Announcement Summary

**Entity name**

AQUIRIAN LIMITED

**Date of this announcement**

Friday January 19, 2024

**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 |
|---|---|---|---|
| New class - code to be confirmed | Performance Rights Class C | 3,585,267 | 18/01/2024 |

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

### 1.1 Name of entity

AQUIRIAN 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** | **Registration number** |
|---|---|
| ACN | 634457506 |

### 1.3 ASX issuer code

AQN

### 1.4 The announcement is
☑ New announcement

### 1.5 Date of this announcement

19/1/2024

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:**
☑ 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

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights Class C

**+Security type**

Other

**ISIN code**

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

18/1/2024

**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 |
|---|---|---|
| David Kelly | David Kelly | 1,200,939 |
| Gregory Patching | Gregory George Patching + Sally Michelle Patching <The Apache Family A/C > | 902,984 |
| Mark Hunter | Mark Hunter | 704,490 |
| Andrew Venn | Appolo Pty Ltd <Venn Family A/C> | 776,853 |

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02711742-6A1168308

**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://announcements.asx.com.au/asxpdf/20211026/pdf/4523rc1jhm28n5.pdf

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

Issue details

**Number of +securities**

3,585,267

## 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 |
|---|---|
| AQN : ORDINARY FULLY PAID | 80,673,971 |

### 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 |
|---|---|
| AQNAA : OPTION EXPIRING 27-JUL-2024 EX $0.25 | 1,250,000 |
| AQNAB : OPTION EXPIRING 27-JUL-2025 EX $0.35 | 1,250,000 |
| AQNAC : PERFORMANCE RIGHTS | 4,736,437 |
| New class - code to be confirmed : Performance Rights Class C | 3,585,267 |

## 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**

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