Announcement Summary

Entity name

AUSWIDE BANK LTD

Date of this announcement

Thursday October 07, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ABAAA	PERFORMANCE RIGHTS	52,283	30/09/2021

Refer to next page for full details of the announcement

For personal use only

Part 1 - Entity and announcement details

1.1 Name of entity

AUSWIDE BANK LTD

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

40087652060

1.3 ASX issuer code

ABA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

7/10/2021

For personal use only

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

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")

For personal use only

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

ABAAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/9/2021

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
Martin Barrett	Martin Barrett	17,613
Bill Schafer	Bill Schafer	4,404
Gayle Job	Gayle Job	4,404
Craig Lonergan	Craig Lonergan	4,404
Mark Rasmussen	Mark Rasmussen	4,404
Damian Hearne	Damian Hearne	6,024
Scott Johnson	Scott Johnson	4,424
Rebecca Stephens	Rebecca Stephens	2,202

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

https://www.asx.com.au/asxpdf/20200924/pdf/44myyvpvqgjwyv.pdf

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

Each Performance Right is the right to one fully paid Auswide Bank ordinary share, subject to the satisfaction of certain performance conditions and restriction periods. The vesting period commences on 1 July 2021 and ends on 30 June 2024. Any Performance Rights not vested on vesting date will lapse. Shares allocated upon vesting of Performance

For personal use only

Rights will be subject to trading restrictions for a period of four years from the date of grant. No payment is required upon the grant or vesting of Performance Rights.

Issue details

Number of +securities

52,283

For personal use only

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
ABA : ORDINARY FULLY PAID	43,222,962

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
ABAAA : PERFORMANCE RIGHTS	190,762

For personal use only

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?

☑ 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?

☑ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

52,283

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

For personal use only