



Announcement Summary

Entity name

ELANOR INVESTORS GROUP

Announcement Type

New announcement

Date of this announcement

Monday August 15, 2022

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
ENN	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	1,336,940	15/08/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ELANOR INVESTORS GROUP

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

33169308187

1.3 ASX issuer code

ENN

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/8/2022



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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

**FROM (Existing Class)
ASX +security code and description**

No security currently exists

**FROM (Existing Class)
+Security description**

N/A

**TO (Existing Class)
ASX +security code and description**

ENN : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

1,336,940

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The securities are subject to trading restrictions from the time of allocation until satisfaction of the vesting conditions. The securities will vest, and no longer be subject to trading restrictions, if participants remain employed by ENN until the end of the 2 year vesting period, which commences on the date the securities are granted. Where a participant ceases employment with ENN prior to the securities vesting, the treatment will depend on the circumstances of cessation, subject to Board discretion. Upon vesting, the securities will not be subject to any further restrictions subject to compliance with ENN's Securities Trading Policy.

Participants are entitled to receive distributions and dividends on the securities from the date of grant, including during the vesting period. No amount is payable by participants in respect of the allocation of the securities, or upon lifting of trading restrictions.

Are any of these +securities being 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
Glenn Willis	Elanor Employee Security Trust	90,537



Paul Siviour	Elanor Employee Security Trust	90,537
Symon Simmons	Elanor Employee Security Trust	90,537

Issue date

15/8/2022

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

1,336,940

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar

AUD 1.65678300

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
ENN : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	123,252,764

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
ENNAA : LOAN SECURITY AWARD	17,475,000
ENNAE : OPTION EXPIRING 28-AUG-2024 EX \$1.65	2,000,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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