

Announcement Summary

Entity name

GTN LIMITED

Date of this announcement

Friday July 02, 2021

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
GTNAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,000,000	12/11/2020
GTNAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,830,000	28/06/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GTN 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

38606841801

1.3 ASX issuer code

GTN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/7/2021



Part 2 - Issue details

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

GTNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

12/11/2020

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
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Bill Yde	Mr William L Yde III	1,000,000
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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://www.asx.com.au/asxpdf/20201013/pdf/44nmbvzs9qlw2g.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Due to an administrative oversight, this App 3G notification for the issue of these 1,000,000 Options is being lodged late. However, refer to the 2020 Notice of Meeting, the ASX announcement dated 12 November 2020 and Appendix 3Y dated 13 November 2020 for further details of this issue.

Issue details

Number of +securities

333,333

Number of +securities

666,667

ASX +security code and description

GTNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

28/6/2021

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
Scott Cody	Scott Cody	1,000,000

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://www.asx.com.au/asxpdf/20160601/pdf/437mgdd9gll7xt.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A

Issue details

Number of +securities

333,332

Number of +securities

666,668

ASX +security code and description

GTNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

28/6/2021

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
Gary Worobow	Mr Gary Worobow	830,000

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://www.asx.com.au/asxpdf/20160601/pdf/437mgdd9gll7xt.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A



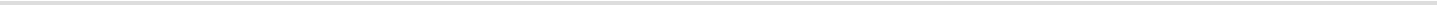
Issue details

Number of +securities

276,666

Number of +securities

553,334



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
GTN : ORDINARY FULLY PAID	215,279,041

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
GTNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,987,076
GTNAB : OPTION EXPIRING 15-NOV-2021 EX 76C	1,137,248
GTNAC : OPTION EXPIRING 15-NOV-2022 EX 76C	2,274,495



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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