



## Announcement Summary

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**Entity name**

JERVOIS GLOBAL LIMITED

**Date of this announcement**

Thursday April 14, 2022

**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
JRVAH	PERFOMANCE RIGHTS	2,292,458	14/04/2022

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

JERVOIS GLOBAL 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

52007626575

### 1.3 ASX issuer code

JRV

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/4/2022



## 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**

JRVAH : PERFORMANCE RIGHTS

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

14/4/2022

**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
Sami Kallioinen	Sami Kallioinen	200,040
Kenneth Klassen	Kenneth Klassen	148,882
James May	James May	206,171
Gregory Young	Gregory Young	717,241
Matthew Lengerich	Matthew Lengerich	70,110

**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://jervoisglobal.com/wp-content/uploads/2021/06/JRV-2021-AGM-Notice-Final-release.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights will vest, subject to continued employment, on 1 April 2025, subject to Total Shareholder Return of the Company relative to a comparator peer group as follows:

- < 50th percentile ∩ 0% vest
- 50th percentile ∩ 50% vest
- 50th to 75th percentile ∩ progressive vesting up to 100%
- > 75th percentile ∩ 100% vest



Issue details

**Number of +securities**  
2,292,458

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
JRV : ORDINARY FULLY PAID	1,519,750,961

**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
JRVAC : WARRANTS	4,504,500
JRVAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	74,356,000
JRVAE : OPTION EXPIRING 31-MAR-2028 EX 15C	8,122,500
JRVAF : OPTION EXPIRING 18-OCT-2028 EX \$0.325	7,500,000
JRVAH : PERFORMANCE RIGHTS	3,576,038
JRVAG : OPTION EXPIRING 28-FEB-2029 EX \$0.50	500,000



## 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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