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:	Serko Limited
Date this disclosure made:	5 March 2026
Date of last disclosure:	11 November 2025

Director or senior manager giving disclosure

Full name(s):	Claudia Batten
Name of listed issuer:	Serko Limited
Name of related body corporate (if applicable):	Not applicable
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):	Beneficial owner of ordinary shares held in custody for Claudia Batten pursuant to a Non-Executive Director Fixed Trading Plan ("Plan").
For that relevant interest-	
Number held in class before acquisition or disposal:	41,088.61 (to 2dp)
Number held in class after acquisition or disposal:	40,948.53 (to 2dp)
Current registered holder(s):	Custodial Services Limited as custodian for Claudia Batten
Registered holder(s) once transfers are registered:	Unknown

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	4

Details of transactions requiring disclosure-

Date of transaction:	3 March 2026
Nature of transaction:	On market automated sale by the custodian under the Plan to settle administration fees arising in relation to the administration and management of the Plan.
Name of any other party or parties to the transaction (if known):	Unknown
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:	$10.42 ($1.93/share) (to 2dp) $231.29 ($1.93/share) (to 2dp) $19.11 ($1.93/share) (to 2dp) $9.56 ($1.93/share) (to 2dp)
Number of financial products to which the transaction related:	140.08

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:	Not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	89,639

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

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:	5 March 2026