



Announcement Summary

Entity name

CROMWELL PROPERTY GROUP

Date of this announcement

Thursday November 23, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CMWAY	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	1,913,983	20/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CROMWELL PROPERTY GROUP

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

44001056980

1.3 ASX issuer code

CMW

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/11/2023



Part 2 - Issue details

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:

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

CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

Date the +securities the subject of this notification were issued

20/11/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class 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
Jonathan Callaghan	Jonathan Peter Callaghan	1,913,983

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

Cromwell Property Group Performance Rights Plan Rules: https://www.cromwellpropertygroup.com/_data/assets/pdf_file/0007/20212/Cromwell-Property-Group-Performance-Rights-Plan-Rules.pdf

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

The performance rights granted to Jonathan Callaghan have a performance period of 1 July 2023 to 30 June 2026. Please refer to the Cromwell Property Group's 2023 Remuneration Report for further detail about Key Management Personnel Long Term Incentive arrangements.

Issue details

Number of +securities

1,913,983



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
CMW : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	2,618,866,699

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
CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	12,216,616



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

1/11/2023