

Nature of transaction:

## **Ongoing Disclosure Notice**

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

Name of listed issuer:  Date this disclosure made:  Date of last disclosure:  Director or senior manager giving disclosure  Full name(s):  Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Geo-op Limited  24-A  24-A  24-A  9-  Tim Ebbeck  Geo-op Limited  n/a  Director   Ordinary Shares  Controlling interest in registered derivatives)  For that relevant interest.  10  10  10  10  10  10  10  10  10  1	To NZX Limited; and	
Date this disclosure made:  Date of last disclosure:  Director or senior manager glving disclosure  Full name(s):  Name of listed issuer:  Name of listed issuer:  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Controlling interest in tenticologister and products interest (excluding specified derivatives)  Class of affected quoted financial products:  For that relevant interest- Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  A statement as to whether the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price of affected derivative:  The derivative of the value of the derivative (if any):  The price of the derivative:  The derivative of the value of the derivative (if any):  The price of the derivative (if any):  The price of t		Geo-op Limited
Director or senior manager giving disclosure  Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s): Holdings Pty Limited  For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative:  Por that derivative.  Parties to the derivative.  Parties to the derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in registered.  Director  Tim Ebbeck Geo-op Limited  n/a  Director  Tim Ebbeck Geo-op Limited  n/a  Director  Director  Ordinary Shares Controlling interest in registered therethe senior and senior and senior and registered therethe terior and registered to registered theretheretheretheretheretheretherether	Date this disclosure made:	24-Aug-18
Director or senior manager giving disclosure  Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative. For that derivative. Por that derivative. For that derivative.  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates: Details of transactions requiring disclosure-	Date of last disclosure:	9-Jul-18
Full name(s):  Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:  Current registered holder(s):  Summary of acquisition or disposal:  Current registered holder(s):  Summary of acquisition or disposal:  Current registered holder(s) once transfers are registered:  Nature of the derivative:  Current registered holder(s) once transfers are registered:  Nature of the derivative (if any):  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any) or the notional amount of underlying financial products (if any):  Registered holder (s) the derivative (if any):  Expiry date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products:  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-		
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Name of related body corporate (if applicable):  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  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.  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Full name(s):	Tim Ebbeck
Position held in listed issuer:    Director	Name of listed issuer:	Geo-op Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s):  Ebbeck Holdings Pty Limited  To acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative (if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products;  For that derivative.  For that derivative.  Parties to the derivative:  In/a	Name of related body corporate (if applicable):	n/a
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected 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:  Any other details needed to understand how the amount of the consideration payable under the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products:  For that derivative.  For that derivative.  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Position held in listed issuer:	Director
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Elimited  N/a  Limited  N/a  Limited  N/a  Limited  N/a  Limited  N/a  Limited  N/a  Limited  Limited  N/a  N/a  Limited  N/a  N/a  N/a  N/a  N/a  N/a  N/a  N/	Number held in class after acquisition or disposal:	317,447
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Allotment of 214,947 shares in satisfaction	Type of affected derivative: Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	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 acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	Satisfaction of Directors
cash value, describe the consideration:	fees accrued and unpaid
Number of financial products to which the transaction related:	214,947 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:	Ordinary Shares
Nature of relevant interest:	Director and shareholder of registered owner
For that relevant interest,-	
Number held in class:	317,447
	Ebbeck Holdings Pty
Current registered holder(s):	Limited
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.	
Signature of director or officer:	DocuSigned by: Tin Ebbeck
Date of signature:	95B75D48FD954DB 24-Aug-18
Dr .	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	