



## Announcement Summary

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**Entity name**

METAROCK GROUP LIMITED

**Date of this announcement**

Wednesday December 08, 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
MYEAK	PERFORMANCE RIGHTS	266,785	07/12/2021

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

METAROCK GROUP 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

ACN

### Registration number

142490579

### 1.3 ASX issuer code

MYE

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

8/12/2021



## Part 2 - Issue details

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### **2.1 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

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

☒ has 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

**Additional +securities in an existing class issued under an +employee incentive scheme****ASX +security code and description**

MYEAK : PERFORMANCE RIGHTS

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

7/12/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities 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
Brett George William Maff	Brett George William Maff ATF The Maff Family Trust	104,407

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

Performance Rights Plan:

<https://www.mastermyne.com.au/wp-content/uploads/2020/07/EXE-GRP-POL-0021-Employee-Performance-Rights-Plan-Rules.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Rights to acquire ordinary shares in the Company, subject to achievement of performance measures (hurdles), issued to the members of the Executive and Senior Management team in relation to a short term incentive scheme.

General Terms and Conditions of the Performance Rights are contained in the Company's Employee Performance Rights Plan.

Rights granted as follows:

266,785 to members of the Executive and Senior Management Team

Exercise Price: Nil

Expiry Date: 1 October 2022



Issue details

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**Number of +securities**

266,785

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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)**

ASX +security code and description	Total number of +securities on issue
MYE : ORDINARY FULLY PAID	130,992,547

**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
MYEAK : PERFORMANCE RIGHTS	3,520,696



## Part 5 - Other Listing Rule requirements

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**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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