



Announcement Summary

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**Entity name**

STAKK LIMITED

**Date of this announcement**

Tuesday February 25, 2025

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
SKKAI	PERFORMANCE RIGHTS	29,664,796	24/02/2025

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**

STAKK 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**

ABN

**Registration number**

41108042593

**1.3 ASX issuer code**

SKK

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/2/2025



Part 2 - Issue details

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**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:**

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

**ASX +security code and description**

SKKAI : PERFORMANCE RIGHTS

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

24/2/2025

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

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
Mr Nikhil Ghanekar	Mr Nikhil Ghanekar	14,832,398
Ms Michelle Tang	Ms Michelle Tang	14,832,398

**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02870592-6A1232924>

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

Performance rights as approved by shareholders at the 2024 AGM with short-term VWAP-related milestones (refer Schedule 3 of the AGM Notice). 3 equal tranches. T1 vests on achievement of a 90-day VWAP of A\$0.01 prior to expiry of 30 June 2025. T2: 90-day VWAP of A\$0.02 prior to expiry of 31 October 2025. T3: 90-day VWAP of A\$0.03 prior to expiry of 31 December 2025.

Issue details

**Number of +securities**

9,888,266

**Number of +securities**

9,888,266

**Number of +securities**

9,888,264





## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities 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 issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SKK : ORDINARY FULLY PAID	2,075,079,680

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SKKAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	20,937,440
SKKAJ : OPTION EXPIRING 10-OCT-2025 EX \$0.0216	20,000,000
SKKAE : PERFORMANCE SHARES	6,904,543
SKKAF : PERFORMANCE SHARES	18,095,457
SKKAK : OPTION EXPIRING 11-DEC-2026 EX \$0.012	36,538,448
SKKAI : PERFORMANCE RIGHTS	343,623,982



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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