



29th June 2018

Notification of issue of securities

Pursuant to Listing Rule 7.12.1, TeamTalk Limited (NZX: TTK) advises that the following securities have been issued pursuant to the transformation incentive plan:

(a)	Class of Security and ISIN:	Options to acquire ordinary shares
(b)	Number issued, acquired or redeemed:	750,000
(c)	Nominal value and issue price, acquisition price or redemption price:	Nil
(d)	Whether payment was in cash:	n/a (nil consideration is payable for the issue of the Options)
(e)	Any amount paid up:	n/a (nil)
(f)	Principal terms of the Securities:	Exercise price of NZ\$0.71 (seventy-one cents) with a vesting date of 1 July 2020 subject to compound annual growth rates.
(g)	Percentage of the total Class of Securities issued, acquired or redeemed:	100%
(h)	Reason for the issue, acquisition or redemption:	Issue of options pursuant to transformation incentive plan.
(i)	Specific authority for the issue, acquisition or redemption:	Board resolution & Constitution.
(j)	Terms or details of the issue, acquisition or redemption:	That a share issued on exercise of an option will rank equally in all respects with all other ordinary Shares on issue.
(k)	Total number of Securities of the Class in existence after the issue, acquisition or redemption:	750,000
(l)	In the case of an acquisition of shares by an Issuer which is a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock:	n/a
(m)	Dates of issue, acquisition or redemption:	29th June 2018