



Announcement Summary

Entity name

DIVERGER LIMITED

Date of this announcement

Wednesday December 06, 2023

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
DVRAB	PERFORMANCE RIGHTS	442,993	30/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DIVERGER 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

48111695357

1.3 ASX issuer code

DVR

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/12/2023



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

DVRAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/11/2022

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
Michael Harris - Chief Financial Officer	Michael Harris	100,000
Lisa Armstrong - Managing Director, Knowledge Shop Pty Ltd	Lisa Armstrong	100,000

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 summary of the terms of the Performance Rights, please refer to the Explanatory Statement of the 2021 Notice of Annual General Meeting.

URL: <https://announcements.asx.com.au/asxpdf/20211015/pdf/451ppcbvt3ykvy.pdf>

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

Issue of Performance Rights to eligible employees and Key Management Personnel of the Company.



Issue details

Number of +securities

442,993

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)

ASX +security code and description	Total number of +securities on issue
DVR : ORDINARY FULLY PAID	37,674,103

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
DVRAA : OPTION EXPIRING 01-FEB-2024 EX \$1.20	1,700,000
DVRAB : PERFORMANCE RIGHTS	2,095,580



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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