



Announcement Summary

**Entity name**  
TOUCH VENTURES LIMITED

**Date of this announcement**  
Tuesday December 06, 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
TVLAB	PERFORMANCE RIGHTS	12,662,500	30/11/2022

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

TOUCH VENTURES 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

96612559958

### 1.3 ASX issuer code

TVL

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

6/12/2022



## 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**

TVLAB : 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
Hein Vogel	Hein Vogel	7,500,000
Gerard Pais	Gerard Pais	2,625,000

**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/20210927/pdf/450xfywm53wyig.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Each Performance Right entitles the holder to receive one fully paid ordinary share in Touch Ventures, subject to achieving certain performance hurdles. The other material terms of the Performance Rights are as per the Company's Incentive Plan Rules, which can be viewed at <https://www.asx.com.au/asxpdf/20210927/pdf/450xfywm53wyig.pdf>

**Issue details****Number of +securities**

12,662,500



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 +securities on issue
TVL : ORDINARY FULLY PAID	710,139,673

**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
TVLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	22,025,000
TVLAB : PERFORMANCE RIGHTS	19,662,500



## 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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