



Announcement Summary

Entity name

EXCITE TECHNOLOGY SERVICES LTD

Date of this announcement

Monday September 23, 2024

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 (2024)	95,000,000	20/09/2024

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**

EXCITE TECHNOLOGY SERVICES LTD

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**

120658497

**1.3 ASX issuer code**

EXT

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

23/9/2024



## Part 2 - Issue details

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### **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)

## New +securities issued under an +employee incentive scheme

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights (2024)

## +Security type

Other

## ISIN code

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

20/9/2024

## 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
Bryan Saba	Bryan Saba	45,000,000
Steven Bliim	Steven Bliim	30,000,000
Neil Sinclair	Neil Sinclair	20,000,000

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

<https://announcements.asx.com.au/asxpdf/20240724/pdf/065wv9nkvxclft.pdf>

## 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://announcements.asx.com.au/asxpdf/20240724/pdf/065wv9nkvxclft.pdf>

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

## Issue details

## Number of +securities

95,000,000



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EXT : ORDINARY FULLY PAID	1,474,716,732
EXTOD : OPTION EXPIRING 05-SEP-2026	669,471,869

**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>
EXTAL : PERFORMANCE RIGHTS	81,458,334
EXTAB : OPTION EXPIRING 28-OCT-2025 EX \$0.048	4,500,000
EXTAG : ORDINARY FULLY PAID EMPLOYEE	78,235,305
EXTAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	976,160
EXTAA : CONVERTIBLE NOTES	1,000,000
New class - code to be confirmed : Performance Rights (2024)	95,000,000



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**

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