



## Announcement Summary

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**Entity name**

CETTIRE LIMITED

**Date of this announcement**

Thursday August 04, 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 |
|--------------------|----------------------|------------------------------------------------------|------------|
| CTTAAB             | SERVICE RIGHTS       | 407,238                                              | 01/08/2022 |

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

CETTIRE 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

ACN

### Registration number

645474166

### 1.3 ASX issuer code

CTT

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

4/8/2022



## 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

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**ASX +security code and description**

CTTAAB : SERVICE RIGHTS

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

1/8/2022

**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?**

☒ No

**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://www.asx.com.au/asxpdf/20201217/pdf/44r2qjhp9h7j3v.pdf>

Prospectus lodged on 17 December 2020

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

Each Service Right entitles the Participant to receive a fully paid ordinary share in the Company upon vesting.

Vesting Date - 28 February 2026

Participants to remain in full-time employment with, contracted by, or a director of, a Group Company, until the Vesting Date

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Issue details

**Number of +securities**

407,238

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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)**

| ASX +security code and description | Total number of<br>+securities on issue |
|------------------------------------|-----------------------------------------|
| CTT : ORDINARY FULLY PAID          | 381,238,220                             |

**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<br>+securities on issue |
|--------------------------------------------------|-----------------------------------------|
| CTTAAA : OPTION EXPIRING VARIOUS DATES EX \$1.21 | 2,500,000                               |
| CTTAAB : SERVICE RIGHTS                          | 794,299                                 |



## 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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