



## Announcement Summary

**Entity name**

ADVERTITAS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday March 01, 2022

**The +securities to be quoted are:**

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

| ASX +security code | Security description | Number of +securities to be quoted | Issue date |
|--------------------|----------------------|------------------------------------|------------|
| AV1                | ORDINARY FULLY PAID  | 3,250,000                          | 28/02/2022 |

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

ADVERTITAS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

88156377141

### 1.3 ASX issuer code

AV1

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/3/2022



## Part 2 - Type of Issue

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### 2.1 The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### 2.2 The +securities to be quoted are:

☒ Additional +securities in a class that is already quoted on ASX ("existing class")

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Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

AV1AB : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

AV1 : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

3,250,000

**Please provide details of 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.asx.com.au/asxpdf/20181026/pdf/43zn6k93mqgzbo.pdf> - Incentive Performance Rights and Options Plan

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

☒ No

**Issue date**

28/2/2022

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes



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Issue details

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**Number of +securities to be quoted**

3,250,000

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Fully paid ordinary shares issued on vesting of performance rights to certain staff members.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Fully paid ordinary shares issued on vesting of performance rights to certain staff members.

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## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| AV1 : ORDINARY FULLY PAID          | 444,108,506                          |

**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 |
|---------------------------------------------------------|--------------------------------------|
| AV1AA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 3,000,000                            |
| AV1AB : PERFORMANCE RIGHTS                              | 21,500,000                           |
| AV1AD : OPTION EXPIRING 03-JUL-2023 EX 15C              | 5,000,000                            |
| AV1AE : OPTION EXPIRING 17-NOV-2022 EX \$0.18           | 1,500,000                            |



## Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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**

9