



## Announcement Summary

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**Entity name**

SEVEN GROUP HOLDINGS LIMITED

**Date of this announcement**

Monday December 06, 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
SVWAB	SHARE RIGHTS	37,675	30/11/2021

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

SEVEN GROUP 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

ABN

### Registration number

46142003469

### 1.3 ASX issuer code

SVW

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

6/12/2021



## 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

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**ASX +security code and description**

SVWAB : SHARE RIGHTS

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

30/11/2021

**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
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Ryan Stokes	Ryan Stokes	37,675
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**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**

For further details refer to the Remuneration Report contained in Seven Group Holding Limited's 2021 Annual Report (accessible at <https://www.sevengroup.com.au/assets/Annual-Reports/aab22ff81d/Annual-Report-2021.pdf>)

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

Seven Group Holdings Limited share rights issued under the Seven Group Holdings Limited Short-Term Incentive (STI) Plan, following shareholder approval at the Company's Annual General Meeting held on 17 November 2021, representing 50% of the FY21 STI awards to the MD & CEO that vest after two years subject to continued employment.

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**Issue details****Number of +securities**37,675

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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>
SVW : ORDINARY FULLY PAID	363,260,588

**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>
SVWAA : CONVERTIBLE NOTES	3,500
SVWAB : SHARE RIGHTS	1,223,675



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?**

37,675

**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