



Announcement Summary

Entity name

SCOUT SECURITY LIMITED

Date of this announcement

Monday August 12, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SCTAR	WARRANTS EXPIRING 01-MAY-2026 EX \$0.05	405	12/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SCOUT SECURITY 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

615321189

1.3 ASX issuer code

SCT

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/8/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

In accordance with the approval of shareholders at the EGM held on 25/07/2024

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

Additional +securities in an existing class

ASX +security code and description

SCTAR : WARRANTS EXPIRING 01-MAY-2026 EX \$0.05

Date the +securities the subject of this notification were issued

12/8/2024

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

Yes

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Refer EGM Notice of Meeting for meeting held on 25 July 2024.

Issue details

Number of +securities

405

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Refer EGM Notice of Meeting for meeting held on 25 July 2024.

Purpose of the issue

Other

Additional Details

Refer EGM Notice of Meeting for meeting held on 25 July 2024.



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)

ASX +security code and description	Total number of +securities on issue
SCT : ORDINARY FULLY PAID	262,519,839
SCTDB : ORDINARY FULLY PAID DEFERRED	393,779,759
SCTN : ORDINARY FULLY PAID DEFERRED	393,779,759
SCTDC : ORDINARY FULLY PAID DEFERRED	393,779,759

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
SCTAL : PERFORMANCE RIGHTS	16,517,261
SCTAI : OPTION EXPIRING 16-JUL-2024 EX 7C	74,757,329
SCTAJ : OPTION EXPIRING 31-DEC-2024 EX \$0.135	1,433,256
SCTAQ : OPTION EXPIRING 31-JUL-2026 EX \$0.07	2,300,460
SCTAN : OPTION EXPIRING 21-APR-2025 EX \$0.10	5,400,000
SCTAT : OPTION EXPIRING 13-JUN-2026 DEFERRED	393,779,759
SCTAM : OPTION EXPIRING 18-MAR-2025 EX \$0.07	900,000
SCTAR : WARRANTS EXPIRING 01-MAY-2026 EX \$0.05	34,173,036



Part 5 - Other Listing Rule requirements

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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

25/7/2024