



Announcement Summary

Entity name

EVION GROUP NL

Date of this announcement

Friday December 01, 2023

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights 2023 Series	6,000,000	30/11/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

EVION GROUP NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

66610168191

### 1.3 ASX issuer code

EVG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/12/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights 2023 Series

**+Security type**

Other

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

30/11/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities 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
Tom Revy	Tom Revy	3,000,000
David Round	David Round	2,000,000
Heather Zampatti	Heather Zampatti	1,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://eviongroup.com/investor-centre/>**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**<https://eviongroup.com/investor-centre/>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of Performance Rights approved at the Company's AGM on 23/11/2023 and issued on 30/11/2023



Issue details

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**Number of +securities**

6,000,000

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Part 4 - +Securities on issue

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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
EVGO : OPTION EXPIRING 08-JUN-2024	31,481,483
EVG : ORDINARY FULLY PAID	345,959,187

**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
EVGAC : ORDINARY PARTLY PAID TO 2.01C, 3.99C UNPAID	4,396,186
EVGAK : PERFORMANCE RIGHTS EXPIRING 30-NOV-2023	2,100,000
EVGAL : OPTION EXPIRING 30-MAR-2023 EX \$0.175	4,000,000
EVGAM : PERFORMANCE RIGHTS 2022 SERIES	16,575,000
EVGAG : PERFORMANCE RIGHTS	3,900,000
EVGAN : OPTION EXPIRING 08-JUN-2026 EX \$0.125	17,000,000
EVGAJ : OPTION EXPIRING 09-FEB-2025 EX \$0.15	4,500,000
New class - code to be confirmed : Performance Rights 2023 Series	6,000,000



## Part 5 - Other Listing Rule requirements

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**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**

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