



Announcement Summary

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**Entity name**

THE STAR ENTERTAINMENT GROUP LIMITED

**Date of this announcement**

Friday June 07, 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>
SGRAB	SERVICE RIGHTS	2,461,308	31/05/2024

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**

THE STAR ENTERTAINMENT GROUP 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**

149629023

**1.3 ASX issuer code**

SGR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

7/6/2024



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**

SGRAB : SERVICE RIGHTS

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

31/5/2024

**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
Janelle Campbell	Janelle Campbell	1,416,666
Daniel Finch	Daniel Finch	1,044,642

**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 Service Rights are a deferred service-based award which will vest progressively in three tranches (on 30 June 2024, 30 June 2025 and 30 June 2026) and will convert to fully paid ordinary shares in The Star Entertainment Group Limited, subject to the terms of the grant and continued employment as at the relevant vesting date. For further details, refer to The Star Entertainment Group Limited's 2023 Notice of Annual General Meeting available at <https://www.starentertainmentgroup.com.au/annual-general-meetings/>, which contains a summary of the terms of the grant of Service Rights to the Group CEO and Managing Director, which are the same as the terms applicable to all of the Service Rights described in Part 3B.

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

The Star Entertainment Group Limited's 2023 Notice of Annual General Meeting available at <https://www.starentertainmentgroup.com.au/annual-general-meetings/> contains a summary of the terms of the grant of Service Rights to the Group CEO and Managing Director, which are the same as the terms applicable to all of the Service Rights described in Part 3B.

Issue details

**Number of +securities**

2,461,308



## 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>
SGR : ORDINARY FULLY PAID	2,868,680,877

**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>
SGRAK : PERFORMANCE RIGHT	7,845,478
SGRAA : OPTION EXPIRING 24-NOV-2027 EX \$0.8159	13,996,072
SGRAB : SERVICE RIGHTS	7,032,851



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?**

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?**

2,461,308 Service Rights

**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