



## Announcement Summary

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**Entity name**

TURNERS AUTOMOTIVE GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday August 29, 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 |
|--------------------|----------------------------------------|------------------------------------|------------|
| TRA                | ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 55,000                             | 28/08/2023 |

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

TURNERS AUTOMOTIVE GROUP 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

ACN

### Registration number

319784824

### 1.3 ASX issuer code

TRA

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

29/8/2023



## 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

TRA AE : OPTION EXPIRING 31-MAY-2025 EX \$2.00

TO (Existing Class)

ASX +security code and description

TRA : 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

55,000

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

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02251736-2A1235044?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02251736-2A1235044?access_token=83ff96335c2d45a094df02a206a39ff4)

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 |
|---------------------|---------------------------|-----------------------|
| Aaron Dean Saunders | Aaron Dean Saunders       | 55,000                |

Issue date

28/8/2023

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**

55,000

**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?**

NZD - New Zealand Dollar

NZD 2.00000000

**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)**

| <b>ASX +security code and description</b>    | <b>Total number of +securities on issue</b> |
|----------------------------------------------|---------------------------------------------|
| TRA : ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 87,421,228                                  |

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>     | <b>Total number of +securities on issue</b> |
|-----------------------------------------------|---------------------------------------------|
| TRAEE : OPTION EXPIRING 31-MAY-2025 EX \$2.00 | 225,000                                     |
| TAAAF : OPTION EXPIRING 31-MAY-2026 EX \$2.00 | 525,000                                     |