



Corporate Action Notice

Section 1: issuer information (mandatory)				
Name of issuer	ikeGPS Group Limited			
Class of Financial Product	Ordinary Shares			
NZX ticker code	IKE			
ISIN (If unknown, check on NZX website)	NZIKEE0001S9			
Name of Registry	Link Market Services Limited			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan	X	Renounceable Rights issue	
	Capital reconstruction		Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	10 August 2021			
Ex-Date (one business day before the Record Date)	9 August 2021			
Currency	NZD / AUD			
Section 6: Share purchase plans (delete if not applicable)				
Number of financial products to be issued OR Maximum dollar amount of Financial Products to be issued	Up to NZ\$15,000 / A\$14,300 per shareholder / beneficial owner with a registered address in New Zealand or Australia, for an aggregate offer size of approximately NZ\$3.1 million / A\$3.0 million. IKE reserves the right to accept oversubscriptions at its absolute discretion.			
Minimum application amount (if any)	No minimum application amount.			
Exercise Price	NZ\$1.00 / A\$0.95 per share			
Scaling reference date	By reference to holdings of eligible shareholders at Record Date			
Closing Date	26 August 2021			
Allotment Date	3 September 2021			
Section 7: Authority for this announcement (mandatory)				
Name of person authorised to make this announcement	Stephen Fairbrother			
Contact person for this announcement	Simon Hinsley			
Contact phone number	+61-401-809-653			
Contact email address	simon@nwrcommunications.com.au			

Date of release through MAP	11 August 2021
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