



Announcement Summary

Entity name
SCOUT SECURITY LIMITED

Date of this announcement
Friday November 18, 2022

The +securities the subject of this notification are:
☒ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SCTAI	OPTION EXPIRING 16-JUL-2024 EX 7C	10,000,000	18/11/2022

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

18/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Options issued in accordance with the approval of shareholders at the AGM on 16/11/2022.

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

ASX +security code and description

SCTAI : OPTION EXPIRING 16-JUL-2024 EX 7C

Date the +securities the subject of this notification were issued

18/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

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

Options issued to Directors in accordance with the approval of shareholders at the Annual General Meeting on 16/11/2022

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Options issued to Directors in accordance with the approval of shareholders at the Annual General Meeting on 16/11/2022

Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Options issued to directors primarily to link the reward of Options to Shareholder value creation.

Purpose of the issue

Other

Additional 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
SCT : ORDINARY FULLY PAID	227,315,830

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	58,551,255
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?

☒ 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

16/11/2022