

Announcement Summary

Entity name

PLAYSIDE STUDIOS LIMITED

Date of this announcement

Monday December 19, 2022

The +securities the subject of this notification are:

€ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PLYAB	ORDINARY FULLY PAID RESTRICTED	203,310	19/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

Solution New announcement

1.5 Date of this announcement

19/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

Shas 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

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

ASX +security code and description

PLYAB : ORDINARY FULLY PAID RESTRICTED

Date the +securities the subject of this notification were issued

19/12/2022

Were any of the +securities issued to +key management personnel (KMP) or an +associate? $\ensuremath{\mathfrak{C}}$ No

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

1,506 Shares issued to 135 Employees under the PlaySide Tax Exempt Restricted Shares Scheme; Shares will be restricted for a period of 3 years to ensure Tax Exempt to participants.

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

N/A

Issue details

Number of +securities 203,310



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this the entity will comprise: (A discrepancy in these figures compared to your own may be due to a matter of tir 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
PLY : ORDINARY FULLY PAID	145,181,646
4.2 Unquoted +Securities (Total number of each +class of +securities issued but no	t quoted on ASX)
ASX +security code and description	Total number of +securities on issue
PLYAE : OPTION EXPIRING 16-NOV-2032 EX \$0.8917	5,000,000

ASX +security code and description	Total number of +securities on issue
PLYAE : OPTION EXPIRING 16-NOV-2032 EX \$0.8917	5,000,000
PLYAB : ORDINARY FULLY PAID RESTRICTED	261,625,081
PLYAC : PERFORMANCE RIGHTS RESTRICTED	410,625
PLYAD : PERFORMANCE RIGHTS	3,087,471



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

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

203,310 (ALL)

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)? S No