



Announcement Summary

Entity name

A2B AUSTRALIA LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday December 28, 2023

The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
A2B	ORDINARY FULLY PAID	700,000	28/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

A2B AUSTRALIA LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

99001958390

1.3 ASX issuer code

A2B

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/12/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

A2BAA : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

A2B : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

700,000

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Please see Remuneration Report of FY23 Annual Report. This is the vesting of the second tranche of the FY23 LTI Performance Rights from a 20-day VWAP of \$1.95 being achieved. The estimated value has been based on a 20 day VWAP at \$1.952 per share.

Are any of these +securities being 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
Mark Bayliss	Mark Bayliss	500,000
Olivia Bansagi	Olivia Bansagi	46,667
Gary Becus	Gary Becus	30,667
Ton van Hoof	Ton van Hoof	42,000

Issue date

28/12/2023



Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

☒ Yes

Issue details

Number of +securities to be quoted

700,000

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Nil - vesting of ordinary shares for nil consideration into ordinary shares as part of the FY23 Performance Rights program.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

1,366,400.000000

Any other information the entity wishes to provide about the +securities to be quoted

No

**Part 4 - Issued capital following quotation**

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
A2B : ORDINARY FULLY PAID	122,985,271

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
A2BAA : PERFORMANCE RIGHTS	2,500,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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