



Announcement Summary

Entity name

OFX GROUP LIMITED

Date of this announcement

Tuesday August 19, 2025

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
OFXAC	PERFORMANCE RIGHTS	1,889,350	15/08/2025

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**

OFX 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**

165602273

**1.3 ASX issuer code**

OFX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

19/8/2025



## 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

OFXAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/8/2025

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
John Alexander Malcolm	Solium Nominees (Australia) Pty Ltd	1,889,350

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

Performance Rights granted as FY25 STI (153,129) and FY26 LTI (1,736,221) pursuant to the Global Equity Plan, a summary of which is set out in Annexure A to the Notice of Meeting for the AGM held on 15 August 2025: <https://www.ofx.com/wp-content/uploads/2025/07/OFX-2025-Notice-of-Meeting-web-1.pdf>

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

The grant of these Performance Rights was approved by OFX shareholders at the AGM on 15 August 2025.

Issue details

Number of +securities

1,889,350

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>
OFX : ORDINARY FULLY PAID	234,002,543

**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>
OFXAC : PERFORMANCE RIGHTS	28,169,535



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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