



Announcement Summary

Entity name

IRESS LIMITED

Date of this announcement

Monday June 03, 2024

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
New class - code to be confirmed	Share Appreciation Rights	2,971,449	30/05/2024

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**

IRESS 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**

ACN

**Registration number**

060313359

**1.3 ASX issuer code**

IRE

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

3/6/2024



## 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:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

## ASX +security code

New class - code to be confirmed

## +Security description

Share Appreciation Rights

## +Security type

Other

## ISIN code

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

30/5/2024

## Will all the +securities issued in this class rank equally in all respects from their issue date?

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
Marcus Price	Marcus Price	832,500
Cameron Williamson	Cameron Williamson	267,678
Harry Mitchell	Harry Mitchell	251,428
Jason Hoang	Jason Hoang	187,500

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The material terms of the Share Appreciation Rights are set on pages 8 and 9 of the 2024 Notice of Annual General Meeting which is available at <https://www.iress.com/about/investors/AGM/>.

## 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

As above.

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

Issue of Share Appreciation Rights to Iress Leadership Team under the Iress Long Terms Incentive Plan for 2024. The grant of Share Appreciation Rights to Marcus Price was approved by shareholders at the 2024 Annual General Meeting.

## Issue details

## Number of +securities

2,971,449



Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IRE : ORDINARY FULLY PAID	186,789,474

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IREAA : PERFORMANCE RIGHTS	3,220,483
IREAC : DEFERRED SHARE RIGHTS	67,500
IREAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,257,830
New class - code to be confirmed : Share Appreciation Rights	2,971,449



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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**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?**

2,138,949

**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)?**

No