



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Capital Change Notice

Section 1: Issuer information	
Name of issuer	ikeGPS Group Limited
NZX ticker code	IKE
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZIKKE0001S9
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	10,220,725
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	A\$0.81 or NZ\$0.88
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Not applicable
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	5.56768211%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	<p>Issue of ordinary shares under a share purchase plan announced on 10/07/2025, authorised by board resolution dated 10/07/2025.</p> <p>The results of the share purchase plan (including the extent of oversubscriptions accepted) were announced on 13/08/2025.</p>
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	193,793,077 ordinary shares None held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 10/07/2025 for the issue of ordinary shares under the share purchase plan pursuant to NZX Listing Rule 4.3.1.

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Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	New ordinary shares which rank equally with all other fully paid ordinary shares in IKE
Date of issue/acquisition/redemption	14/08/2025
Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	James Macdonald, Group Financial Controller
Contact person for this announcement	James Macdonald, Group Financial Controller
Contact phone number	027 291 1207
Contact email address	james.macdonald@ikegps.com
Date of release through MAP	14/08/2025