



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:	iloGPS Group Limited (NZX:IKE)
Date this disclosure made:	12-Jun-18
Date of last disclosure:	29-Sep-17
Director or senior manager giving disclosure	
Full name(s):	Glenn Stefan Mines
Name of listed issuer:	iloGPS Group Limited (NZX:IKE)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Executive Officer & Managing Director
Summary of acquisition of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal & beneficial owner
For that relevant interest:	
Number held in class before acquisition:	807,531
Number held in class after acquisition:	845,731
Current registered holder(s):	n/a
Registered holder(s) once transfers are registered:	Glenn Stefan Mines
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
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:	3
Details of transactions requiring disclosure:	
Date of transaction:	06 June 2018 & 11 June 2018
Nature of transaction:	On market purchase of shares
Name of any other party or parties to the transaction (if known):	iloGPS 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 converted into a cash value, describe the consideration:	\$20,423
Number of financial products to which the transaction related:	38,200
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:	Ordinary shares
Nature of relevant interest:	Relevant interest in shares held by spouse pursuant to an understanding to act in concert in respect of marital assets (s12, Financial Markets Conduct Act 2013)
For that relevant interest:	
Number held in class:	77,700
Current registered holder(s):	Tammy Brooke
For a derivative relevant interest:	
Type of derivative:	Unlisted options to buy ordinary shares
Details of derivative:	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Options to purchase 350,000 ordinary shares
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):	Either 31/03/19 or 30/06/20
Expiry date of the derivative (if any):	Either 31/03/19 or 30/06/20
The price specified in the terms (if any):	Options to acquire ordinary shares at a cash exercise price of between NZ\$0.29-0.63 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
For that derivative relevant interest:	
Parties to the derivative:	Glenn Stefan Mines & iloGPS Group Ltd
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:	12-Jun-18
Name and title of authorised person:	Chris Birrell, CFO

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made with:-

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.