



Announcement Summary

---

**Entity name**

TRANSURBAN GROUP

**Date of this announcement**

Thursday November 04, 2021

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
TCLAA	UNQUOTED PERFORMANCE AWARDS	1,025,929	28/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

TRANSURBAN GROUP

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**

96098143410

**1.3 ASX issuer code**

TCL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/11/2021



Part 2 - Issue details

---

**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**

TCLAA : UNQUOTED PERFORMANCE AWARDS

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

28/10/2021

**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
Louis Scott Charlton	Louis Scott Charlton	257,671
Henry Byrne	Henry Byrne	49,690
Michele Huey	Michele Huey	49,690
Michelle Jablko	Michelle Jablko	88,406
Sue Johnson	Sue Johnson	49,690
Simon Moorfield	Simon Moorfield	51,825
Hugh Wehby	Hugh Wehby	67,067

**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 to pages 100 and 101 of Transurban Group's 2021 Corporate Report at <https://www.transurban.com/content/dam/investor-centre/04/2021-Corporate-Report.pdf> for a summary of the terms of Transurban Group's Long Term Incentive Plan.

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

Each Performance Award is a right to receive a stapled security in Transurban Group (ASX:TCL, each comprising a share in Transurban Holdings Limited (ABN 86 098 143 429), a share in Transurban International Limited (ABN 90 121 746 825) and a unit in Transurban Holding Trust (ABN 30 169 362 255)) or an equivalent cash payment, subject to the achievement of performance and vesting conditions.



Issue details

---

**Number of +securities**

1,025,929

---



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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TCL : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	3,069,761,354

**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>
TCLAA : UNQUOTED PERFORMANCE AWARDS	2,868,059



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?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

768,258 Performance Awards were issued to employees using Transurban Group's 15% placement capacity. 257,671 Performance Awards were issued to the CEO and approved by security holders at the 2021 AGM. Exception 14 in Listing Rule 7.2 applies to these 257,671 Performance Awards and they will not count towards Transurban Group's 15% placement capacity.

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

N/A