



Announcement Summary

Entity name

TOP SHELF INTERNATIONAL HOLDINGS LTD

Date of this announcement

Tuesday February 01, 2022

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
TSIAF	OPTION EXPIRING VARIOUS DATES EX \$3.445	998,423	27/01/2022

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**

TOP SHELF INTERNATIONAL HOLDINGS LTD

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

**1.2 Registered number type**

ACN

**Registration number**

164175535

**1.3 ASX issuer code**

TSI

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

1/2/2022



## Part 2 - Issue details

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### **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**

TSIAF : OPTION EXPIRING VARIOUS DATES EX \$3.445

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

27/1/2022

**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
Adem Karafili	Ankara Holdings Pty Ltd	439,779
Drew Fairchild	AFMFDF Pty Ltd	558,644

**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02320243-2A1269251?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02320243-2A1269251?access_token=83ff96335c2d45a094df02a206a39ff4)

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

This is the first of 2 Appendices 3G that are lodged in relation to the issue of Premium Priced Options (PPO), the second of which, in relation to 138,158 PPO's, will be submitted following the submission of this Appendix G.

**Issue details****Number of +securities**

998,423



Part 4 - +Securities on issue

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TSI : ORDINARY FULLY PAID	64,765,942

**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>
TSIAC : ORDINARY FULLY PAID RESTRICTED	6,822,144
TSIAD : OPTION EXPIRING VARIOUS DATES RESTRICTED	81,447
TSIAE : OPTION EXPIRING VARIOUS DATES EX \$2.026	3,129,079
TSIAF : OPTION EXPIRING VARIOUS DATES EX \$3.445	7,864,467



## Part 5 - Other Listing Rule requirements

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**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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