

## ASX Announcement (SOV)

17 March 2023

### Employee Share Options

#### Issued Pursuant to Employee Share Option Plan

Sovereign Cloud Holdings Limited (“SOV” the “Company”), hereby advises, in accordance with Listing Rule 3.10.3A, the following options have been granted under the Company’s Employee Share Option Plan, as summarised below:

Grant Date	Expiry Date	Number of Options Balance	Number of Options Granted	Total Options on Issue
		<b>7/12/2022</b>		
13/08/2019	30/06/2023	265,187		265,187
30/09/2020	30/06/2024	998,407		1,263,594
09/09/2022	01/07/2027		2,284,202	3,547,796
19/10/2022	01/07/2027		1,000,000	4,547,796
30/01/2022	01/07/2027		1,500,000	6,047,796

The total number of share options currently on issue by the Company is 6,047,796 which equates to 4% of the current share capital of the Company. The options granted are further detailed in the respective Appendix 3G’s following this announcement.

In accordance with ASX listing rule 3.19A following this announcement, Appendix 3X and Appendix 3Y will be lodged regarding the Disclosure of Director’s interests.

The above Employee Share Options were granted at various dates and accordingly, the Appendix 3G’s, 3Y and 3X are being lodged outside the time prescribed by the ASX listing rules. The late lodgement of the various documents is the result of an administrative oversight. SOV has reviewed its processes and believes they are adequate to ensure that disclosures are released to ASX in accordance with the requirements of the ASX listing rules.

This ASX announcement was authorised for release by AUCloud’s Board of Directors.

**END**

AUSTRALIAN • ASSURED • ACCOUNTABLE • AMPLIFIED • AGILE • ALIGNED

**Further information, please contact:**

Michelle Crouch  
Chief Financial Officer & Company  
Secretary  
P: +61 417 123 292  
Email: [mcrouch@australiacloud.com.au](mailto:mcrouch@australiacloud.com.au)

**About AUCloud**

AUCloud is Australia's sovereign cloud Infrastructure-as-a-Service (IaaS) provider, exclusively focused on the Australian Government, Defence, Intelligence, Critical Industry communities and security conscious enterprises.

Located, owned, and operated in Australia by security cleared Australian citizens, all AUCloud services and the hosted data, remains in Australia. This includes customer data, account data, metadata, support and administrative data and derived analytics data.

AUCloud is Certified Strategic in accordance with the DTA's Hosting Certification Framework, Cloud Assessed and Authorised under the Australian Cyber Security Centre's framework to support Protected data, a VMware Sovereign Cloud Provider and ISO27001 certified across all aspects of the business.

AUCloud enables customers to benefit from sovereign data protection with the scale, automation, elasticity, and lower costs associated with hyperscale public cloud offerings.

For further information, please visit: AUCloud – Australian Sovereign Cloud ([www.australiacloud.com.au](http://www.australiacloud.com.au))

AUSTRALIAN • ASSURED • ACCOUNTABLE • AMPLIFIED • AGILE • ALIGNED