17 November 2026

NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6011

NOTICE PURSUANT TO CLAUSE 20(1)(a) OF SCHEDULE 8 TO THE FINANCIAL MARKETS CONDUCT REGULATIONS 2014: GROWER LOYALTY SHARE SCHEME

1. Seeka Limited (NZX:SEK) ("**Seeka**") intends to make an offer of new fully paid ordinary shares in Seeka of the same class as already quoted on the Main Board of NZX Limited ("**Offer**") under its Grower Loyalty Share Scheme.

2. Pursuant to clause 20(1)(a) of Schedule 8 to the Financial Markets Conduct Regulations 2014 ("**FMC Regulations**"), and clause 19 of Schedule 1 to the Financial Markets Conduct Act 2013 ("**FMCA**"), Seeka states that:

   (a) Seeka is making the Offer in reliance on the exclusion in clause 19 of Schedule 1 to the FMCA and provides this notice under clause 20(1)(a) of Schedule 8 to the FMC Regulations.

   (b) As at the date of this notice, Seeka is in compliance with the "continuous disclosure obligations" (as defined in section 6 of the FMCA) that apply to it in relation to ordinary shares in Seeka and there is no information that is "excluded information" (as defined in clause 20(5) of Schedule 8 to the FMC Regulations) in respect of Seeka.

   (c) As at the date of this notice, Seeka is in compliance with its "financial reporting obligations" (as defined in clause 20(5) of Schedule 8 to the FMC Regulations).

3. The Offer is not expected to have any effect or consequence on the control of Seeka within the meaning set out in clause 48 of Schedule 1 to the FMCA.

Yours faithfully
Seeka Limited



Michael Franks
Chief Executive Officer