



## Announcement Summary

**Entity name**

SUPERLOOP LIMITED

**Date of this announcement**

Tuesday April 07, 2026

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Exec Performance Rights Ex 01 July 2035	1,136,416	27/03/2026

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**

SUPERLOOP 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**

96169263094

**1.3 ASX issuer code**

SLC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

7/4/2026



Part 2 - Issue details

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**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:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Exec Performance Rights Ex 01 July 2035

**+Security type**

Other

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

27/3/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

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
Paul Tyler	3 Paterson Pty Limited	305,693
Dean Tognella	Dean Tognella	127,168

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

**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://media.superloop.com/SLC-ASXAnnouncement-NOM-2025.pdf>
**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance rights under the LTI Plan to the Executive Director, Mr Paul Tyler were approved by the Shareholders at the Annual General Meeting held on 13 November 2025.

Note: out of the total 1,136,416 securities issued, 305,693 (Issued to Mr. Tyler) rely on Exception 14.

## Issue details

**Number of +securities**

1,136,416



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SLC : ORDINARY FULLY PAID	514,713,893

**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>
SLCAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,429,156
SLCAS : PERFORMANCE RIGHTS	1,757,999
SLCAR : EXECUTIVE PERFORMANCE RIGHTS	5,212,775
New class - code to be confirmed : Exec Performance Rights Ex 01 July 2035	1,136,416



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?**

830,723 - issued using entities 15% placement capacity.

Note: out of the total 1,136,416 securities issued, 305,693 issued to Mr Paul Tyler rely on Exception 14.

**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