



Announcement Summary

Entity name

FLEETPARTNERS GROUP LIMITED

Date of this announcement

Wednesday November 22, 2023

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FPR	ORDINARY FULLY PAID	170,583	17/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FLEETPARTNERS GROUP 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

85131557901

1.3 ASX issuer code

FPR

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

- securities that have already been quoted on ASX ("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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

FPRAB : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +Security code and description

FPR : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

170,583

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

17/11/2023

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Damien Berrell	Damien Berrell	90,426
James Owens	James Owens	80,157

Date the +securities the subject of this notification were issued/transferred

17/11/2023



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

The securities converted by the KMP the subject of this notification vested under the FY22 STI Grant. Both KMP subsequently sold shares on market to fund the tax liability relating to the exercise of vested performance rights.

Issue details

Number of +securities

170,583

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
FPR : ORDINARY FULLY PAID	253,386,828

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
FPRAB : PERFORMANCE RIGHTS	2,533,215
FPRAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,645,222