



Announcement Summary

Entity name

AUDINATE GROUP LIMITED

Date of this announcement

Friday November 04, 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
AD8AD	PERFORMANCE RIGHTS	353,552	04/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUDINATE 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

618616916

1.3 ASX issuer code

AD8

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

4/11/2022



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

AD8AD : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

4/11/2022

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
Aidan Williams	Aidan Williams	70,000
Rob Goss	Rob Goss	35,578

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 copy of the Long-Term Incentive Plan Rules were lodged with the ASX on 30 June 2017 - <https://www.asx.com.au/asxpdf/20170630/pdf/43k9q7l8cfkmc4.pdf> - The Long-Term Incentive Plan Rules were re-affirmed at the 2020 Annual General Meeting held on 15 October 2020.

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

The Performance Rights issued to Aidan Williams were approved by shareholders at the 2022 Annual General Meeting. Performance Rights are convertible into fully paid ordinary shares (ASX:AD8) in the company upon satisfying service and non-market conditions.



Issue details

Number of +securities
353,552

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
AD8 : ORDINARY FULLY PAID	77,443,919

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
AD8AC : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	8,000
AD8AD : PERFORMANCE RIGHTS	855,950



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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