

## **Announcement Summary**

Name of entity

GOOD DRINKS AUSTRALIA LTD

Announcement type

New announcement

Date of this announcement

28/9/2023

ASX Security code and description of the class of +securities the subject of the buy-back

**GDA: ORDINARY FULLY PAID** 

The type of buy-back is: 
☑ Employee share scheme buy-back

Refer to next page for full details of the announcement

## Part 1 - Entity and announcement details

## 1.1 Name of entity

GOOD DRINKS AUSTRALIA LTD

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

**Registration number** 

ABN

22103014320

1.3 ASX issuer code

GDA

1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

28/9/2023

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

**GDA: ORDINARY FULLY PAID** 

# Part 2 - Type of buy-back

2.1 The type of buy-back is: 
☑ Employee share scheme buy-back

Part 3 -	Buy-back	details
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Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

134,749,083

3A.2 Total number of +securities proposed to be bought back

2,617,403

3A.9 Are the +securities being bought back for a cash consideration? 

☑ No

### 3A.9b Please describe the consideration being provided to buy back the +securities

Average \$0.56 per share

Extinguishing of loans totalling \$1,456,764 originally advanced to employees for the purchase of the incentive shares being cancelled. No cash is payable by the Company for the buy-back.

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

☑ No

3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional? 

⊗ No

Notification of buy-bac

Part 3C - Key dates

**Employee Share Scheme, Selective and Other Buy-Backs** 

3C.1 Anticipated date buy-back will occur

24/10/2023

Part 3D - Other Information

## 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

Buy-back and cancellation of employee shares under the terms and conditions of the Securities Incentive Plan as most recently approved by shareholders on 29 November 2022.