



Announcement Summary

Entity name

SELECT HARVESTS LIMITED

Date of this announcement

Friday April 21, 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
SHVAA	PERFORMANCE RIGHTS	487,890	31/03/2023

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

SELECT HARVESTS 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

87000721380

### 1.3 ASX issuer code

SHV

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

21/4/2023



## 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**

SHVAA : PERFORMANCE RIGHTS

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

31/3/2023

**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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
David Surveyor	David Surveyor	261,191
Brad Crump	Brad Crump	56,511
Ben Brown	Ben Brown	46,389
Peter Ross	Peter Ross	45,971
Dan Wilson	Dan Wilson	38,345

**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**

Each Right is a right to receive one share, subject to satisfaction of certain vesting conditions (including the Performance Conditions and continued employment).

A summary of the terms of the employee incentive plan can be found on page 10 of the Notice of Meeting, lodged with the ASX on 25th January 2023 or at the following URL: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1\\_0/file/2924-02624179-3A611439?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1_0/file/2924-02624179-3A611439?access_token=83ff96335c2d45a094df02a206a39ff4)

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



Issue details

**Number of +securities**  
487,890

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
SHV : ORDINARY FULLY PAID	121,058,664

**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
SHVAA : PERFORMANCE RIGHTS	1,027,168



## 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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