



## Announcement Summary

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**Entity name**

STRAKER TRANSLATIONS LIMITED

**Date of this announcement**

Wednesday July 07, 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**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
STGAB	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,071,700	07/07/2021

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

STRAKER TRANSLATIONS 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

ARBN

### Registration number

628707399

### 1.3 ASX issuer code

STG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

7/7/2021



## 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

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**ASX +security code and description**

STGAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

7/7/2021

**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
David Sowerby	David Sowerby	150,300
David Ingram	David Ingram	149,200
Nagpal Indiver	Nagpal Indiver	136,600
Kim Andrews	Kim Andrews	95,600

**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://www.asx.com.au/asxpdf/20181019/pdf/43zdynb5g96lk7.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Straker Translations Directors have authorised the Company to issue 1,071,700 options under the 2020 LTI Employee Share Option Plan to employees listed in a resolution for the exercise price of \$1.83, which will vest over 3 years. Options for Business Unit Managers while allocated will only be earned upon successful completion of agreed performance hurdles.



Issue details

**Number of +securities**  
1,071,700

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)**

ASX +security code and description	Total number of +securities on issue
STG : ORDINARY FULLY PAID	67,494,598

**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
STGAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,741,491
STGAA : OPTION EXPIRING VARIOUS DATES EX NZ\$0.596	895,256



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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