



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	ikeGPS Group Limited (NZX:IKE)
Date this disclosure made:	8-Nov-16
Date of last disclosure:	12-Oct-16
Director or senior manager giving disclosure	
Full name(s):	Jeffrey S. Ross
Name of listed issuer:	ikeGPS Group Limited (NZX:IKE)
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Former SVP New Markets
Summary of acquisition of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	n/a
Nature of the affected relevant interest(s):	n/a
For that relevant interest-	
Number held in class before acquisition:	n/a
Number held in class after acquisition:	n/a
Current registered holder(s):	n/a
Registered holder(s) once transfers are registered:	n/a
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	Unlisted options to buy ordinary shares
Class of underlying financial products:	ikeGPS Group Limited (NZX:IKE) ordinary shares
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:	At holder's option either cash settled (in full) or physical settlement (on a net basis)
Maturity date of the derivative (if any):	31 Dec '17 (165,000) and 31 Mar '19 (12,501)
Expiry date of the derivative(if any):	31 Dec '17 and 31 Mar '19
The price specified in the terms of the derivative (if any):	Options to acquire ordinary shares at a cash exercise price of NZ\$0.63 (as to 12,501) and \$1.10 (as to 165,000) each
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
<i>For that derivative,-</i>	
Parties to the derivative:	ikeGPS Group Limited and Jeff Ross
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
Details of transactions requiring disclosure-	
Date of transaction:	7-Nov-16
Nature of transaction:	As per terms of options scheme all previously vested options held by J Ross lapse one month after he ceases to be an Employee of the Company
Name of any other party or parties to the transaction (if known):	ikeGPS Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	n/a
Number of financial products to which the transaction related:	177,501




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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:	ikeGPS Group Limited (NZX:IKE) ordinary shares
Nature of relevant interest:	Legal and beneficial owner
<i>For that relevant interest,-</i>	
Number held in class:	150,000
Current registered holder(s):	Jeffrey S. Ross
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	8/11/2016
Name and title of authorised person:	G Davis, Authorised Person