



Announcement Summary

Entity name

NORWOOD SYSTEMS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday July 16, 2024

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
NOR	ORDINARY FULLY PAID	245,470	11/07/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NORWOOD SYSTEMS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

15062959540

1.3 ASX issuer code

NOR

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/7/2024



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

NORAAC : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

NOR : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

245,470

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/markets/trade-our-cash-market/announcements.nor>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

No

Issue date

11/7/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

245,470

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued under the employee ESOP scheme and vesting due to vesting conditions being satisfied

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.048000

Any other information the entity wishes to provide about the +securities to be quoted





Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
NOR : ORDINARY FULLY PAID	475,226,421
NOROD : OPTION EXPIRING 31-DEC-2024	107,464,414

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
NORAAE : OPTION EXPIRING 13-JUL-2026 EX \$0.04	12,500,000
NORAY : OPTION EXPIRING 08-FEB-2025 EX \$0.024	13,500,000
NORAAE : PERFORMANCE RIGHTS	15,463,389
NORAAF : OPTION EXPIRING 31-OCT-2025 EX \$0.05	19,250,000
NORAAE : OPTION EXPIRING 18-NOV-2025 EX \$0.024	30,000,000
NORAAE : OPTION EXPIRING 22-DEC-2026 EX \$0.08	15,000,000



Part 5 - Other Listing Rule requirements

5.1 Are the securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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