



Announcement Summary

**Entity name**  
[KOGAN.COM](#) LTD

**Date of this announcement**  
Thursday January 12, 2023

**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
KGNAA	PERFORMANCE RIGHTS	61,547	12/01/2023

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**

[KOGAN.COM](https://www.kogan.com) 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**

612447293

**1.3 ASX issuer code**

KGN

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

12/1/2023



## 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:**

☒ 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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**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

KGNA : PERFORMANCE RIGHTS

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

12/1/2023

**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?**

☒ No

**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.kogancorporate.com/resources/pdf/governance/EQUITY\\_INCENTIVE\\_PLAN\\_RULES.pdf](https://www.kogancorporate.com/resources/pdf/governance/EQUITY_INCENTIVE_PLAN_RULES.pdf)

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

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Issue details

**Number of +securities**

61,547

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
KGN : ORDINARY FULLY PAID	107,044,098

**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
KGNAB : OPTION EXPIRING 30-JUN-2025 EX \$5.29	6,000,000
KGNA : PERFORMANCE RIGHTS	1,168,234
KGNAAC : OPTION EXPIRING 01-APR-2025 EX \$16.38	61,632
KGNAJ : OPTION EXPIRING 31-DEC-2026 EX \$3.68	93,903
KGNAI : OPTION EXPIRING 01-SEP-2026 EX \$3.68	178,773
KGNAE : OPTION EXPIRING 27-FEB-2026 EX \$3.78	15,000
KGNAF : OPTION EXPIRING 28-FEB-2027 EX \$3.78	15,000
KGNAAG : OPTION EXPIRING 28-FEB-2028 EX \$3.78	15,000
KGNAH : OPTION EXPIRING 27-FEB-2029 EX \$3.78	15,000
KGNAAD : OPTION EXPIRING 31-AUG-2024 EX \$9.88	280,000



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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