



Announcement Summary

Entity name
SEVEN GROUP HOLDINGS LIMITED

Date of this announcement
Thursday October 17, 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
SVWAB	SHARE RIGHTS	701,895	11/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SEVEN GROUP 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

46142003469

1.3 ASX issuer code

SVW

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/10/2024



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

SVWAB : SHARE RIGHTS

Date the +securities the subject of this notification were issued

11/10/2024

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
Vik Bansal	Vik Bansal	30,752
Gitanjali Bhalla	Gitanjali Bhalla	8,544
Robert Cotterill	Robert Cotterill	2,024
Jarvas Croome	Jarvas Croome	15,417
Richard Richards	Richard Richards	14,798
Murray Vitlich	Murray Vitlich	9,123

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

For further details refer to the Remuneration Report contained in Seven Group Holding Limited's 2024 Annual Report (accessible at <https://www.sevengroup.com.au/assets/4.-ASX-SGH-2024-Annual-Report-14-August-2024.pdf>)

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

Seven Group Holdings Limited deferred share rights issued under the FY24 Seven Group Holdings Limited Short-Term Incentive Plan.

Issue details

Number of +securities

162,390

**ASX +security code and description**

SVWAB : SHARE RIGHTS

Date the +securities the subject of this notification were issued

11/10/2024

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
Vik Bansal	Vik Bansal	42,824
Gitanjali Bhalla	Gitanjali Bhalla	20,698
Robert Cotterill	Robert Cotterill	18,557
Jarvas Croome	Jarvas Croome	34,259
Richard Richards	Richard Richards	34,259
Murray Vitlich	Murray Vitlich	28,549

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

For further details refer to the Remuneration Report contained in Seven Group Holding Limited's 2024 Annual Report (accessible at <https://www.sevengroup.com.au/assets/4.-ASX-SGH-2024-Annual-Report-14-August-2024.pdf>)

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

Seven Group Holdings Limited share rights issued under the Seven Group Holdings Limited FY25 Long-Term Incentive Plan.

Issue details

Number of +securities

539,505

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)

ASX +security code and description	Total number of +securities on issue
SVW : ORDINARY FULLY PAID	406,998,167

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
SVWAA : CONVERTIBLE NOTES	1
SVWAB : SHARE RIGHTS	1,904,962



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?

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?

701,895

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