



Announcement Summary

Entity name

ACRUX LIMITED

Date of this announcement

Friday November 25, 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
ACRAT	PERFORMANCE RIGHTS	2,608,684	25/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ACRUX 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

72082001152

1.3 ASX issuer code

ACR

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/11/2022



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:

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

ACRAT : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

25/11/2022

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
Don Brumley	Don Brumley	552,748
Geoff Brooke	Geoff Brooke	552,748
Tim Oldham	Tim Oldham	552,748
Ross Dobinson	Ross Dobinson	950,440

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

Rights issued in accordance with Resolution 3 of AGM held on 23 November 2022. Terms of the issue are in accordance with the Omnibus Equity Plan approved by shareholders at AGM held on 12 December 2020 and are outlined in the Notice of Meeting announced to ASX 21 October 2022.

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

n/a



Issue details

Number of +securities

2,608,684



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
ACR : ORDINARY FULLY PAID	286,191,484

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
ACRAT : PERFORMANCE RIGHTS	10,806,217



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

13