

Announcement Summary

### Entity name

JOHNS LYNG GROUP LIMITED

# Announcement Type

New announcement

# Date of this announcement

Friday November 24, 2023

## The +securities to be quoted are:

𝔅 +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
JLG	ORDINARY FULLY PAID	15,625	24/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

## 1.1 Name of entity

JOHNS LYNG GROUP LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type** ABN

Registration number 86620466248

1.3 ASX issuer code JLG

1.4 The announcement is

New announcement

### 1.5 Date of this announcement

24/11/2023



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: ☑ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

## 2.2 The +securities to be quoted are:

C Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

### Appendix 3B

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

FROM (Existing Class) ASX +security code and description

No security currently exists

FROM (Existing Class) +Security description

N/A

TO (Existing Class) ASX +security code and description JLG : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

15,625

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the Employee Share Loan Plan (ESLP) terms is provided in the 2023 Notice of Annual General Meeting: <u>htt</u> <u>ps://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728321-3A628869?access\_token=83ff9</u> 6335c2d45a094df02a206a39ff4

Are any of these +securities being issued to +key management personnel (KMP) or an +associate S Yes

Provide details of the KMP or +associates being issued +securities

Name of KMP

Name of registered holder

Number of +securities

15,625

Peter Nash

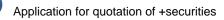
Peter Nash

Issue date

24/11/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?





# Yes

### Issue details

Number of +securities to be quoted 7,978	
Are the +securities being issued for a cash consideration ⓒ Yes	1?
In what currency is the cash consideration being paid?	What is the issue price per +security?
AUD - Australian Dollar	AUD 6.27000000

### Any other information the entity wishes to provide about the +securities to be quoted

The shares are issued under the ESLP in relation to FY2022 and details of the loan are provided in the 2023 Notice of Annual General Meeting: <u>https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728321-3A 628869?access token=83ff96335c2d45a094df02a206a39ff4</u>

Number of +securities to be quoted

7,647

Are the +securities being issued for a cash consideration

Image: Securities being issued for a cash consideration

Image: Securities being issued for a cash consideration

Image: Securities being issued for a cash consideration

AUD - Australian Dollar

AUD 6.54000000

# Any other information the entity wishes to provide about the +securities to be quoted

The shares are issued under the ESLP in relation to FY2023 and details of the loan are provided in the 2023 Notice of Annual General Meeting: <u>https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728321-3A</u> 628869?access\_token=83ff96335c2d45a094df02a206a39ff4



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
JLG : ORDINARY FULLY PAID	276,331,162

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

JLGAA : PERFORMANCE RIGHTS

Total number of +securities on issue

658,658



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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

14