

Announcement Summary

# Entity name

QANTAS AIRWAYS LIMITED

#### Date of this announcement

Friday November 25, 2022

## The +securities the subject of this notification are:

𝔅 +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
QANAA	PERFORMANCE RIGHTS	4,938,500	21/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

## 1.1 Name of entity

QANTAS AIRWAYS 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** 16009661901

1.3 ASX issuer code QAN

#### 1.4 The announcement is C New announcement

## 1.5 Date of this announcement

25/11/2022



## Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

C +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

**QANAA : PERFORMANCE RIGHTS** 

#### Date the +securities the subject of this notification were issued

21/11/2022

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
Alan Joyce	Pacific Custodians Pty Ltd as trustee of the Qantas Employee Share Plan Trust.	898,000
Alan Joyce	Pacific Custodians Pty Ltd as trustee of the Qantas Employee Share Plan Trust.	698,000
Andrew David	Pacific Custodians Pty Ltd as trustee of the Qantas Employee Share Plan Trust.	223,500
Vanessa Hudson	Pacific Custodians Pty Ltd as trustee of the Qantas Employee Share Plan Trust.	223,500
Olivia Wirth	Pacific Custodians Pty Ltd as trustee of the Qantas Employee Share Plan Trust.	190,000
Stephanie Tully	Pacific Custodians Pty Ltd as trustee of the Qantas Employee Share Plan Trust.	86,500

# 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

The details of the terms of the Qantas Long Term Incentive Plan (LTIP) and the Qantas Recovery Retention Plan (RRP) are set out in the Qantas Annual Report, which is available at <a href="https://investor.qantas.com/investors/?page=annual-reports">https://investor.qantas.com/investors/?page=annual-reports</a>.

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

Each LTIP Right entitles its holder to receive one QAN ordinary share at the end of the relevant performance period, subject to the achievement of applicable performance conditions and service conditions, which is then subject to a one-year trading restriction.

Each RRP Right entitles its holder to receive one QAN ordinary share at the end of the relevant performance period, subject to the achievement of applicable performance conditions and service conditions.

Issue details

Number of +securities 4,938,500



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

 QAN : ORDINARY FULLY PAID

 1,886,044,698

 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
QANAA : PERFORMANCE RIGHTS
62,826,663
QANAB : NED RIGHTS
28,612



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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