



Announcement Summary

Entity name
BREVILLE GROUP LIMITED

Date of this announcement
Tuesday March 25, 2025

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
New class - code to be confirmed	NED Rights	4,081	25/03/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BREVILLE 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

ABN

Registration number

90086933431

1.3 ASX issuer code

BRG

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/3/2025



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

NED Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

25/3/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

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
Sally Herman	Sally Herman	1,360
Timothy Baxter	Timothy E Baxter	2,721

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The material terms of the NED Rights are described in the 2024 Notice of AGM: <https://brevillegroup.com/wp-content/uploads/2024/09/Notice-of-2024-Annual-General-Meeting.pdf>

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 terms of the NED Scheme are summarised in the 2024 Notice of AGM: <https://brevillegroup.com/wp-content/uploads/2024/09/Notice-of-2024-Annual-General-Meeting.pdf>

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

Issue details

Number of +securities

4,081

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
BRG : ORDINARY FULLY PAID	143,942,481

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
BRGAN : PERFORMANCE RIGHTS	2,171,169
BRGAA : LTPR RIGHTS	200,000
BRGAO : DEFERRED SHARE RIGHTS	782,342
New class - code to be confirmed : NED Rights	4,081



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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