

ASX Announcement 25 October 2024

Issue of Performance Rights

Sydney, 25 October 2024 – Atturra Limited (ASX: ATA) advises that it has issued 5,094,305 performance rights under the Company's Long Term Incentive Plan (**Plan**) to employees of the Company. These performance rights consist of:

Number of Rights	Basis	Issued to
690,000	Total Shareholder Returns vesting 1/2 in Dec 27 and 1/2 in Dec 28	CEO - Stephen Kowal
562,500	Retention over 12, 24 and 36 months	CEO - Stephen Kowal
1,521,805	Performance Based vesting Nov 27	Staff and Senior Management
2,320,000	Performance & Retention based vesting Nov 27	Issued as part of Acquisitions

An Appendix 3G will be released to the ASX following this announcement

- ENDS -

This announcement has been authorised for release by the Board of Atturra Limited.

About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services and manufacturing industries. Atturra has partnerships with leading global providers including Boomi, Cisco, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, Smartsheet, Snowflake, and Software AG, and its clients are some of the largest public and private sector organisations in Australia. For more information visit: www.atturra.com.

Contact:

Investors

Danny Younis

P: 02 8260 7919

E: investorrelations@atturra.com

Media

Dylan Edwards

P: 02 8260 7918

E: media@atturra.com