

# **Announcement Summary**

## **Entity name**

**QUALITAS LIMITED** 

### Date of this announcement

Friday September 08, 2023

# 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
QALAA	SHARE RIGHTS	336,150	04/09/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

**QUALITAS 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

**Registration number** 

ABN

46655057588

### 1.3 ASX issuer code

QAL

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

8/9/2023



### Part 2 - Issue details

### 2.1 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

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

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

ASX +security code and description

**QALAA: SHARE RIGHTS** 

Date the +securities the subject of this notification were issued

4/9/2023

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
Mark Fischer	Mark Fischer	79,040

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

 $chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/\underline{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-researc}\\ \underline{h/1.0/file/2924-02467148-3A583826?access} token=83ff96335c2d45a094df02a206a39ff4}$ 

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

Performance rights issued to Eligible Employees for nil consideration as part of STI remuneration arrangements under the Company's Employee Equity Plan.

Issue details

Number of +securities

336,150



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

QAL: ORDINARY FULLY PAID 296,016,053

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

QALAA : SHARE RIGHTS 2,399,666

QALAB: OPTION EXPIRING 08-MAR-2033 EX \$2.75 817,299



# 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

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