

ASX RELEASE

30 March 2022

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

On 25 March 2022, Scout Security Limited (**Company**) completed an allotment of 254,762 fully paid ordinary shares, being ordinary shares issued on conversion of Employee Performance Rights in accordance with the Employee Securities Incentive Plan.

The issue was announced by the Company on 29 March 2022 with the lodgment of an Appendix 2A.

The Company advises that the *Corporations Act 2001* (Cth) (**Corporations Act**) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 of section 708A of the Act. By the Company giving this notice, a sale of the Shares noted above will fall within the exemption of 708A(5) of the Act.

The Company hereby gives notice pursuant to section 708A(5)(e) of the Act that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:

the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

section 674 of the Corporations Act; and
3. as at the date of this notice, there is no "excluded information" as defined in sections 708A(7) and (8) of the Act.

Authorised for release for and on behalf of Scout Security Limited

Stuart Usher
Company Secretary

