

Announcement Summary

Entity name

OOH!MEDIA LIMITED

Date of this announcement

Tuesday May 17, 2022

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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
OMLAA	PERFORMANCE RIGHTS	443,892	16/05/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

OOH!MEDIA 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 69602195380

1.3 ASX issuer code OML

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

17/5/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +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:

Shas 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

	class issued under an +employee i	ncentive scheme
ASX +security code and description OMLAA : PERFORMANCE RIGHTS		
Date the +securities the subject of th 16/5/2022	is notification were issued	
Will these +securities rank equally in +securities in that class ☑ Yes	all respects from their issue date v	with the existing issued
Were any of the +securities issued to ⓒ Yes Provide details of the KMP or +assoc	ciates being issued +securities.	
Name of KMP	Name of registered holder	Number of +securities

Issue details

Number of +securities 443,892



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

OML : ORDINARY FULLY PAID

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

OMLAA : PERFORMANCE RIGHTS

Total number of +securities on issue

Total number of

598,645,873

+securities on issue

6,230,659



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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