

Announcement Summary

#### Entity name

PRAEMIUM LIMITED

#### Date of this announcement

Thursday October 28, 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	2,813,397	28/10/2021

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

28/10/2021



# 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

·····, ····	scription	
PPSAO : PERFORMANCE R	IGHT EXPIRING VARIOUS DATES	
Date the +securities the sul	pject of this notification were issued	
28/10/2021		
Will these +securities rank +securities in that class ☞ Yes	equally in all respects from their issue date	with the existing issued
Were any of the +securities ⓒ Yes	issued to +key management personnel (KM	IP) or an +associate?
Provide details of the KMP	or +associates being issued +securities.	
Name of KMP	Name of registered holder	Number of +securities
Paul Gutteridge	Paul Gutteridge	153,512
Paul Gutteridge Please provide a URL link for a summary of the terms	Paul Gutteridge or a document lodged with ASX detailing th media/4284/praemium-directors-employee-ben	e terms of the +employee incentive sc
Paul Gutteridge Please provide a URL link for a summary of the terms https://www.praemium.com/r	or a document lodged with ASX detailing th media/4284/praemium-directors-employee-ben	e terms of the +employee incentive sc efits-plan.pdf
Paul Gutteridge Please provide a URL link for a summary of the terms https://www.praemium.com/r	or a document lodged with ASX detailing th	e terms of the +employee incentive sc efits-plan.pdf

Number of +securities 2,813,397



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** 503,874,023

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

ASX +security code and description

PPSAO : PERFORMANCE RIGHT EXPIRING VARIOUS DATES

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

Total number of +securities on issue

22,289,031



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

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