

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer: Date this disclosure made: Date this disclosure made: Date of last disclosure: 2904/2021 Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer: Class of affected quoted financial products: Nature of the affected 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: Our dianary shares; (b) 4,386,982 ordinary shares and 4,166,687 options to acquire ordinary shares and 4,166,687 options to acquire ordinary shares and 3,416,687 options to acquire ordinary shares (a) David Gregory Darling, (b) David Gregory Darling, (ryonne McCalum and independent Trustee (Taurange) Limited (pinity as Trustbees of the Tamanki Trust) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Na 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: Mauntry date of the derivative (if any): Na Na Na Na Na Na Na Na Na N	To NZX Limited; and	1
Date of last disclosure: Sf10/2021 29/04/2021 29/		Pacific Edge Limited
David Gregory Darling David Gregory Darling Pacific Edge Limited		
Director or senior manager giving disclosure Full name(s): David Gregory Darling Pacific Edge Limited		
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 (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Crimary shares Legal and beneficial owner	34.007.131.400000.07	23/04/2021
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Position held in listed issuer: Chief Executive Officer and Director	Name of listed issuer:	Pacific Edge 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): Legal and beneficial owner Legal and beneficial owner Current interest in 8,543,903 ordinary shares, made up of (a) 8,274 ordinary shares, (b) 4,368,962 ordinary shares and 4,166,667 options to acquise ordinary shares and 4,166,667 options to acquise ordinary shares and 3,416,667 options to acquise ordinary shares and 4,166,670 options to acquise ordinary shares. Current interest in 8,543,903 ordinary shares. Current interest in 8,543,903 ordinary shares. Current interest in 8,543,	Name of related body corporate (if applicable):	NA
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Details of transactions giving rise to acquisition or disposal		NA
Details of transactions giving rise to acquisition or disposal	relevant interest in the derivative:	_{NA}
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	Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	· ·	
	rotal number of transactions to which notice relates:	[2

Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	1 Marie 2
	(1) 5 October 2021; (2) 29 September 2021
Date of transaction:	(2) 29 September 2021
Nature of transaction:	(1) Issue of shares on exercise of options; (2) On market sale of shares (to assist with funding the exercise price and tax arising from the shares to be issued on exercise of the options)
Nature of transaction.	(1) David Gregory Darling, Yvonne McCallum and Independent Trustee (Tauranga) Limited (jointly as Trustees of the Tamariki Trust);
Name of any other party or parties to the transaction (if known):	(2) Unknown (on market)
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:	(1) Acquistion of 750,000 ordinary shares on exercise of options at an exercise price of \$0.80 per share, totalling \$600,000 (2) Disposal 413,233 ordinary shares at \$1.4544 per share, totalling \$600,997.64;
	(1) 750,000 ordinary shares
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—	(2) 413,233 ordinary shares;
Whether relevant interests were acquired or disposed of during a closed period:	NA
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	NA
Date of the prior written clearance (if any):	NA NA
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	-
Nature of relevant interest:	2
For that relevant interest,-	
Number held in class:	<u> </u>
Current registered holder(s):	Ç.
For a derivative relevant interest,-	
Type of derivative:	NA
Details of derivative,-	102
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	NA
A statement as to whether the derivative is cash settled or physically settled:	NA
Maturity date of the derivative (if any):	NA
Expiry date of the derivative (if any):	NA
The price's specified terms (if any):	NA
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:	NA
For that derivative relevant interest,- Parties to the derivative:	N/A
f the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	NA NA
Certification	
certify that, to the best of my knowledge and belief, the information contained in his disclosure is correct and that I am duly authorised to make this disclosure by III persons for whom it is made.	
Signature of director or officer:	1/
Date of signature:	5-Oct-21
or	\sim
Signature of person authorised to sign on behalf of director or officer:	1000 9-7 .
Date of signature:	5 loca /2001
lame and title of authorised person:	DAVE 2421 01/2 66