



Announcement Summary

Entity name

UNITED MALT GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday November 22, 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	375,369	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/11/2022

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

ABN

Registration Number

61140174189

1.3 ASX issuer code

UMG

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/11/2022



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

375,369

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

16/11/2022

Is the entity paying any consideration for the cessation?

No

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

Performance rights issued to senior executives under the FY20 LTI offer lapsing due to performance hurdles not being met.

This included the following KMP:

Mark Palmquist MD & CEO 296,067 Rights

Amy Spanik Ex CFO 42,944 Rights

Bryan Bechard, President Warehouse & Distribution 36,358 Rights

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	945,354

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.