



## Announcement Summary

---

**Entity name**

SCOUT SECURITY LIMITED

**Date of this announcement**

Wednesday June 29, 2022

**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
SCTAL	PERFORMANCE RIGHTS	760,737	29/06/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

SCOUT SECURITY 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**

615321189

**1.3 ASX issuer code**

SCT

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

29/6/2022



## 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**

SCTAL : PERFORMANCE RIGHTS

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

29/6/2022

**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?**

☒ No

**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**

Summary of the terms included in the Notice of Meeting - AGM held on 20 Jan 2022 - Schedule 4

<https://www2.asx.com.au/markets/trade-our-cash-market/announcements.sct>

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

---

Issue details

**Number of +securities**

760,737

---

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
SCT : ORDINARY FULLY PAID	153,394,650

**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
SCTAL : PERFORMANCE RIGHTS	1,014,660
SCTAI : OPTION EXPIRING 16-JUL-2024 EX 7C	26,257,358
SCTAK : PERFORMANCE SHARES	4,500,000
SCTAJ : OPTION EXPIRING 31-DEC-2024 EX \$0.135	1,433,256
SCTAN : OPTION EXPIRING 21-APR-2025 EX \$0.10	5,400,000
SCTAM : OPTION EXPIRING 18-MAR-2025 EX \$0.07	900,000



## 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**

13