

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited
and

To IkeGPS Group Limited

Date this disclosure made: 1/4/2022

Date last disclosure made: 26/8/21

Date on which substantial holding ceased: 1/4/2022

Substantial product holder(s) giving disclosure

Full name(s): Bernie Knowles and MB Trust.

Summary of previous substantial holding

Class of quoted voting products: Ordinary shares - IkeGPS Group Limited

Summary for IkeGPS Group Limited

For **last** disclosure, —

(a) total number held in class: 11,522,503

(b) total in class: 159,296,738

(c) total percentage held in class: 7.23%

For current holding **after** ceasing to have substantial holding, —

(a) total number held in class: 0

(b) total in class: 159,296,738

(c) total percentage held in class: 0%

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure:

On 1/4/2022 all of the ordinary shares owned by the Bernie Knowles and MB Trust were transferred off-market to the TEK Trust. These were acquired via a Sale and Purchase agreement. (Document is not attached)

Additional information

Address(es) of substantial product holder(s): Bernie Knowles and MB Trust c/o 8/9 Wilkinson St, Oriental Bay, Wellington NZ

Contact details: Naomi Lane 021489097 nlane@ymail.com.

Nature of connection between substantial product holders: Trustee of the Bernie Knowles and MB Trust.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: not applicable.

Disclosure has effect for purposes of directors' and senior managers' disclosure:
Alex Knowles is also a Director of IkeGPS Group Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Certification

I, Naomi Lane – Trustee of Bernie Knowles and MB Trust - 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.