



## Announcement Summary

---

**Entity name**

APPSVILLAGE AUSTRALIA LIMITED

**Date of this announcement**

Thursday June 24, 2021

**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
APVAI	OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES	10,850,000	24/06/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

APPSVILLAGE AUSTRALIA 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

626544796

### 1.3 ASX issuer code

APV

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/6/2021



## Part 2 - Issue details

---

### **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

**ASX +security code and description**

APVAI : OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES

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

24/6/2021

**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
Max Bluvband	Max Bluvband	4,700,000
Shahar Hajdu	Shahar Hajdu	4,700,000
Bahram Nour-Omid	Bahram Nour-Omid	700,000
Yoav Ziv	Yoav Ziv	250,000
Andrew Whitten	Andrew Whitten	500,000

**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02137552-6A942046?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02137552-6A942046?access_token=83ff96335c2d45a094df02a206a39ff4)**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of securities as approved by Shareholders at the AGM held 26 May 2021.



Issue details

Number of +securities

10,850,000

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
APV : ORDINARY FULLY PAID	90,130,301

**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
APVAL : OPTION EXPIRING 26-JUN-2023 EX 42C	4,500,000
APVAM : OPTION EXPIRING VAR DATES EX \$0.16	2,135,328
APVAA : ORDINARY FULLY PAID RESTRICTED	15,277,548
APVAJ : WARRANTS RESTRICTED	2,000,000
APVAG : ORDINARY FULLY PAID RESTRICTED	1,014,857
APVAK : OPTION EXPIRING 27-AUG-2024 RESTRICTED	410,066
APVAI : OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES	42,850,000
APVAH : OPTION EXPIRING 27-AUG-2024 RESTRICTED	2,639,248
APVAN : OPTION EXPIRING 25-FEB-2024 EX \$0.135	2,727,274



Part 5 - Other Listing Rule requirements

---

**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?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

26/5/2021