



Announcement Summary

Entity name
SITEMINDER LIMITED

Date of this announcement
Wednesday November 22, 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
SDRAO	PERFORMANCE RIGHTS	68,300	22/11/2023
SDRAP	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	496,889	22/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SITEMINDER 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

ACN

Registration number

121931744

1.3 ASX issuer code

SDR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/11/2023



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

SDRAO : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

22/11/2023

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
Sankar Narayan	Sankar Narayan	48,952
Tim Howard	Tim Howard	19,348

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<https://announcements.asx.com.au/asxpdf/20211105/pdf/452mv9gy5s8wig.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A

Issue details**Number of +securities**

68,300



ASX +security code and description

SDRAP : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

22/11/2023

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
Sankar Narayan	Sankar Narayan	356,129
Tim Howard	Tim Howard	140,760

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

<https://announcements.asx.com.au/asxpdf/20211105/pdf/452mv9gy5s8wjg.pdf>

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

N/A

Issue details

Number of +securities

496,889



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
SDR : ORDINARY FULLY PAID	275,066,106

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
SDRAO : PERFORMANCE RIGHTS	5,156,467
SDRAG : OPTION EXPIRING 08-NOV-2025 EX \$5.57	262,735
SDRAH : OPTION EXPIRING 08-NOV-2025 EX \$6.69	280,437
SDRAI : OPTION EXPIRING 08-NOV-2025 EX \$7.70	333,494
SDRAJ : OPTION EXPIRING 03-JUN-2029 EX \$1.61	1,000,000
SDRAL : OPTION EXPIRING 21-AUG-2029 EX \$1.61	222,200
SDRAM : OPTION EXPIRING 01-JUL-2030 EX \$3.45	1,490,000
SDRAN : OPTION EXPIRING 02-AUG-2031 EX \$4.19	720,000
SDRAP : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,206,239
SDRAC : OPTION EXPIRING 08-NOV-2023 EX \$5.57	367,185
SDRAF : OPTION EXPIRING 08-MAY-2024 EX \$5.57	800,000



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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