



Announcement Summary

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**Entity name**

PLENTI GROUP LIMITED

**Date of this announcement**

Thursday August 18, 2022

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
PLTAB	PERFORMANCE RIGHTS	826,403	18/08/2022

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**

PLENTI 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**

ABN

**Registration number**

11643435492

**1.3 ASX issuer code**

PLT

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

18/8/2022



Part 2 - Issue details

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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

**ASX +security code and description**

PLTAB : PERFORMANCE RIGHTS

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

18/8/2022

**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
Daniel Foggo	Daniel Foggo	826,403

**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**

Please refer to the Notice of Annual General Meeting lodged with the ASX on 15 July 2022:  
<https://www.asx.com.au/asxpdf/20220715/pdf/45bwd44qq7rk4l.pdf>

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

Issue of 193,670 STI Share Rights and 632,733 LTI Share Rights (together "Performance Rights") to Daniel Foggo, Director & CEO of the Company following shareholder approval at the Annual General Meeting held on 16 August 2022.

Issue details

**Number of +securities**

826,403

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>
PLT : ORDINARY FULLY PAID	170,153,793

**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>
PLTAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,570,475
PLTAB : PERFORMANCE RIGHTS	6,276,894



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**

13