



Announcement Summary

Entity name

WAYPOINT REIT

Date of this announcement

Wednesday December 08, 2021

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	Performance rights under an employee equity incentive plan	78,801	09/04/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WAYPOINT REIT

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARSN

Registration number

613146464

1.3 ASX issuer code

WPR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/12/2021



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) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Performance rights under an employee equity incentive plan

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

9/4/2021

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
Kerri Leech	Kerri Leech	42,139
Tina Mitas	Tina Mitas	16,856

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://waypointreit.com.au/investors/?page=asx-announcements>**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**<https://waypointreit.com.au/investors/?page=asx-announcements>

Waypoint REIT 2021 Notice of Annual General Meeting, which contains a summary of the terms of Performance Rights under the Waypoint REIT's Employee Equity Incentive Plan Rules.

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

Performance rights issued under an equity long term incentive plan.

This notice has been lodged after the requisite time due to administrative oversight.



Issue details

Number of +securities

78,801

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
WPR : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	729,816,547

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
New class - code to be confirmed : Performance rights under an employee equity incentive plan	78,801



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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