



Announcement Summary

Entity name

TURNERS AUTOMOTIVE GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Monday August 26, 2024

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

| ASX +security code | Security description                   | Number of +securities to be quoted | Issue date |
|--------------------|----------------------------------------|------------------------------------|------------|
| TRA                | ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 70,352                             | 26/08/2024 |

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**

TURNERS AUTOMOTIVE GROUP LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type**

ACN

**Registration number**

319784824

**1.3 ASX issuer code**

TRA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

26/8/2024



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +class of +securities to be quoted is:**

Additional +securities in a class that is already quoted on ASX ("existing class")





Issue details

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**Number of +securities to be quoted**

70,352

**Are the +securities being issued for a cash consideration?**

Yes

**In what currency is the cash consideration being paid?      What is the issue price per +security?**

NZD - New Zealand Dollar

NZD 4.40000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Part 4 - Issued capital following quotation

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**Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)**

| <b>ASX +security code and description</b>    | <b>Total number of +securities on issue</b> |
|----------------------------------------------|---------------------------------------------|
| TRA : ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 88,976,814                                  |

**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> |
|-----------------------------------------------|---------------------------------------------|
| TRAAE : OPTION EXPIRING 31-MAY-2025 EX \$2.00 | 175,000                                     |
| TRAAF : OPTION EXPIRING 31-MAY-2026 EX \$2.00 | 400,000                                     |