



Announcement Summary

Entity name

BIGTINCAN HOLDINGS LIMITED

Date of this announcement

Tuesday January 30, 2024

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
BTHAF	PERFORMANCE SHARE APPRECIATION RIGHTS	9,749,304	25/01/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BIGTINCAN HOLDINGS 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

98154944797

1.3 ASX issuer code

BTH

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/1/2024



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

BTHAF : PERFORMANCE SHARE APPRECIATION RIGHTS

Date the +securities the subject of this notification were issued

25/1/2024

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
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David Keane	David Keane	9,749,304
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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/20231027/pdf/05wkpg200zq2bh.pdf>

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

Issue details

Number of +securities

9,749,304

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
BTH : ORDINARY FULLY PAID	616,253,090

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
BTHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	31,729,580
BTHAF : PERFORMANCE SHARE APPRECIATION RIGHTS	13,100,184
BTHAM : OPTION EXPIRING 04-SEP-2025 EX \$0.4165	24,000,000
BTHAL : SERVICE RIGHTS	9,559,537



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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