



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:
Date this disclosure made:
Date of last disclosure:

ikeGPS Group Limited (NZX:IKE)
28-Feb-17
29-Sep-16

Director or senior manager giving disclosure

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

Glenn Stefan Milnes
ikeGPS Group Limited (NZX:IKE)
Not applicable
Chief Executive Officer & Managing Director

Summary of acquisition of 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:
Number held in class after acquisition:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Relevant interest in shares held by spouse pursuant to an understanding to act in concert in respect of marital assets (s12, Financial Markets Conduct Act 2013)
11,000
26,000
n/a
Tammy Brooke

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:
Details of affected 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 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:
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:

n/a
n/a
n/a
n/a
n/a
n/a
n/a
n/a
n/a
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. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1
21-Feb-17
On market purchase of shares
unknown
\$5,400
15,000

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—



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Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Yes

Date of the prior written clearance (if any):

17-Feb-17

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares

Nature of relevant interest:

Legal & beneficial owner

For that relevant interest,-

Number held in class:

505,806

Current registered holder(s):

Glenn Stefan Milnes

For a derivative relevant interest,-

Type of derivative:

Unlisted options to buy ordinary shares

Details of derivative,-

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

Options to purchase 900,000 ordinary shares

A statement as to whether the derivative is cash settled or physically settled:

At holder's option either cash settled (in full) or physical settlement (on a net basis)

Maturity date of the derivative (if any):

Either 31/12/17 or 31/3/19

Expiry date of the derivative (if any):

Either 31/12/17 or 31/3/19

The price's specified terms (if any):

Options to acquire ordinary shares at a cash exercise price of between NZ\$0.63-\$1.10 each

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

For that derivative relevant interest,-

Parties to the derivative:

Glenn Stefan Milnes & ikeGPS Group Ltd

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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:

28-Feb-17

D Bencala, Authorised Person