

Announcement Summary

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**Entity name**

SITEMINDER LIMITED

**Date of this announcement**

Tuesday January 10, 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
SDRAO	PERFORMANCE RIGHTS	28,874	03/01/2023
SDRAO	PERFORMANCE RIGHTS	25,049	31/12/2022
SDRAP	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	328,680	03/01/2023

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

SITEMINDER 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

ACN

### Registration number

121931744

### 1.3 ASX issuer code

SDR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

10/1/2023



## 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:**

☒ 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**

SDRAO : PERFORMANCE RIGHTS

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

3/1/2023

**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
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Sankar Narayan	Sankar Narayan	28,874
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**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/20211105/pdf/452mv9gy5s8wjg.pdf>

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

Approved by shareholders at the 2022 Annual General Meeting.

Issue details

**Number of +securities**

28,874

**ASX +security code and description**

SDRAO : PERFORMANCE RIGHTS



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

31/12/2022

**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?**

☒ No

**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/20211105/pdf/452mv9gy5s8wjg.pdf>

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

N/A

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Issue details

**Number of +securities**

25,049

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**ASX +security code and description**

SDRAP : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

3/1/2023

**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**



Sankar Narayan

Sankar Narayan

328,680

**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/20220921/pdf/45fc134r0r41h9.pdf>

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

Approved by shareholders at the 2022 Annual General Meeting.

Issue details

**Number of +securities**

328,680



## 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
SDR : ORDINARY FULLY PAID	274,854,872

## 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
SDRAO : PERFORMANCE RIGHTS	4,124,242
SDRAG : OPTION EXPIRING 08-NOV-2025 EX \$5.57	262,735
SDRAH : OPTION EXPIRING 08-NOV-2025 EX \$6.69	320,461
SDRAI : OPTION EXPIRING 08-NOV-2025 EX \$7.70	381,091
SDRAJ : OPTION EXPIRING 03-JUN-2029 EX \$1.61	1,000,000
SDRAL : OPTION EXPIRING 21-AUG-2029 EX \$1.61	222,200
SDRAM : OPTION EXPIRING 01-JUL-2030 EX \$3.45	1,610,000
SDRAN : OPTION EXPIRING 02-AUG-2031 EX \$4.19	720,000
SDRAP : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	364,439
SDRAC : OPTION EXPIRING 08-NOV-2023 EX \$5.57	400,000
SDRAF : OPTION EXPIRING 08-MAY-2024 EX \$5.57	800,000



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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