



## Announcement Summary

**Entity name**

ALE PROPERTY GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Friday September 24, 2021

**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
LEP	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	49,292	20/09/2021

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

ALE PROPERTY GROUP

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

45105275278

### 1.3 ASX issuer code

LEP

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/9/2021



## 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")



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**

No security currently exists

**FROM (Existing Class)**

**+Security description**

ESSS Grants issued under the ALE Executive Stapled Security Scheme

**TO (Existing Class)**

**ASX +security code and description**

LEP : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

**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**

49,292

**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**

A summary of the rules and operation of the ALE ESSS is provided in the Remuneration Report of the 2021 Annual Report.

[https://www.alegroup.com.au/FormBuilder/Resource/module/6kvwwm9E3kmfq9p0HJyIFQ/file/annual-report/Annual\\_Report\\_2021.pdf](https://www.alegroup.com.au/FormBuilder/Resource/module/6kvwwm9E3kmfq9p0HJyIFQ/file/annual-report/Annual_Report_2021.pdf)

**Are any of these +securities being 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
Michael Clarke	Michael Clarke	2,623

**Issue date**

20/9/2021

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



**+securities in that class?**

☒ Yes

Issue details

**Number of +securities to be quoted**

49,292

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

☒ No

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

The securities are issued at Nil consideration under the terms of the ALE Executive Stapled Security Scheme

**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**

The stapled securities were issued to satisfy grants pursuant to the ALE Executive Stapled Security Scheme that vested on 4th August 2021.



## 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
LEP : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	200,456,815

**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
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## 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?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

☒ No

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☒ N/A