

# ASX ANNOUNCEMENT

## VESTING OF PERFORMANCE RIGHTS

**2 JUNE 2021**

**ASX CODE: MPX**

### DIRECTORS

**Mr Nicholas Zborowski**  
Executive Director

**Mr Anthony Ho**  
Non-Executive Director

**Mr Jack Spencer-Cotton**  
Non-Executive Director

### COMPANY SECRETARY

Joan Dabon

### CAPITAL STRUCTURE

Ordinary Shares: 116.2M  
Options: 5.5M

### COMPANY ENQUIRIES

Nicholas Zborowski  
Executive Director

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North Fremantle WA 6159

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Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises that 2,000,000 Performance Rights (**Performance Rights**) issued to the Directors of the Company on 10 December 2020 have vested following the achievement of the performance milestones.

These Performance Rights are available to be exercised and converted into fully paid ordinary shares of the Company pursuant to the terms of their issue and of the Company's Performance Rights Plan approved by shareholders at the annual general meeting held on 30 November 2020.

The Company further advises that the Directors have each indicated that they will defer the exercise of the vested Performance Rights until further notice.

### AUTHORISED BY

### THE BOARD OF DIRECTORS