

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:

Geo Limited
17-Nov-22
3-Dec-21

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

Scott Player
Geo Limited
n/a
Chief Revenue Officer

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:

A) Ordinary Shares. B) Share options
A) For 592,308 shares, deemed relevant interest arising from control and beneficial ownership of McPlayer Pty Ltd ATF Ivy Superfund, and for 1,167,355 shares, legal ownership as trustee of Scott Player and Vicki Player AFT VG Player Superannuation Fund. B. Playercorp Pty Ltd ATF SJ Player Trust
A) 1,361,539 ordinary shares. B) 2,273,530 share options
A) 1,759,663 ordinary shares B) 8,245,249 share options
A) For 592,308 shares, McPlayer Pty Ltd ATF Ivy Superfund, and for 1,167,355 shares, Scott Player and Vicki Player AFT VG Player Superannuation Fund. B) Playercorp Pty Ltd ATF SJ Player Trust
n/a

Type of affected derivative:
Class of underlying financial products:

n/a
n/a

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:

n/a
n/a
n/a
n/a
n/a
n/a

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:

n/a
n/a

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: <i>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—</i>
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):

2
16-Nov-22
A) Issue of 398,124 fully paid ordinary shares in part satisfaction of outstanding FY21 and FY22 STI. B) Issue of 5,971,719 shareholder approved share options
n/a
A) For 198,002 ordinary shares, \$0.118 per share. For 200,122 ordinary shares, \$0.10 per share. B) Issued for nil consideration, exercisable for \$0.15 per option
A) 398,124 ordinary shares B) 5,971,719 share options
n/a
n/a
n/a


Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest: <i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s): <i>For a derivative relevant interest,-</i>
Type of derivative:
Details of 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's specified terms (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:
<i>For that derivative relevant interest,-</i>
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:

A) Ordinary Shares B) share options
A) For 592,308 shares, deemed relevant interest arising from control and beneficial ownership of McPlayer Pty Ltd ATF Ivy Superfund, and for 1,167,355 shares, legal ownership as trustee of Scott Player and Vicki Player AFT VG Player Superannuation Fund. A) Playercorp Pty Ltd ATF SJ Player Trust
A) 1,759,663 B) 8,245,249
A) For 592,308 shares - McPlayer Pty Ltd ATF Ivy Superfund, and for 1,167,355 shares - Scott Player and Vicki Player AFT VG Player Superannuation Fund. B) Playercorp Pty Ltd ATF SJ Player Trust.
n/a
n/a
n/a
n/a
n/a
n/a
n/a
n/a
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:
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:


17/11/2022
Ross O'Neill