

## **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:	ikeGPS Group Limited (NZX:IKE)
Date this disclosure made:	23-Feb-23
Date of last disclosure:	8-Apr-21
Director or senior manager giving disclosure	
Full name(s):	Glenn Stefan Milnes
Name of listed issuer:	ikeGPS Group Limited (NZX:IKE)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Executive Officer
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):	Legal & beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	1,071,920
Number held in class after acquisition or disposal:	1,066,920
Current registered holder(s):	n/a
Registered holder(s) once transfers are registered:	Glenn Stefan Milnes
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable Type of affected derivative:	n/a
Class of underlying financial products:	n/a
Details of affected derivative-	n/a
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative(if any):	n/a
The price specified in the terms of the derivative (if any):	n/a
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:	
For that derivative,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	1

## Details of transactions requiring disclosure-

Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior manages 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).  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Crown of relevant interests.  Nature of relevant interests.  For that relevant interests.  Current registered holder(s):  For a derivative relevant interest.  Type 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):  The price's specified terms (if any):  The specified terms (if any):  The price's specified terms (if any):  The specified	Details of transactions requiring disclosure-	
Nature of any other party or parties to the transaction (if known): The consideration, oxpressed in New Zeoland 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 was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash afficially and the consideration was not in cash and cannot be readily by converted into a cash afficially and the consideration was not in cash and cannot be readily by converted to describe the consideration of the following the following any period without written oberance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Date of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  In/a  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Ordinary shares  Relevant interest in shares held by spouse provided to allow the acquisition or disposal to proceed of martial assets (s12, Financial Markets Conduct Act 2013)  To class of derivative.  The relevant interest interest.  Type of derivative relevant interest.  Type of derivative relevant interest.  The relevant value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative (if any):  The priors specified terms (if any):  For that derivative (if any):  The priors specified terms (if any):  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  For that deriv	Date of transaction:	15-Feb-23
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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:  23/02/2023  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a
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Date of signature:  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:	disclosure is correct and that I am duly authorised to make this disclosure by all persons	1.
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Date of signature:	or	
<u> </u>	Signature of person authorised to sign on behalf of director or officer:	
Name and title of authorised person:	Date of signature:	
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