



Update Summary

Entity name

SUPERLOOP LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday October 19, 2022

Reason for the update

Link to the AGM notice and Exception under which the Performance Rights have been issued are updated

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SUPERLOOP 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

96169263094

1.3 ASX issuer code

SLC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Link to the AGM notice and Exception under which the Performance Rights have been issued are updated

1.4b Date of previous announcement to this update

14/10/2022

1.5 Date of this announcement

19/10/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

SLCAR : EXECUTIVE PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

11/10/2022

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
Paul Tyler	THREE PATERSON ST PTY LTD	814,863

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

A summary of the Superloop Executive Performance Rights Plan can be found as an annex to the 2022 Superloop Notice of Annual General Meeting a copy of which can be located at: <https://www.listcorp.com/asx/slc/superloop-limited/news/slc-notice-of-fy22-annual-general-meeting-2762400.html>

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

None

Issue details

Number of +securities

814,863

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
SLC : ORDINARY FULLY PAID	483,058,102

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
SLCAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,346,666
SLCAS : PERFORMANCE RIGHTS	1,030,000
SLCAR : EXECUTIVE PERFORMANCE RIGHTS	3,811,184



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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