



Announcement Summary

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**Entity name**

EML PAYMENTS LIMITED

**Date of this announcement**

Thursday January 05, 2023

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	FY23 Long Term Variable Remuneration Performance Rights	1,827,957	30/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

EML PAYMENTS 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**

93104757904

**1.3 ASX issuer code**

EML

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/1/2023



Part 2 - Issue details

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**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:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

FY23 Long Term Variable Remuneration Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

30/12/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?** 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
Emma Shand	Emma Shand	1,827,957

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://emlpayments-stagingcms.bla.bio/wp-content/uploads/2022/10/EML-Notice-of-AGM-2022.pdf>**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**<https://emlpayments-cms.s3.ap-southeast-2.amazonaws.com/wp-content/uploads/02435541.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Grant of FY23 Long Term Variable Performance Rights issued to the Managing Director and Group CEO in accordance with Resolution 5 of the Notice of Meeting and approved by Shareholders at the 2022 Annual General meeting held on 25 November 2022



Issue details

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**Number of +securities**

1,827,957

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EML : ORDINARY FULLY PAID	373,984,129

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EMLAAA : OPTION EXPIRING 30-APR-2024 EX NIL	745,397
EMLAD : OPTION EXPIRING 29-AUG-2022 EX NIL	12,565
EMLAE : OPTION EXPIRING 30-OCT-2023 EX NIL	1,446,742
EMLAF : PERFORMANCE RIGHTS	1,957,195
EMLAW : OPTION EXPIRING VARIOUS DATES EX NIL	162,835
New class - code to be confirmed : FY23 Long Term Variable Remuneration Performance Rights	1,827,957



Part 5 - Other Listing Rule requirements

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**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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