



Announcement Summary

Entity name

PLENTI GROUP LIMITED

Date of this announcement

Tuesday September 06, 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
PLTAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,023,925	01/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

ACN

Registration number

643435492

1.3 ASX issuer code

PLT

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/9/2022



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

PLTAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/9/2022

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
Benjamin Milsom	Benjamin Milsom	183,700
Glenn Riddell	Glenn Riddell	183,700
Miles Drury	Miles Drury	75,000

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

For terms of the Incentive Plan, please refer the Prospectus lodged with the ASX on 22 September 2020. URL: <https://www.asx.com.au/asxpdf/20200922/pdf/44mvz05s2bl2yr.pdf>

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

238,525 of the options the subject of this notification do not relate to a new issue, but rather is reflected to align the number of options which have previously been issued.



Issue details

Number of +securities

2,023,925

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
PLT : ORDINARY FULLY PAID	170,153,793

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
PLTAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,594,400
PLTAB : PERFORMANCE RIGHTS	6,276,894



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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