



Announcement Summary

Entity name

UNITED MALT GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday October 06, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
UMGAA	PERFORMANCE RIGHTS	101,163	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/10/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

UNITED MALT GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

140174189

1.3 ASX issuer code

UMG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

6/10/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

UMGAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

101,163

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

5/10/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Amy Spanik, former CFO and KMP, resigned as announced to ASX on 20 July 2022, and so forfeited a portion of her FY20, FY21 and FY22 LTI awards. A total of 50,633 performance rights lapsed on 5 October 2022. The remaining 50,530 performance rights lapsed during the quarter ending 30 September 2022 due to other employee departures. The terms of UMG's employee incentive plan were provided to ASX on 1 September 2020 and can be found at <http://www.asx.com.au/asxpdf/20200901/pdf/44m6qd8wr9bqy7.pdf>

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
UMG : ORDINARY FULLY PAID	299,179,135

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
UMGAA : PERFORMANCE RIGHTS	1,320,723

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.