

Please do not amend or delete individual rows. As this template relates to prescribed content, changes to content should only be made where it is clearly indicated that this is permitted, otherwise, if an Issuer considers a particular element does not apply, mark the row as N/A. Any other changes to this prescribed form must first be approved by NZX as required under NZX Listing Rule 3.26.1.

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	94,133
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$ 1.00, \$0.95, \$0.87
Nature of the payment (for example, cash or other consideration)	Net Settlement of Unlisted Share Options
Amount paid up (if not in full)	N/A
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) ¹	0.05%
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)	Exercise Date: 30 June 2025, 03 July 2025, and 25 July 2025 Exercise Price: \$0.79, \$0.75, and \$0.475
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Net Settlement of 419,302 unlisted share options
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.	183,572,352
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors' Resolutions dated 21 August 2019

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares were issued with identical rights, privileges, limitations, and conditions as, and rank equally with, the existing ordinary shares.
Date of issue/acquisition/redemption ²	30/07/2025
Section 3: Disclosure required for Placements made under Rule 4.5.1 <i>[Issuers may opt to release Section 3 information (if not already done so) in a separate announcement within five Business Days of the issuance. Delete this Section 3 if capital change is not the result of a Placement under Rule 4.5.1]</i>	
<p>Details of the approach in identifying investors who were able to participate in the offer and how their respective allocations in the offer were determined.</p> <p>The explanation must set out the key objectives and criteria the Issuer adopted in the allocation process, whether one of those objectives was a best effort to allocate on a pro rata basis to existing holders of the Issuer's Equity Securities, and any significant exceptions or deviations from those objectives and criteria.</p>	N/A
Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	James Macdonald
Contact person for this announcement	James Macdonald
Contact phone number	+64 4 382 8064
Contact email address	james.macdonald@ikegps.com
Date of release through MAP	31/7/2025

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).



Announcement Summary

Entity name

IKEGPS GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday July 31, 2025

The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
IKE	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	94,133	30/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IKEGPS GROUP LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ARBN

Registration number

615503145

1.3 ASX issuer code

IKE

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/7/2025



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

IKEAA : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES

TO (Existing Class)

ASX +security code and description

IKE : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

419,302

The first date the options were exercised or other +convertible securities were converted

30/6/2025

The last date the options were exercised or other +convertible securities were converted

25/7/2025

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying +securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Issue date

30/7/2025

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

94,133

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Option Market Price \$0.866NZD (\$0.79AUD) for 88,912, \$0.957 (\$0.88AUD) for 3,459, and \$1.00NZD (\$0.922AUD) for 1,762

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.810000

Any other information the entity wishes to provide about the +securities to be quoted

Option Market Price price being the VWAP used to calculate the Net Settlement Amount

Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
IKE : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	183,572,352

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IKEAA : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	9,776,316