



Announcement Summary

Entity name

HARRIS TECHNOLOGY GROUP LIMITED

Date of this announcement

Friday June 02, 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
New class - code to be confirmed	Employee share performance rights	340,000	19/10/2021
New class - code to be confirmed	Director share performance rights	500,000	19/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HARRIS TECHNOLOGY GROUP 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

93085545973

1.3 ASX issuer code

HT8

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2023



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Employee share performance rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

19/10/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

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 setting out the material terms of the +securities being issued.

<https://www.asx.com.au/asxpdf/20210917/pdf/450lvv9s3mcb4p.pdf>

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://ht8.com.au/investor-relations/corporate-governance>

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

The performance rights were included in the tranche of 400,000 performance rights issued on 19 December 2021. The ASX announcement dated 20 April 2023 incorrectly stated that all 400,000 performance rights were cancelled. The correct number which were cancelled was 60,000, leaving 340,000 performance rights on issue. This announcement reinstates the 340,000 performance rights.

Issue details

Number of +securities

340,000

**ASX +security code**

New class - code to be confirmed

+Security description

Director share performance rights

+Security type

Other

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

19/10/2021

Will all the +securities issued in this class rank equally in all respects from their issue date? 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
Garrison Huang	Garrison Huang	500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://www.asx.com.au/asxpdf/20210917/pdf/450lvv9s3mcb4p.pdf>**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://hf8.com.au/investor-relations/corporate-governance>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The director share performance rights were issued on 21 October 2021. The ASX announcement dated 20 April 2023 incorrectly stated that the director performance rights were cancelled. No director performance rights were cancelled, leaving 500,000 performance rights on issue. This announcement reinstates the 500,000 performance rights.

Issue details

Number of +securities

500,000

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
HT8 : ORDINARY FULLY PAID	298,295,481

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
New class - code to be confirmed : Employee share performance rights	340,000
New class - code to be confirmed : Director share performance rights	500,000



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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