



## Announcement Summary

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**Entity name**

TOURISM HOLDINGS RENTALS LIMITED

**Date of this announcement**

Tuesday May 16, 2023

**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
THLAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,706,000	10/05/2023

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

TOURISM HOLDINGS RENTALS 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

655142028

### 1.3 ASX issuer code

THL

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

16/5/2023



## Part 2 - Issue details

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### **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**

THLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

10/5/2023

**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
Chris Devoy	Chris Devoy	165,000
Grant Webster	Grant Webster	393,000
Jo Hilson	Jo Hilson	104,000
Juhi Shareef	Juhi Shareef	92,000
Matthew Harvey	Matthew Harvey	119,000
Nicholas Judd	Nicholas Judd	245,000
Oliver Farnsworth	Oliver Farnsworth	141,000
Steven Hall	Steven Hall	102,000

**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**

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/<https://thl.widen.net/content/8y9klyom6n/pdf/FY22-Integrated-Annual-Report.pdf>

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



Issue details

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**Number of +securities**

1,706,000

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Part 4 - +Securities on issue

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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
THL : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	214,060,912

**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
THLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,233,620
THLAB : SHARE RIGHTS	374,489