

## **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	" ODO O 1: " 1/NZV/I/E)
Name of listed issuer:	ikeGPS Group Limited (NZX:IKE)
Date this disclosure made:	17-Jun-19
Date of last disclosure:	1-Oct-18
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 & Managing Director
Summary of acquisition of relevant interest (excluding specified derivatives)	0.1
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:	890,614
Number held in class after acquisition:	890,614
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 applica	,
Type of affected derivative:	n/a
Class of underlying financial products:	n/a
Details of affected derivative-	
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:	n/a
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	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	5-Jun-19
Nature of transaction:	On market purchase of shares
Name of any other party or parties to the transaction (if known):	ikeGPS Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3,710
Number of financial products to which the transaction related:	7,000

n/a
n/a
n/a
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)
102,900
Tammy Brooke
Unlisted options to buy ordinary shares
Options to purchase 600,000 ordinary shares
At holder's option either cash settled (in full) or physical settlement (on a net basis)
Either 30/06/20 or 31/3/21
Either 30/06/20 or 31/3/21
Options to acquire ordinary shares at a cash exercise price of NZ\$0.29-\$0.54 each
N/A
Glenn Stefan Milnes & ikeGPS Group Ltd
N/A
Chris Birkett
A
1.24-
17-Jun-19
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## Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.