



Announcement Summary

**Entity name**  
ADVERTITAS LIMITED

**Date of this announcement**  
Friday June 23, 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
AV1AB	PERFORMANCE RIGHTS	5,200,000	22/06/2023

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

ADVERTITAS 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

88156377141

### 1.3 ASX issuer code

AV1

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

23/6/2023



## 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**

AV1AB : PERFORMANCE RIGHTS

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

22/6/2023

**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
Mathew Ratty	Mr Mathew James Ratty <The MJR Family A/C>	5,000,000

**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**

Refer Resolution 5 - <https://announcements.asx.com.au/asxpdf/20230316/pdf/45mrl4dwqv59rc.pdf> and Resolution 3 - <https://announcements.asx.com.au/asxpdf/20211022/pdf/451zz6d6jwnt9k.pdf>

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

Issue of performance rights under the Incentive Performance Rights and Options Plan as approved by shareholders at the AGM held on 23 November 2021 to an employee and to Director Mathew Ratty as approved by shareholders on 19 April 2023.

## Issue details

**Number of +securities**

5,200,000



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>
AV1 : ORDINARY FULLY PAID	603,660,772

**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>
AV1AB : PERFORMANCE RIGHTS	31,700,000
AV1AD : OPTION EXPIRING 03-JUL-2023 EX 15C	5,000,000
AV1AF : CONVERTIBLE NOTES	3,000,000



## 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**

13