



Announcement Summary

Entity name

DIVERGER LIMITED

Date of this announcement

Monday December 05, 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 |
|---------------------------|-----------------------------|---|-------------------|
| DVRAB | PERFORMANCE RIGHTS | 507,521 | 30/11/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DIVERGER 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

111695357

1.3 ASX issuer code

DVR

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/12/2022



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

DVRAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/11/2022

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 |
|-----------------|---------------------------|-----------------------|
| Peter Brook | Peter Brook | 150,000 |
| Nathan Jacobsen | Nathan Jacobsen | 357,521 |

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

For summary of the terms of the Performance Rights, please refer to the Explanatory Statement of the 2022 Notice of Annual General Meeting. URL: <https://www.asx.com.au/asxpdf/20221010/pdf/45g3h5hwj7xj9c.pdf>

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

Not applicable

Issue details

Number of +securities

507,521



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 |
|---|---|
| DVR : ORDINARY FULLY PAID | 37,674,103 |

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 |
|---|---|
| DVRAA : OPTION EXPIRING 01-FEB-2024 EX \$1.20 | 1,700,000 |
| DVRAB : PERFORMANCE RIGHTS | 1,652,587 |



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

11/11/2022