

Announcement Summary

Entity name

ARTICORE GROUP LIMITED

Date of this announcement

Wednesday January 10, 2024

The +securities the subject of this notification are:

♥ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ATG	ORDINARY FULLY PAID	153,403	04/10/2023
ATG	ORDINARY FULLY PAID	19,320	05/10/2023
ATG	ORDINARY FULLY PAID	84,493	17/10/2023
ATG	ORDINARY FULLY PAID	3,512	18/10/2023
ATG	ORDINARY FULLY PAID	188,473	20/10/2023
ATG	ORDINARY FULLY PAID	50,714	23/10/2023
ATG	ORDINARY FULLY PAID	53,055	24/10/2023
ATG	ORDINARY FULLY PAID	28,506	25/10/2023
ATG	ORDINARY FULLY PAID	20,872	26/10/2023
ATG	ORDINARY FULLY PAID	34,091	31/10/2023
ATG	ORDINARY FULLY PAID	59,775	03/11/2023
ATG	ORDINARY FULLY PAID	4,500	09/11/2023
ATG	ORDINARY FULLY PAID	11,889	10/11/2023
ATG	ORDINARY FULLY PAID	17,000	14/11/2023



	ATG	ORDINARY FULLY PAID	49,527	22/11/2023
	ATG	ORDINARY FULLY PAID	33,289	27/11/2023
	ATG	ORDINARY FULLY PAID	3,784,068	02/10/2023
	ATG	ORDINARY FULLY PAID	130,216	03/10/2023
	ATG	ORDINARY FULLY PAID	155,049	08/12/2023
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Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARTICORE GROUP 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

ACN

119200592

1.3 ASX issuer code

ATG

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

10/1/2024



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted
- 2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☑ securities that have already been quoted on ASX ("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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:
☑ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

2/10/2023 153,403

Is this all of the options or other +convertible securities on issue of that type? $\ensuremath{\mathfrak{C}}$ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

⊗ No

Date the +securities the subject of this notification were issued/transferred 4/10/2023



Number of +securities

153.403

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

3/10/2023

19,320

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

5/10/2023



Number of +securities

19,320

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

13/10/2023

84,493

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

17/10/2023



Number of +securities

84.493

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

16/10/2023

3,512

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

. No

Date the +securities the subject of this notification were issued/transferred

18/10/2023



Number of +securities

3.512

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

18/10/2023

188,473

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

20/10/2023



Number of +securities

188.473

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

19/10/2023

50,714

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Anne Ward	Same	50,714

Date the +securities the subject of this notification were issued/transferred

23/10/2023



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

Issue details

Number of +securities

50,714

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

20/10/2023

53,055

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

· No

Date the +securities the subject of this notification were issued/transferred

24/10/2023



Number of +securities

53,055

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

23/10/2023

28,506

Is this all of the options or other +convertible securities on issue of that type? $\ensuremath{\mathfrak{C}}$ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

25/10/2023



Number of +securities

28,506

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

24/10/2023

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

☑ No

20,872

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

♥ No

Date the +securities the subject of this notification were issued/transferred

26/10/2023



Number of +securities

20.872

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

27/10/2023

34,091

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

31/10/2023



Number of +securities

34.091

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

1/11/2023

59,775

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

3/11/2023



Number of +securities

59.775

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

7/11/2023

4,500

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

9/11/2023



Number of +securities

4.500

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

8/11/2023

11,889

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

. No

Date the +securities the subject of this notification were issued/transferred

10/11/2023



Number of +securities

11.889

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

10/11/2023

17,000

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

14/11/2023



Number of +securities

17.000

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

20/11/2023

10,000

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

22/11/2023



Number of +securities

10.000

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

20/11/2023

39,527

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

22/11/2023



Number of +securities

39.527

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

ATGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

23/11/2023

33,289

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

27/11/2023



Number of +securities

33.289

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description
ATGAB: RESTRICTED STOCK UNITS

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

1/10/2023

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

3.784.068

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

2/10/2023



Number of +securities

3,784,068

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description
ATGAB: RESTRICTED STOCK UNITS

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

2/10/2023

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

130.216

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

3/10/2023



Number of +securities

130.216

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☑ A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description
ATGAB: RESTRICTED STOCK UNITS

TO (Existing Class)
ASX +Security code and description

ATG: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

7/12/2023

Is this all of the options or other +convertible securities on issue of that type?

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

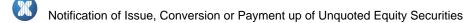
155.049

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☑ No

Date the +securities the subject of this notification were issued/transferred

8/12/2023



Number of +securities

155,049



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

ATG: ORDINARY FULLY PAID 282,720,223

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
ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,582,676
ATGAB : RESTRICTED STOCK UNITS	8,111,321
ATGAJ : SHARE APPRECIATION RIGHTS	19,283,568