



Announcement Summary

Entity name

MNF GROUP LIMITED

Date of this announcement

Friday September 03, 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 |
|----------------------------------|--|---|-------------------|
| New class - code to be confirmed | Option Vesting Date 30-Jun-2023 Expiring 30-Jun-2031 Ex \$0.00 | 137,013 | 27/08/2021 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MNF 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

ABN

Registration number

37118699853

1.3 ASX issuer code

MNF

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/9/2021



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:

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



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Option Vesting Date 30-Jun-2023 Expiring 30-Jun-2031 Ex \$0.00

+Security type

Options

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

27/8/2021

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 |
|------------------|------------------------------|-----------------------|
| Rene Sugo | Avondale Innovations Pty Ltd | 30,972 |
| Christopher Last | Christopher Last | 16,676 |

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1? No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.asx.com.au/asxpdf/20200925/pdf/44n015kk04359r.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

30/6/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other



Description

Fully Paid Ordinary Share (ASX:MNF)

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/20200925/pdf/44n015kk04359r.pdf>

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

Issue of unlisted options to the CEO and Executives under MNF Group Limited Equity Incentive Plan (EIP) which was approved by shareholders at the Company's Annual General Meeting on 27 October 2020, and included the approval for the issue of unlisted options to the CEO.

Issue details

Number of +securities

137,013



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 |
|---|---|
| MNF : ORDINARY FULLY PAID | 84,672,752 |

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 |
|--|---|
| MNFAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 120,000 |
| MNFAB : OPTION EXPIRING 30-JUN-2030 EX \$5.6790 | 561,726 |
| New class - code to be confirmed : Option Vesting Date 30-Jun-2023 Expiring 30-Jun-2031 Ex \$0.00 | 137,013 |



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?

No

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

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

27/10/2020