



Announcement Summary

Entity name

ECOGRAF LIMITED

Date of this announcement

Thursday December 29, 2022

The +securities the subject of this notification are:

☒ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
EGRAS	PERFORMANCE RIGHTS	1,000,000	29/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ECOGRAF 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

15117330757

1.3 ASX issuer code

EGR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

29/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Issue of performance rights following receipt of shareholder approval on 29 November 2022

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

Additional +securities in an existing class

ASX +security code and description

EGRAS : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

29/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

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

The terms and conditions of the Performance Rights were summarised in Schedule 4 to the Notice of Annual General Meeting released to the ASX on 28 October 2022.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Proposed issue of performance rights set out in Notice of Annual General Meeting released to the ASX on 28 October 2022. The issue of performance rights was approved by shareholders on 29 November 2022.



Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Non-cash, effective and efficient method of remunerating the non-executive directors for their commitment and contribution to the Company and aligning their interests with shareholders

Purpose of the issue

To pay for services rendered

Additional Details

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
EGR : ORDINARY FULLY PAID	450,333,459

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
EGRAS : PERFORMANCE RIGHTS	10,091,650



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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