



## Announcement Summary

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**Entity name**

LIFE360 INC.

**Date of this announcement**

Thursday June 06, 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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
360AB	RESTRICTED STOCK UNIT	89,536	30/05/2024
360ABB	PERFORMANCE STOCK UNITS	61,328	30/05/2024

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**

LIFE360 INC.

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**

629412942

**1.3 ASX issuer code**

360

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/6/2024



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**

360AB : RESTRICTED STOCK UNIT

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

30/5/2024

**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
John Philip Coghlan	John Philip Coghlan	6,967
Alexander Haro	Alexander Haro	5,792
Brittany Morin	Brittany Morin	5,979
Charles Prober	Charles Prober	5,792
Christopher Hulls	Christopher Hulls	40,885
David Wiadrowski	David Wiadrowski	6,303
Mark Goines	Mark Goines	6,030
James Synge	James Synge	5,996
Randi Zuckerberg	Randi Zuckerberg	5,792

**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://www.asx.com.au/asxpdf/20200807/pdf/4419fq0qvckxzj.pdf>

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

89,536 Restricted Stock Units have been issued (no exercise price payable on vesting or settlement) with an expiry date of 29 May 2034



Issue details

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**Number of +securities**

89,536

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**ASX +security code and description**

360ABB : PERFORMANCE STOCK UNITS

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

30/5/2024

**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.**

<b>Name of KMP</b>	<b>Name of registered holder</b>	<b>Number of +securities</b>
<input type="text" value="Christopher Hulls"/>	<input type="text" value="Christopher Hulls"/>	61,328

**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**

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

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Issue details

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**Number of +securities**

61,328

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
360 : CDI 3:1 US PERSON PROHIBITED EXCLUDING QIB	208,793,241

**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>
360AAY : WARRANTS EXPIRING 01-JUL-2026 EX USD 11.96	44,106
360AB : RESTRICTED STOCK UNIT	5,443,919
360AA : OPTION EXP VAR DATES VAR PRICES	6,186,944
360AC : WARRANTS	7,761
360AAZ : WARRANTS EXPIRING 01-JUL-2026 EX USD 11.96	44,106
360ABA : CONV NOTES MATURING 01-JUL-26	176,422
360ABB : PERFORMANCE STOCK UNITS	115,403



Part 5 - Other Listing Rule requirements

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**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?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

30/5/2024