



Announcement Summary

Entity name

SG FLEET GROUP LIMITED

Date of this announcement

Monday November 07, 2022

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

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SGFAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,089,010	03/11/2022
SGFAB	PERFORMANCE RIGHTS	1,257,271	03/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SG FLEET 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

167554574

1.3 ASX issuer code

SGF

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/11/2022



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

SGFAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

3/11/2022

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
Robbie Blau	Robbie Blau	94,349
Peter Davenport	Peter Davenport	12,523
Kevin Wundram	Kevin Wundram	36,436
Andy Mulcaster	Andy Mulcaster	21,727
Geoff Tipene	Geoff Tipene	12,030

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

Refer to the Company's Equity Incentive Plan Rules lodged with ASX on 4 March 2014. A copy of the Equity Incentive Plan Rules can be accessed through the following link: <https://investors.sgfleet.com/Investors/?page=asx-announcements>

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



Issue details

Number of +securities

1,257,271

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

SGFAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

3/11/2022

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
Robbie Blau	Robbie Blau	867,705
Kevin Wundram	Kevin Wundram	335,091
Andy Mulcaster	Andy Mulcaster	199,816
Peter Davenport	Peter Davenport	115,173
Geoff Tipene	Geoff Tipene	110,635

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



Issue details

Number of +securities

2,089,010

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
SGF : ORDINARY FULLY PAID	341,984,920

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
SGFAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,726,084
SGFAB : PERFORMANCE RIGHTS	3,681,758



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

25/10/2022