

Announcement Summary

Entity name

PRAEMIUM LIMITED

Date of this announcement

Monday August 16, 2021

The +securities the subject of this notification are:

€ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PPSAO	PERFORMANCE RIGHT EXPIRING VARIOUS DATES	1,200,000	16/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PRAEMIUM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type ABN Registration number 74098405826

1.3 ASX issuer code PPS

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

16/8/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

Shas an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

SX +security code and desc	•	
PSAO : PERFORMANCE RIG	GHT EXPIRING VARIOUS DATES	
ate the +securities the subje	ect of this notification were issued	
6/8/2021		
/ill these +securities rank eq securities in that class Yes	ually in all respects from their issue date v	with the existing issued
Yes	sued to +key management personnel (KM +associates being issued +securities.	P) or an +associate?
Name of KMP	Name of registered holder	Number of +securities
	Name of registered holder	
Name of KMP	Name of registered holder Anthony Wamsteker	Number of +securities

Issue details

Number of +securities 1,200,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

Total number of ASX +security code and description +securities on issue **PPS : ORDINARY FULLY PAID** 501,627,822

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

Total number of +securities on issue ASX +security code and description

PPSAO : PERFORMANCE RIGHT EXPIRING VARIOUS DATES

Notification of Issue, Conversion or Payment up of Unquoted 5/6

21,899,418



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did 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