



Announcement Summary

Entity name

STRAKER TRANSLATIONS LIMITED

Date of this announcement

Monday June 06, 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 |
|---------------------------|---|---|-------------------|
| STGAB | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 697,800 | 01/06/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

STRAKER TRANSLATIONS 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

ARBN

Registration number

628707399

1.3 ASX issuer code

STG

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/6/2022



Part 2 - Issue details

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:

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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

STGAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/6/2022

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 |
|----------------|---------------------------|-----------------------|
| David Sowerby | David Sowerby | 56,400 |
| David Ingram | David Ingram | 47,500 |
| Indiver Nagpal | Indiver Nagpal | 43,500 |
| Kim Andrews | Kim Andrews | 30,400 |

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/20181019/pdf/43zdynb5g96lk7.pdf>

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

Straker Translations Directors have authorised the Company to issue 697,800 options under the 2020 LTI Employee Share Option Plan to employees listed in a resolution for the exercise price of \$A1.15. Options for Business Unit Managers while allocated will only be earned upon successful completion of agreed performance hurdles.



Issue details

Number of +securities

697,800

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 |
|---|---|
| STG : ORDINARY FULLY PAID | 67,797,015 |

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 |
|---|---|
| STGAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 3,858,949 |
| STGAA : OPTION EXPIRING VARIOUS DATES EX NZ\$0.596 | 871,244 |



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?

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?

No

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)?

No