

# **Announcement Summary**

# **Entity name**

GENERATION DEVELOPMENT GROUP LIMITED

### **Announcement Type**

New announcement

### Date of this announcement

Tuesday August 30, 2022

#### The +securities to be quoted are:

♥ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
GDG	ORDINARY FULLY PAID	2,617,005	29/08/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

GENERATION DEVELOPMENT GROUP LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ABN

90087334370

1.3 ASX issuer code

**GDG** 

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/8/2022



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: 

✓ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# 2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)
ASX +security code and description

**GDGAA: PERFORMANCE RIGHTS** 

TO (Existing Class)
ASX +security code and description

**GDG: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 2,617,005

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms on which the performance rights were granted was released as an ASX announcement on 28 June 2019.

Are any of these +securities being issued to +key management personnel (KMP) or an +associate 
⊗ Yes

Provide details of the KMP or +associates being issued +securities

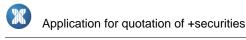
Name of KMP	Name of registered holder	Number of +securities
Grant Hackett	Grant Hackett	1,128,669
Felipe Araujo	Felipe Araujo	451,468
Terence Wong	Terence Wong	451,468

#### Issue date

29/8/2022

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

 $\mathbb{Z}$ 



- Yes

Issue details

Number of +securities to be quoted

2,617,005

Are the +securities being issued for a cash consideration?

✓ No

Please describe the consideration being provided for the +securities

Issue of shares upon vesting of performance rights under the GDG Rights Plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

GDG: ORDINARY FULLY PAID 188,657,203

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

GDGAA: PERFORMANCE RIGHTS 6,288,839



### Part 5 - Other Listing Rule requirements

- 5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1? 
  ☑ No
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?  $\[ \]$  No
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

2,617,005

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? 
⊗ No