



Announcement Summary

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**Entity name**

GARDA PROPERTY GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Thursday September 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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities to be quoted</b>	<b>Issue date</b>
GDF	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	910,302	27/09/2024

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**

GARDA PROPERTY GROUP

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**

other

**Registration number**

comprising: Garda Holdings Limited ACN 636 329 774 and Garda Capital Limited ACN 095 039 366 as responsible entity of the Garda Diversified Property Fund ARSN 104 391 273

**1.3 ASX issuer code**

GDF

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

26/9/2024



## 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")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

No security currently exists

**FROM (Existing Class)**

**+Security description**

The Deferred Security Awards are being issue in accordance with Garda's Equity Incentive Plan.

**TO (Existing Class)**

**ASX +security code and description**

GDF : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

**Please state the number of +securities issued under the +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**

910,302

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

GDF Notice of Annual General Meeting/Proxy Form dated 25 October 2021  
  
[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02440865-2A1333406&v=fc9bdb61fe50\\_ea61f8225e24ce041a0e155a9400](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02440865-2A1333406&v=fc9bdb61fe50_ea61f8225e24ce041a0e155a9400)

**Are any of these +securities being 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
David Addis	David Addis	133,215
Lachlan Davidson	Samantha Davidson	88,810

**Issue date**

27/9/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes



Issue details

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**Number of +securities to be quoted**

910,302

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

No

**Please describe the consideration being provided for the +securities**

The Deferred Security Awards (DSAs) are being issued in accordance with Garda Property Group's Equity Incentive Plan (Plan), at nil consideration.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

1,025,000.000000

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

1. The grant of DSAs does not create a new class of securities.
2. DSAs are entitled to distributions and may vote.
3. 910,302 DSAs are subject to a restriction, or escrow, period ending on 31 August 2027.
3. DSAs are otherwise subject to the terms of the Plan.



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>
GDF : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	219,226,671

**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>
GDFAA : PERFORMANCE RIGHTS	545,183



Part 5 - Other Listing Rule requirements

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**5.1 Are the securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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