

### **Announcement Summary**

### **Entity name**

HANSEN TECHNOLOGIES LIMITED

#### Date of this announcement

Monday August 30, 2021

### The +securities the subject of this notification are:

S +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

HSNAJ EMPLOYEE RIGHTS 239,152 12/08/2021

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

## 1.1 Name of entity

HANSEN TECHNOLOGIES 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

Registration number

ABN

90090996455

1.3 ASX issuer code

HSN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/8/2021



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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and

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

**HSNAJ: EMPLOYEE RIGHTS** 

Date the +securities the subject of this notification were issued

12/8/2021

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

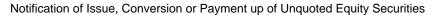
Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Hansen	Andrew Hansen	74,230
Cameron Hunter	Cameron Hunter	16,388
Graeme Taylor	Graeme Taylor	15,782
Darren Meade	Darren Meade	16,468

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

A summary of the terms can be found in the FY21 Annual Accounts: <a href="https://d12ndxiu71cltc.cloudfront.net/wp-content/uploads/2021/08/24031502/30-June-2021-Appendix-4E-and-Financial-Report.pdf">https://d12ndxiu71cltc.cloudfront.net/wp-content/uploads/2021/08/24031502/30-June-2021-Appendix-4E-and-Financial-Report.pdf</a>

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

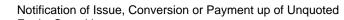




Issue details

## Number of +securities

239,152





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

HSN: ORDINARY FULLY PAID 199,845,539

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

HSNAJ: EMPLOYEE RIGHTS 1,903,054



# Part 5 - Other Listing Rule requirements

5.1a Select the number of the applicable exception in Listing Rule 7.2

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