



Announcement Summary

Entity name

EMPIRED LTD

Announcement Type

New announcement

Date of this announcement

Tuesday October 26, 2021

The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
EPD	ORDINARY FULLY PAID	10,355,751	25/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

EMPIRED LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

81090503843

1.3 ASX issuer code

EPD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

26/10/2021



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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

FROM (Existing Class)

ASX +security code and description

EPDAA : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

EPD : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

6,903,834

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asxpdf/20181022/pdf/43zgy61cdw3znn.pdf>

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02152239-6A947066?access_token=83ff96335c2d45a094df02a206a39ff4

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02291140-6A1000121?access_token=83ff96335c2d45a094df02a206a39ff4

Are any of these +securities being 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
Russell Baskerville	Baskerville Investments Pty Ltd ATF <Baskerville Family Trust>	3,427,500
Simon Bright	Simon Edmund Bright	1,862,833
David Hinton	David Ayers Hinton and Heather Joy Hinton as Trustees of the Bromilow Trust	1,301,668



Issue date

25/10/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

☒ Yes

Issue details

Number of +securities to be quoted

10,355,751

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

nil

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted

Following approval by Empired shareholders on 25 October 2021 of the scheme of arrangement under which Capgemini Australia Pty Ltd has agreed to acquire 100% of the shares in Empired, the outstanding performance rights on issue have been automatically vested or exercised and converted into ordinary shares in Empired in accordance with and as permitted under the Empired Long Term Incentive Plan. Further details can be found at section 1.11 and 4.4 of the Scheme Booklet dated 20 September 2021.

**Part 4 - Issued capital following quotation**

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
EPD : ORDINARY FULLY PAID	172,727,346

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
EPDAA : PERFORMANCE RIGHTS	0



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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

14