



Announcement Summary

Entity name

PLAYSIDE STUDIOS LIMITED

Date of this announcement

Tuesday October 17, 2023

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
PLYAD	PERFORMANCE RIGHTS	1,378,986	17/10/2023

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

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

☒ New announcement

### 1.5 Date of this announcement

17/10/2023



## 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

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**ASX +security code and description**

PLYAD : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

17/10/2023

**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
Benn Skender	Benn Skender	1,000,000
Paul Fouracre	Paul Fouracre	214,209
Darren Briggs	Darren Briggs	164,777

**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://announcements.asx.com.au/asxpdf/20201216/pdf/44r19f9psh1cm4.pdf> (Prospectus) - Refer Section 11.4  
<https://announcements.asx.com.au/asxpdf/20201216/pdf/44r19pq44x3p79.pdf> (Employee Incentive Plan)

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

All 1,378,986 Performance Rights are being issued as allowed under exception 13 in LR 7.2



Issue details

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**Number of +securities**

1,378,986

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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
PLY : ORDINARY FULLY PAID	407,353,592

**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
PLYAE : OPTION EXPIRING 16-NOV-2032 EX \$0.8917	5,000,000
PLYAB : ORDINARY FULLY PAID RESTRICTED	203,310
PLYAD : PERFORMANCE RIGHTS	3,716,567



## 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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