



Announcement Summary

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**Entity name**

PLAYSIDE STUDIOS LIMITED

**Date of this announcement**

Thursday October 27, 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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
PLYAD	PERFORMANCE RIGHTS	1,273,458	27/10/2022

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**

PLAYSIDE STUDIOS 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**

73154789554

**1.3 ASX issuer code**

PLY

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/10/2022



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**

PLYAD : PERFORMANCE RIGHTS

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

27/10/2022

**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
GERRY SAKKAS	GERRY SAKKAS	370,446
BENN SKENDER	BENN SKENDER	409,744
PAUL FOURACRE	PAUL FOURACRE	149,824
DARREN BRIGGS	DARREN BRIGGS	115,250

**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/20201216/pdf/44r19f9psh1cm4.pdf> (Prospectus) - Refer Section 11.4<https://www.asx.com.au/asxpdf/20201216/pdf/44r19f9psh1cm4.pdf> (Employee Incentive Plan)**Any other information the entity wishes to provide about the +securities the subject of this notification**

The 370,446 Performance Rights being issued to Managing Director M. Gerry Sakkas were approved by shareholders at yesterday's Annual General Meeting in accordance with Listing Rule 10.14 (as per permitted Exception 14 in LR 7.2); the remaining 903,012 Performance Rights are being issued as allowed under Exception 13 in LR 7.2



Issue details

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**Number of +securities**

1,273,458

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PLY : ORDINARY FULLY PAID	145,181,646

**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>
PLYAB : ORDINARY FULLY PAID RESTRICTED	261,421,771
PLYAC : PERFORMANCE RIGHTS RESTRICTED	410,625
PLYAD : PERFORMANCE RIGHTS	3,087,471



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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