



Announcement Summary

Entity name

CLEANSPEACE HOLDINGS LIMITED

Date of this announcement

Wednesday January 04, 2023

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	Restricted Share Awards expiring 20 December 2027	870,000	21/12/2022

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

CLEANSPEACE HOLDINGS 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

91150214636

### 1.3 ASX issuer code

CSX

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

4/1/2023



## 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:**

☒ 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**

Restricted Share Awards expiring 20 December 2027

**+Security type**

Other

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

21/12/2022

**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?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****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://www.asx.com.au/asxpdf/20201022/pdf/44nz2y32br04x3.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Restricted Share Awards (RSUs) were issued under the Company's Equity Incentive Plan. Each RSU is a right to acquire a fully paid ordinary share in the Company or, at the discretion of the Board, receive the Cash Equivalent Value, subject to satisfaction of the vesting conditions.

The RSUs vest in three tranches, subject to continuous employment with the group being:

1. 33% of RSUs vest on the date of release of CleanSpace's full-year results for the year ending 30 June 2023 (expected to be in or around August 2023);
2. 33% of RSUs vest on the date of release of CleanSpace's full-year results for the year ending 30 June 2024 (expected to be in or around August 2024); and
3. 34% of RSUs vest on the date of release of CleanSpace's full-year results for the year ending 30 June 2025 (expected to be in or around August 2025).



Issue details

**Number of +securities**  
870,000

**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CSX : ORDINARY FULLY PAID	77,019,523

**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>
CSXAC : OPTION EXPIRING 14-AUG-2027 EX \$0.89	748,299
CSXAA : OPTION EXPIRING 21-OCT-2025 EX \$4.41	444,169
CSXAB : OPTION EXPIRING 18-JAN-2025 EX \$2.18	600,000
New class - code to be confirmed : Restricted Share Awards expiring 20 December 2027	870,000



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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