

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: | |
| 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: |

| Seeka Limite | d | |
|--------------|---|--|
| 9-Apr-21 | | |
| 15-Feb-21 | | |

| John Garland Burke | |
|--------------------|--|
| Seeka Limited | |
| N/A | |
| Director | |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| Class of affected quoted financial products: | Ordinary Shares |
|--|---|
| Nature of the affected relevant interest(s): | 1) J Burke is a director of J & D Burke Holdings Limited. J Burke is the registered holder of 10% of the shares in J & D Bruke Holdings Limited in his personal capacity and a registered holder of 80% of the shares in J & D Burke Holdings Limited jointly with others. As such J Burke has the power to control the exercise of 20% or more of the voting rights of J & D Burke Holdings Limited, resulting in J Burke having a relevant interest in the Ordinary Shares of Seeka Limited held by J & D Burke Holdings Limited. 2) Seeka Share Trustee Limited holds Ordinary Shares for and on behalf of J & D Burke Holdings Limited. For the reasons stated in 1), J Burke also has a relevant interest in the Ordinary Shares of Seeka Limited held by Seeka Share Trustee Limited for and on behalf of J & D Burke Holdings Limited. 3) Registered holder of Ordinary Shares held by Martyn Timothy Brick, Christopher James McFadden and John |
| For that valey and interact | Garland Burke as trustees of the Rockeby Trust. |
| For that relevant interest- | 1) 02 594 Ordinary Shares |
| Number held in class before acquisition or disposal: | 1) 92,584 Ordinary Shares 2) 4,365 Ordinary Shares 3) 83,000 Ordinary Shares |
| Number held in class after acquisition or disposal: | 1) 94,771 Ordinary Shares 2) 4,365 Ordinary Shares 3) 83,000 Ordinary Shares |
| Current registered holder(s): | NA |
| Registered holder(s) once transfers are registered: | J & D Burke Holdings Limited Seeka Share Trustee Limited for and on behalf of J & D Burke Holdings Limited Martyn Timothy Brick, Christopher James McFadden and John Garland Burke as trustees of the Rockeby Trust. |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| Type of affected derivative: | 1 |
|---|---|
| Class of underlying financial products: | ١ |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | 1 |
| A statement as to whether the derivative is cash settled or physically settled: | 1 |
| Maturity date of the derivative (if any): | 1 |
| Expiry date of the derivative(if any): | 1 |
| The price specified in the terms of the derivative (if any): | ١ |
| 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: | 1 |
| For that derivative,- | |

| NA | | |
|----|--|--|
| NA | | |
| | | |
| | | |
| NA | | |
| | | |
| | | |

Parties to the derivative:

NA

NA

1

NA NA

NA NA

NA

Details of transactions giving rise to acquisition or disposal

| Total number of transactions to which notice relates: |
|---|
| Details of transactions requiring disclosure- |
| Date of transaction: |

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 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): |

| Transaction 30 March 2021 |
|--|
| |
| Allotment pursuant to Seeka Limited's Dividend Reinvestmen |
| Plan |
| NA |

\$10,337.95 (2,187 Ordinary Shares at \$4.727 each)

2,187 Ordinary shares

| NA | |
|----|--|
| NA | |

Summary of other relevant interests after acquisition or disposal:

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 or the value of the derivative is affected by the value of the underlying

| lass of guoted financial products: |
|---|
| ature of relevant interest: |
| or that relevant interest |
| umber held in class: |
| urrent registered holder(s): |
| or a derivative relevant interest,- |
| ype of derivative: |
| etails of derivative,- |
| he notional value of the derivative (if any) or the notional amount of underlying financial |

| NA | |
|----|--|
| NA | |

Certification

products (if any):

financial products:

Parties to the derivative:

interest in the derivative:

Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any):

For that derivative relevant interest,-

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.

If the director or senior manager is not a party to the derivative, the nature of the relevant

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

J G Burke

S McKinstry

9-Apr-21

S McKinstry - CFO