



Announcement Summary

Entity name

JUMBO INTERACTIVE LIMITED

Date of this announcement

Wednesday November 15, 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
JINAC	PERFORMANCE RIGHTS	107,888	09/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JUMBO INTERACTIVE 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

ABN

Registration number

66009189128

1.3 ASX issuer code

JIN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

15/11/2023



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

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/11/2023

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
Mike Veverka	Mike Veverka atf Veverka Super Fund	25,723
Xavier Bergade	Xavier Bergade	9,646
Bradley Board	Bradley Board	9,646
Jatin Khosla	Jatin Khosla	6,860
Abby Perry	Abby Perry	6,431

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

The terms of the performance rights granted are substantially the same as summarised in the Notice of Meeting for the 2023 AGM for resolution 4 - <https://announcements.asx.com.au/asxpdf/20231009/pdf/05vvd527n2y0lz.pdf>

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

These are Long Term Incentives (FY2024 LTIs) issued to the CEO, KMP and Senior Leadership Group, with a term of 3 years and a vesting date 20 trading days after release of the 2026 financial year end results, where each vested Performance Right is exercisable into one share.



Issue details

Number of +securities

87,814

ASX +security code and description

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/11/2023

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
Mike Veverka	Mike Veverka atf Veverka Super Fund	5,736
Xavier Bergade	Xavier Bergade	2,509
Bradley Board	Bradley Board	2,509
David Todd	David Todd	2,509
Abby Perry	Abby Perry	1,585

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

The terms of the performance rights granted are substantially the same as summarised in the Notice of Meeting for the 2023 AGM for resolution 3 - <https://announcements.asx.com.au/asxpdf/20231009/pdf/05vvd527n2y0lz.pdf>

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

These are Short Term Incentives issued to the CEO, KMP and some members of the Senior Leadership Group, with a term of 12 months from 30 June 2023 vesting on 30 June 2024 when each vested Performance Right automatically converts into one share, such shares held in escrow for a further 12 months to 20 June 2025.



Issue details

Number of +securities

20,074

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
JIN : ORDINARY FULLY PAID	62,991,359

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
JINAB : SHARE RIGHTS	117,556
JINAC : PERFORMANCE RIGHTS	211,055
JINAQ : NED RIGHTS	2,732



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?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

76,249

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ N/A