



Announcement Summary

Entity name

ARN MEDIA LIMITED

Date of this announcement

Wednesday May 29, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
A1NAK	PERFORMANCE RIGHTS	1,770,743	14/05/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARN MEDIA 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

95008637643

1.3 ASX issuer code

A1N

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/5/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

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

ASX +security code and description

A1NAK : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

14/5/2024

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
Ciaran Davis (CEO & MD)	Ciaran Davis	1,202,456
Andrew Nye (CFO)	Andrew Nye	568,287

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

Refer to the Remuneration Report at pages 46-61 of the Company's 2023 Annual Report, available at:
<https://investors.arn.com.au/static-files/d17e86d6-ca6f-4bb6-b1ef-061c69071ae6>

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

Ciaran Davis: 195,744 rights under the TIP Scheme (including 3,125 for dividend uplift that immediately vested) and 1,006,712 Performance Rights under the Retention Scheme, totaling 1,202,456.
 Andrew Nye: 85,904 rights under the TIP Scheme (including 1,234 for dividend uplift that immediately vested) and 482,383 Performance Rights under the Retention Scheme, totaling 568,287.

Issue details

Number of +securities

1,770,743



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
A1N : ORDINARY FULLY PAID	313,050,373

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
A1NAK : PERFORMANCE RIGHTS	4,011,591



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

14/5/2024