



Announcement Summary

Entity name

TEMPLE & WEBSTER GROUP LTD

Announcement Type

New announcement

Date of this announcement

Friday September 29, 2023

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
TPWAA	PERFORMANCE RIGHTS	109,706	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/09/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TEMPLE & WEBSTER GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

608595660

1.3 ASX issuer code

TPW

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/9/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TPWAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

109,706

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

22/9/2023

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 granted under the FY21 Long Term Incentive programme have lapsed due to failure to meet performance conditions. The performance rights being cancelled include 25,786 performance rights held by Mark Tayler, CFO who is a member of the Key Management Personnel.

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
TPW : ORDINARY FULLY PAID	122,949,702

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
TPWAC : RESTRICTED RIGHTS	43,657
TPWAB : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	8,962,052
TPWAA : PERFORMANCE RIGHTS	376,811

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.