



Announcement Summary

Entity name

TEMPLE & WEBSTER GROUP LTD

Date of this announcement

Tuesday August 02, 2022

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
TPW	ORDINARY FULLY PAID	378,921	29/07/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TEMPLE & WEBSTER GROUP LTD

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

608595660

1.3 ASX issuer code

TPW

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/8/2022



Part 2 - Issue details

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

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

TPWAA : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +Security code and description

TPW : ORDINARY FULLY PAID

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

378,921

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

29/7/2022

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

29/7/2022

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
Mark Tayler	Mark Tayler	92,905

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

29/7/2022

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

Shares were transferred from Pacific Custodians Pty Ltd, the trustee for Temple & Webster Employee Performance Right Plan, to eligible participants upon vesting and exercise of performance rights issued under the 2019 Long Term Incentive



Award. The performance rights vested on 27 July 2021 and all recipients who are current employees will have their shares subject to a holding lock until 27 July 2023 preventing any dealing in those shares during that time.

Issue details

Number of +securities

378,921

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)

ASX +security code and description	Total number of +securities on issue
TPW : ORDINARY FULLY PAID	120,514,583

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
TPWAC : RESTRICTED RIGHTS	9,729
TPWAB : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	5,543,078
TPWAA : PERFORMANCE RIGHTS	2,094,872