



Announcement Summary

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**Entity name**

SHRIRO HOLDINGS LIMITED

**Date of this announcement**

Thursday December 23, 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>
SHMAA	PERFORMANCE RIGHTS	392,218	21/12/2021

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**

SHRIRO HOLDINGS 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**

605279329

**1.3 ASX issuer code**

SHM

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

23/12/2021



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

**ASX +security code and description**

SHMAA : PERFORMANCE RIGHTS

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

21/12/2021

**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
Tim Hargreaves, CEO	Tim Hargreaves	208,423
Shane Booth, CFO	Shane Booth	101,606

**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**

The Notice of AGM lodged with ASX on 12 November 2021 contains a summary of the grant of the LTI award to the CEO and is found at: <https://www.asx.com.au/asxpdf/20211112/pdf/452x1hm3cgxxbp.pdf>. The terms of the employee incentive scheme can be found at [https://www.shriro.com.au/investor/corporate\\_governance](https://www.shriro.com.au/investor/corporate_governance)

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

The issue of 208,423 performance rights to Tim Hargreaves, MD and CEO, was approved at the Company's AGM held on 15 December 2021.



Issue details

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**Number of +securities**

392,218

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SHM : ORDINARY FULLY PAID	95,087,500

**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>
SHMAA : PERFORMANCE RIGHTS	2,159,737



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?**

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?**

183,795

**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)?**

No