

Announcement Summary

Entity name

SUPERLOOP LIMITED

Date of this announcement

Thursday November 10, 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
SLCAS	PERFORMANCE RIGHTS	2,000	09/11/2022

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

C New announcement

1.5 Date of this announcement

10/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +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:

Shas 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 SLCAS : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/11/2022

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No No

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 Employee Incentive Plan can be found as an annex to the 2022 Superloop Notice of Annual General Meeting: <u>https://media.superloop.com/Superloop-AGMNotice-111022.pdf</u>

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

None

Issue details

Number of +securities 2,000



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	495,611,468			
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	1,018,000			

2,996,321

SLCAR : EXECUTIVE PERFORMANCE RIGHTS



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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