number held in class after acquisition or disposal:	a) Current Interest in 59,320,050 Ordinary Shares     b) Current Interest in 174,200 Ordinary Shares
Comput variational haldow/s/v	a) Opito Trust
Current registered holder(s):	b) Apollo Holdings Limited
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
Type of affected derivative:	· -
Class of underlying financial products:	N/A
class of underlying imanicial 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):	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 specified in the terms 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:	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
POOTAIR INCOCKIT THE METIMENO.	L INC
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Date of transaction:	13-Aug-25
	(a) Masfen Securities, as custodian of Opito Trust purchased 50,000,000 shares during the placement component of the Capital Raise that was announced through NZX and ASX on 30 May 2025 and approved by Shareholders on 6 August 2025. Anatole Masfen is a beneficiary of Opito Trust.
	(b) Shares held by Apollo Holdings Limited were issued to Directors in recognition of the fact that shareholders have approved an increase in Director remuneration but that this increase will not be paid in cash for the period 1 April 2025 to 31 March 2026. Rather, Shares are issued to Directors in lieu of a cash payment of the amount of the increase. Anatole Masfen is a director of Apollo Holdings Limited and interests associated with Anatole Masfen hold 50% of the shares in Apollo Holdings Limited.
Nature of transaction:	This was approved by the Board on 11 July 2025 and by shareholders on 6 August 2025. Although shareholders approved the issue of up to 260,000 Shares to Anatole Masfen, the actual number of Shares (174,200) is less than this because of the "net settlement" mechanism described on page 10 of the notice of meeting released to the market on 17 July 2025.
Name of any other party or parties to the transaction (if known):	N/A
	(a) 50,000,000 Shares purchased at \$0.10 per share (\$5,000,000)
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:	(b) Shares issued for non cash consideration as remuneration for role as Director of the company in addition to cash-based Directors fees, with a total present value of \$17,420 (174,200 shares at \$NZD0.10 per share)
	(a) 50,000,000 Ordinary Shares
Number of financial products to which the transaction related:  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—	(b) 174,200 Ordinary Shares
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	N/A
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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-  Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
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,-	N/A
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.	Docusigned by: Anatole Masfen
Signature of director or officer:	5EE673D7F41247C
Date of signature:	17-Aug-2025
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	