



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Seeka Limited
3-May-22
NA

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Stewart Moss
Seeka Limited
NA
Director

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares
1) 178,251 Ordinary Shares 2) 9,586 Ordinary Shares 3) 185,807 Ordinary Shares
1) Registered holder and beneficial owner of Ordinary Shares held by Stewart Moss. 2) Registered holder and beneficial owner of Ordinary Shares held by S J Moss & G W Moss (jointly). 3) S Moss is a director of Strathboss Kiwifruit Limited. S Moss is the registered holder of 0.1% of the shares in Strathboss Kiwifruit Limited in his personal capacity and a registered holder of 19.9% of the shares in Strathboss Kiwifruit Limited jointly with others. As such S Moss has the power to control the exercise of 20% or more of the voting rights of Strathboss Kiwifruit Limited, resulting in S Moss having a relevant interest in the Ordinary Shares of Seeka Limited held by Strathboss Kiwifruit Limited.
1) Stewart Moss 2) S J Moss & G W Moss 3) Strathboss Kiwifruit Limited

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

NA
NA

Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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:

NA

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:

NA
NA

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:

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:

<i>Nicola Neilson</i>
3/05/2022
Nicola Neilson - Chief Financial Officer