

**29 June 2021: ASX RELEASE**

## Appendix 3G: Unlisted Performance Rights

Sports, leisure and hospitality SaaS technology provider MSL Solutions Limited (ASX: MSL, “MSL” or “the Company”) wishes to advise that 4,650,000 Unlisted Performance Rights have been issued to employees, as per the Appendix 3G document lodged separately.

The Company notes that a further 1,000,000 Unlisted Performance Rights will be issued to Mr Tony Toohey, Executive Chairman, should the issue be approved by shareholders at the Annual General Meeting to be held in November 2021.

In addition, MSL advises of the expiry of the following Unlisted Options which were not exercised and Unlisted Performance Rights which have lapsed due to cessation of employment with the Company:

Number	Details of expired securities
160,000	Unlisted Performance Rights, exercise price of nil, expiring 30 July 2022
166,667	Unlisted Performance Rights, exercise price of nil, expiring 21 July 2023
1,071,430	Unlisted Options, exercise price of \$0.308, expiring 30 May 2021

The Company’s current capital structure is now as follows:

Number	Details of securities
329,270,783	Ordinary shares
1,380,000	Unlisted Performance Rights, exercise price of nil, expiring 30 July 2022
1,600,000	Unlisted Performance Rights, exercise price of nil, expiring 23 Sep 2023
1,500,000	Unlisted Performance Rights, exercise price of nil, expiring 1 Sep 2024
5,151,666	Unlisted Performance Rights, exercise price of nil, expiring 21 July 2023
500,000	Unlisted Performance Rights, exercise price of nil, expiring 21 July 2021
250,000	Unlisted Performance Rights, exercise price of nil, expiring 21 Jan 2022
3,900,000	Unlisted Performance Rights, exercise price of nil, expiring 21 July 2024
300,000	Unlisted Options, exercise price of \$0.350, expiring 15 May 2022
1,019,440	Unlisted Options, exercise price of \$0.1125, expiring 14 Jan 2023

- ENDS -

**Authorised by:**

Andrew Ritter  
Company Secretary  
MSL Solutions Limited

**For further information, please contact:**

Patrick Howard (CEO) / David Marshall (CFO & COO)  
MSL Solutions Limited

Phone: 1800 679 701 or +61 7 3512 3510 (outside Australia)

Email: [investor@mslsolutions.com](mailto:investor@mslsolutions.com)

Website: <https://www.mslsolutions.com/investors/>

**About MSL Solutions Limited**

MSL Solutions Limited (ASX: MSL) is a leading SaaS technology provider to the sports, leisure and hospitality sectors. We help some of the world's most iconic venues around the world - stadiums & arenas, pubs & member clubs, sporting associations, golf federations and more – to deliver outstanding customer experiences during every engagement.

MSL develops and delivers fully integrated and modular systems that connect customers to venues through mobile and contactless entry, ordering and payment solutions. We seamlessly connect front-of-house to back-office, offering an end-to-end guest engagement platform which provides actionable insights on key success metrics to venues of all sizes.

MSL Solutions has over 5,000 customers with offices in Australia, UK and Denmark. To discover more about MSL, please visit [www.mslsolutions.com](http://www.mslsolutions.com).