



Announcement Summary

Entity name

ASHLEY SERVICES GROUP LIMITED

Date of this announcement

Monday May 22, 2023

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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	Performance Rights 30/6/27 \$0.97	4,535,240	22/05/2023
New class - code to be confirmed	Performance Rights 30/6/32 \$1.50	3,023,494	22/05/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ASHLEY SERVICES GROUP 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

92094747510

1.3 ASX issuer code

ASH

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/5/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

New +securities issued under an +employee incentive scheme**ASX +security code**

New class - code to be confirmed

+Security description

Performance Rights 30/6/27 \$0.97

+Security type

Other

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

22/5/2023

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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Ian Pratt	Amberwood Pty Ltd	215,964
Paul Brittain	Makame Pty Ltd	2,159,638
Glen Everett	Evomon Pty Ltd	2,159,638

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Approved by shareholders at a meeting held 30 March 2023. Shareholder meeting material announced 24 February 2023.

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

Included in shareholder meeting material announced 24 February 2023.

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

4,535,240 Performance Rights 30/6/27 \$0.97 issued



Issue details

Number of +securities

4,535,240

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights 30/6/32 \$1.50

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

22/5/2023

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?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Ian Pratt	Amberwood Pty Ltd	143,976
Paul Brittain	Makame Pty Ltd	1,439,759
Glen Everett	Evomon Pty Ltd	1,439,759

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Approved by shareholders at a meeting held 30 March 2023. Shareholder meeting material announced 24 February 2023.

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

Included in shareholder meeting material announced 24 February 2023.



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

3,023,494 Performance Rights 30/6/32 \$1.50 issued

Issue details

Number of +securities

3,023,494

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
ASH : ORDINARY FULLY PAID	143,975,904

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
New class - code to be confirmed : Performance Rights 30/6/27 \$0.97	4,535,240
New class - code to be confirmed : Performance Rights 30/6/32 \$1.50	3,023,494



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

30/3/2023