



Announcement Summary

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**Entity name**

TRANSURBAN GROUP

**Date of this announcement**

Monday November 04, 2024

**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**

| <b>ASX +security code</b> | <b>Security description</b> | <b>Total number of +securities to be issued/transferred</b> | <b>Issue date</b> |
|---------------------------|-----------------------------|---|-------------------|
| TCLAA                     | UNQUOTED PERFORMANCE AWARDS | 1,142,245   | 31/10/2024        |

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**

TRANSURBAN 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**

86098143429

**1.3 ASX issuer code**

TCL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/11/2024



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**

TCLAA : UNQUOTED PERFORMANCE AWARDS

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

31/10/2024

**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 |
|-----------------|---------------------------|-----------------------|
| Michelle Jablko | Ms Michelle Jablko        | 241,676               |
| Henry Byrne     | Mr Henry Arthur Byrne     | 76,617                |
| Simon Moorfield | Simon Moorfield           | 65,124                |
| Nicole Green    | Nicole Green              | 63,847                |
| David Clements  | Mr David Anthony Clements | 57,463                |

**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 pages 102 and 103 of Transurban Group's 2024 Corporate Report at [www.transurban.com](http://www.transurban.com) for a summary of the terms of Transurban Group's Long Term Incentive Plan.

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

Each Performance Award is a right to receive a stapled security in Transurban Group (ASX:TCL, each a share in Transurban Holdings Limited (ABN 86 098 143 429), a share in Transurban International Limited (ABN 90 121 746 825) and a unit in Transurban Holding Trust (ABN 30 169 362 255)) or an equivalent cash payment, subject to the achievement of performance and vesting conditions.

## Issue details

**Number of +securities**

1,142,245



Part 4 - +Securities on issue

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**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)**

| <b>ASX +security code and description</b>          | <b>Total number of +securities on issue</b> |
|--|---|
| TCL : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 3,103,930,948                               |

**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> |
|---|---|
| TCLAA : UNQUOTED PERFORMANCE AWARDS       | 3,356,848                                   |



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?**

No

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

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

900,569 Performance Awards were issued to employees using Transurban Group's 15% placement capacity. 241,676 Performance Awards were issued to the CEO as approved by security holders at the 2024 AGM. Exception 14 in Listing Rule 7.2 applies to these 241,676 Performance Awards and they will not count towards Transurban Group's 15% placement capacity.

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

N/A