



## Announcement Summary

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**Entity name**

HARMONEY CORP LIMITED

**Date of this announcement**

Wednesday December 01, 2021

**The +securities the subject of this notification are:**

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|--|------------|
| HMY                | ORDINARY FULLY PAID  | 109,800  | 30/11/2021 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

HARMONEY CORP 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

ARBN

### Registration number

645036595

### 1.3 ASX issuer code

HMY

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/12/2021



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

- ☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### 2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

- ☒ securities that have already been quoted on ASX ("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

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

☒ A transfer of existing +securities

**The underlying securities being received by the holder are:**

☒ Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

HMYAB : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

HMY : ORDINARY FULLY PAID

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

109,800

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

30/11/2021

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

30/11/2021

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**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?**

☒ Yes

**Provide details of the KMP or associates who are exercising options or converting convertible securities.**

| Name of KMP         | Name of registered holder | Number of +securities |
|---------------------|---------------------------|-----------------------|
| David John Stevens  | David John Stevens        | 73,200                |
| Neil Gordon Roberts | Neil Gordon Roberts       | 36,600                |

**Date the +securities the subject of this notification were issued/transferred**

30/11/2021



**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

73,200

**Number of +securities**

36,600

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Part 4 - +Securities on issue

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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)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| HMY : ORDINARY FULLY PAID                 | 100,912,724                                 |

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

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| HMYAB : PERFORMANCE RIGHTS                | 8,790,200                                   |
| HMYAA : WARRANTS                          | 181,364                                     |