



Announcement Summary

Entity name

GARDA PROPERTY GROUP

Date of this announcement

Monday September 26, 2022

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
GDFAA	PERFORMANCE RIGHTS	643,498	19/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GARDA PROPERTY GROUP

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

17982396608

1.3 ASX issuer code

GDF

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

26/9/2022



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

GDFAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

19/9/2022

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
Mark Hallett	Mark Hallett and Trudy Hallett atf HCS Shares Trust	48,262
Lachlan Davidson	Samantha Davidson	48,262
David Addis	David Addis	96,525

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

Refer "Notice of Annual General Meeting/proxy form" dated 18 August 2022: <https://gardaproperty.com.au/investment-centre-asx-announcements/>

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

The performance rights issued under the equity incentive plan formed the equity component of the at-risk remuneration of the relevant employees. The Performance Rights issued to Mr Hallett were approved by securityholders for Listing Rule 10.14 at the AGM held on 19 September 2022.



Issue details

Number of +securities
643,498

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
GDF : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	227,644,361

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
GDFAA : PERFORMANCE RIGHTS	1,090,358



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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