

# **Announcement Summary**

## **Entity name**

ALE PROPERTY GROUP

## **Announcement Type**

New announcement

## Date of this announcement

Thursday December 02, 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
LEP	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	125,497	02/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

ALE PROPERTY GROUP

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

Registration number

ABN

45105275278

### 1.3 ASX issuer code

LEP

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

2/12/2021



# 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

No security currently exists

FROM (Existing Class) +Security description

ESSS Grants issued under the ALE Executive Stapled Security Scheme

TO (Existing Class)
ASX +security code and description

LEP: FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

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 125,497

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

A summary of the rules and operation of the ALE ESSS is provided in the Remuneration Report of the 2021 Annual Report.

https://www.alegroup.com.au/FormBuilder/ Resource/ module/6kvwwm9E3kmfq9p0HJyIFQ/file/annual-report/Annual Report 2021.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
Guy Farrands	Guy Farrands	33,731
Michael Clarke	Michael Clarke	24,577

# Issue date

2/12/2021



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

125,497

Are the +securities being issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

The securities are issued for NIL consideration under the terms of the ALE Executive Stapled Securities Scheme

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

The stapled securities were issued to satisfy grants pursuant to the ALE Executive Stapled Security Scheme that vested on 2 December 2021



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

LEP: FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

200,582,312

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



## 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? ☑ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

**☑** No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? 
⊗ No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? 
⊗ N/A