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:	Seeka Limited
Date this disclosure made:	9-Nov-26
Date of last disclosure:	15-Jan-25

Director or senior manager giving disclosure

Full name(s):	Peter Ratahi Cross
Name of listed issuer:	Seeka Limited
Name of related body corporate (if applicable):	NA
Position held in listed issuer:	Director

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):	1) Te Awanui Huka Pak Limited holds Ordinary Shares in Seeka Limited. P R Cross is a director of Te Awanui Huka Pak Limited. P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust are shareholders in Te Awanui Huka Pak Limited. P R Cross is a beneficiary, and interests associated with him are beneficiaries, of the Ngai Tukairangi No. 2 Trust. 2) P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust hold Ordinary Shares in Seeka Limited. P R Cross is a beneficiary, and interests associated with him are beneficiaries, of the Ngai Tukairangi No. 2 Trust. 3) Seeka Share Trustee Limited holds Ordinary Shares in Seeka Limited for and on behalf of P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust. P R Cross is a beneficiary, and interests associated with him are beneficiaries, of the Ngai Tukairangi No. 2 Trust. As a result, P R Cross has a relevant interest in the Ordinary Shares of Seeka Limited held by Seeka Share Trustee Limited for and on behalf of P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust.

For that relevant interest-	
Number held in class before acquisition or disposal:	1) 1,714,410 Ordinary Shares 2) 585,630 Ordinary Shares 3) 3,013 Ordinary Shares
Number held in class after acquisition or disposal:	1) 1,714,410 Ordinary Shares 2) 588,643 Ordinary Shares 3) 0 Ordinary Shares
Current registered holder(s):	1) NA 2) NA 3) NA

Registered holder(s) once transfers are registered:	1) Te Awanui Huka Pak Limited holds Ordinary Shares in Seeka Limited. P R Cross is a director of Te Awanui Huka Pak Limited. P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust are shareholders in Te Awanui Huka Pak Limited. P R Cross is a beneficiary, and interests associated with him are beneficiaries, of the Ngai Tukairangi No. 2 Trust. 2) P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust hold Ordinary Shares in Seeka Limited. P R Cross is a beneficiary, and interests associated with him are beneficiaries, of the Ngai Tukairangi No. 2 Trust. 3) Seeka Share Trustee Limited on behalf of P R Cross, J Gear, H Te Kani-Matenga, P Taikato, J Lambert, H Rolleston, and N Te Kani as the trustees of the Ngai Tukairangi No. 2 Trust.

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

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

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	NA
A statement as to whether the derivative is cash settled or physically settled:	NA
Maturity date of the derivative (if any):	NA
Expiry date of the derivative(if any):	NA
The price specified in the terms of the derivative (if any):	NA
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:	NA

For that derivative,-

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

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:	6-Nov-26
Nature of transaction:	Existing shares allocated to the holder, now vested and paid for under Seeka's grower loyalty share scheme.
Name of any other party or parties to the transaction (if known):	NA
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:	$5,283.09 (3,013 ordinary shares at $1.7534 each)
Number of financial products to which the transaction related:	3,013 ordinary shares

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—

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:	NA
Date of the prior written clearance (if any):	NA

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	NA
Nature of relevant interest:	NA

For that relevant interest,-

Number held in class:	NA
Current registered holder(s):	NA

For a derivative relevant interest,-

Type of derivative:	NA

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	NA
A statement as to whether the derivative is cash settled or physically settled:	NA
Maturity date of the derivative (if any):	NA
Expiry date of the derivative (if any):	NA
The price's specified terms (if any):	NA
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:	NA
For that derivative relevant interest,-	NA
Parties to the derivative:	NA
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	NA

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:	N Neilson
Date of signature:	9-Nov-26
Name and title of authorised person:	N Neilson, Chief Financial Officer