

### **Announcement Summary**

### **Entity name**

FLEETWOOD LIMITED

### Date of this announcement

Tuesday August 31, 2021

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

₭ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

Total number of ASX +security +securities to be Security description issued/transferred code Issue date **FWDAR** PERFORMANCE RIGHTS 1,273,410 31/08/2021

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

### 1.1 Name of entity

FLEETWOOD 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

**ACN** 

009205261

1.3 ASX issuer code

FWD

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

31/8/2021



Part 2 - Issue details

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

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

-Of personal use only 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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

**FWDAR: PERFORMANCE RIGHTS** 

Date the +securities the subject of this notification were issued

31/8/2021

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.

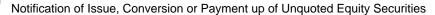
Name of KMP	Name of registered holder	Number of +securities
Bruce Nicholson	Bruce Nicholson	134,120
Andrew Wackett	Andrew Wackett	74,678
Elizabeth Maynard	Elizabeth Maynard	49,785
Jason Kunkler	Jason Kunkler	76,395
Dominic Letts	Dominic Letts	52,532
Manny Larre	Manny Larre	54,592

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

 $\underline{\text{https://s31925.pcdn.co/wp-content/uploads/2020/10/Fleetwood-Notice-of-Annual-General-Meeting-FINAL-with-Proxy-Form.pdf}$ 

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

Performance rights issued under Fleetwood's Long Term Incentive Plan in relation to FY22

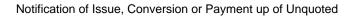




Issue details

## Number of +securities

1,273,410





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

FWD: ORDINARY FULLY PAID 94,198,742

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

FWDAR: PERFORMANCE RIGHTS 3,318,502



# Part 5 - Other Listing Rule requirements

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

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