



Announcement Summary

Entity name

JOHNS LYNG GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday July 01, 2021

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
JLG	ORDINARY FULLY PAID	301,287	01/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JOHNS LYNG 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

ABN

Registration number

86620466248

1.3 ASX issuer code

JLG

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/7/2021



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

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

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

JLGAA : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

JLG : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

301,287

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Full details of the Employee and Executive Incentive Plan (the Plan) can be found at <https://www.asx.com.au/asxpdf/20171025/pdf/43njzv8xt0033l.pdf>

Approvals for the issue of Performance Rights to Directors were granted by Shareholders at the Company's Annual General Meetings held on 27 November 2018, 21 November 2019 and 21 November 2021. Details can be obtained via the Notices of Meeting as found here:

- * <https://www.asx.com.au/asxpdf/20181026/pdf/43zn19mf5pj510.pdf>
- * <https://www.asx.com.au/asxpdf/20191022/pdf/449r60bq8sw5gj.pdf>
- * <https://www.asx.com.au/asxpdf/20201021/pdf/44nwy1v9bqf2dc.pdf>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

Yes

Provide details of the KMP or +associates being issued +securities

Name of KMP	Name of registered holder	Number of +securities
Scott Didier	Trump One Pty Ltd	54,828
Lindsay Barber	Abilas Holdings Australia Pty Ltd	54,828
Matthew Lunn	Cayton Capital Pty Ltd	51,504



Curtis Mudd	Curtis Mudd	11,295
Adrian Gleeson	Aust-Sport Financial Services Pty Ltd	30,875
Philippa Turnbull	Two Strides Ahead Pty Ltd	29,240

Issue date

1/7/2021

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

301,287

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The 301,287 shares are issued as a result of the vesting of performance rights issued to executives of the Company for nil consideration, under the Company's EEIP.

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

0.000000

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



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:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance 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
JLG : ORDINARY FULLY PAID	224,400,762

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
JLGAA : PERFORMANCE RIGHTS	592,612



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13