



Announcement Summary

Entity name

OFX GROUP LIMITED

Date of this announcement

Friday September 02, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
OFXAC	PERFORMANCE RIGHTS	21,916	05/08/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

OFX 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

12165602273

1.3 ASX issuer code

OFX

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/9/2022



Part 2 - Issue details

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

OFXAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

5/8/2022

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?

No

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 issued as a one off grant pursuant to the Global Equity Plan approved by Shareholders at the Company's AGM in 2018 - See Annexure A to the Notice of Meeting <https://www.asx.com.au/asxpdf/20180706/pdf/43wbr0m5kzvydh.pdf>

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

This notice is being issued late as a result of an administrative error. The Company confirms that it has adequate procedures in place to ensure that future notices are issued in a timely manner.

Issue details

Number of +securities

21,916

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
OFX : ORDINARY FULLY PAID	243,141,717

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
OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618	722,612
OFXAC : PERFORMANCE RIGHTS	6,043,209
OFXAB : ORDINARY FULLY PAID	4,593,471



Part 5 - Other Listing Rule requirements

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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