



Announcement Summary

Entity name

KELSIAN GROUP LIMITED

Date of this announcement

Monday November 27, 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
KLSAL	PERFORMANCE RIGHTS	139,026	23/11/2023
KLSAO	RESTRICTED RIGHTS	19,101	23/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

KELSIAN 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

ACN

Registration number

109078257

1.3 ASX issuer code

KLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/11/2023



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

KLSAL : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

23/11/2023

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
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Clinton Feuerherdt	Clinton Feuerherdt	104,162
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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 Performance Rights are issued under the Kelsian Group Limited Rights Plan, a summary of which is in our 2022 AGM Notice of Meeting available via ASX or our corporate website at <https://cdn.kelsian.com/volumes/uploads/KLS-AGM-2022-Annual-General-Meeting-and-Proxy-Form.pdf?v=1663897132>

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

Issue details

Number of +securities

139,026



ASX +security code and description

KLSAO : RESTRICTED RIGHTS

Date the +securities the subject of this notification were issued

23/11/2023

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
Clinton Feuerherdt	Clinton Feuerherdt	18,031

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 Restricted Rights are issued under the Kelsian Group Limited Rights Plan, a summary of which is in our 2022 AGM Notice of Meeting available via ASX or our corporate website at <https://cdn.kelsian.com/volumes/uploads/KLS-AGM-2022-Annual-General-Meeting-and-Proxy-Form.pdf?v=1663897132>

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

Issue details

Number of +securities

19,101

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
KLS : ORDINARY FULLY PAID	269,358,541

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
KLSAL : PERFORMANCE RIGHTS	1,003,882
KLSAO : RESTRICTED RIGHTS	45,341



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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