Announcement Summary

Entity name

FLEETWOOD LIMITED

Date of this announcement

 Tuesday August 31, 2021

The +securities the subject of this notification are:

☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FWDAR	PERFORMANCE RIGHTS	1,273,410	31/08/2021

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

FLEETWOOD 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	009205261

1.3 ASX issuer code

FWD

1.4 The announcement is
 ☑ New announcement

1.5 Date of this announcement

31/8/2021

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

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

ASX +security code and description
FWDAR : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued
31/8/2021

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
Bruce Nicholson	Bruce Nicholson	134,120
Andrew Wackett	Andrew Wackett	74,678
Elizabeth Maynard	Elizabeth Maynard	49,785
Jason Kunkler	Jason Kunkler	76,395
Dominic Letts	Dominic Letts	52,532
Manny Larre	Manny Larre	54,592

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://s31925.pcdn.co/wp-content/uploads/2020/10/Fleetwood-Notice-of-Annual-General-Meeting-FINAL-with-Proxy-Form.pdf

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

Performance rights issued under Fleetwood's Long Term Incentive Plan in relation to FY22

Issue details

Number of +securities

1,273,410

Issue details

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
FWD : ORDINARY FULLY PAID	94,198,742

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
FWDAR : PERFORMANCE RIGHTS	3,318,502

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?
☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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