



## Update Summary

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**Entity name**

ACROW LIMITED

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Wednesday January 17, 2024

**Reason for the update**

Update to include Mr Andrew Crowther in Part 3B, a KMP of the Company who was issued Performance Rights.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ACROW 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**

124893465

**1.3 ASX issuer code**

ACF

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

Update to include Mr Andrew Crowther in Part 3B, a KMP of the Company who was issued Performance Rights.

**1.4b Date of previous announcement to this update**

16/1/2024

**1.5 Date of this announcement**

17/1/2024



Part 2 - Issue details

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**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**

ACFAF : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

9/1/2024

**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
Steven Boland	11 Belgravia Pty Ltd ATF A and S Super Fund	587,600
Andrew Crowther	Andrew Neville Crowther	228,882

**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**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726123-6A1174485>

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

Issue details

**Number of +securities**

3,870,764



Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ACF : ORDINARY FULLY PAID	292,009,584

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ACFAF : PERFORMANCE RIGHTS	15,263,881
ACFAD : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	1,500,000



Part 5 - Other Listing Rule requirements

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**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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