



## Announcement Summary

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**Entity name**

BRISCOE GROUP AUSTRALASIA LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday March 17, 2023

**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
BGP	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	120,192	17/03/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

BRISCOE GROUP AUSTRALASIA LIMITED

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

ARBN

### Registration number

619060552

### 1.3 ASX issuer code

BGP

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

17/3/2023



## Part 2 - Type of Issue

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### **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**

BGPAB : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

BGP : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

**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**

120,192

**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**

A summary of the Company's Senior Executive Incentive Plan is detailed on page 66 of the Company's 2022 Annual Report: [https://www.briscoegroup.co.nz/globalassets/corporatewebsite/contentpages/investorcentre/reports/br8598-briscoes-annual-report-2022\\_singles-final.pdf](https://www.briscoegroup.co.nz/globalassets/corporatewebsite/contentpages/investorcentre/reports/br8598-briscoes-annual-report-2022_singles-final.pdf)  
or on page 37 of the Company's Full Year January 2023 Financial Statements: <https://www.briscoegroup.co.nz/globalassets/corporatewebsite/contentpages/investorcentre/announcements-2023/bgp-res-comm-fin-stats-iar.pdf>

**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
Andrew Scott	Same	32,051
Geoffrey Peter Scowcroft	Same	32,051
Aston Moss	Same	24,038

**Issue date**

17/3/2023



**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

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**Number of +securities to be quoted**

120,192

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Under the terms of the Briscoe Group Senior Executive Incentive Plan, the shares have no cash issue price

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.000000

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

Part 4 - Issued capital following quotation

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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
BGP : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	222,765,778

**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
BGPAB : PERFORMANCE RIGHTS	237,202