

#### **Announcement Summary**

## **Entity name**

**BWX LIMITED** 

#### Date of this announcement

Tuesday October 12, 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
	BWXAA	PERFORMANCE SHARE RIGHTS	48,392	12/10/2021
	Refer to next page for	or full details of the announcement		
<u>)</u>				



## Part 1 - Entity and announcement details

## 1.1 Name of entity

**BWX 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

13163488631

1.3 ASX issuer code

RWY

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

12/10/2021



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

**BWXAA: PERFORMANCE SHARE RIGHTS** 

Date the +securities the subject of this notification were issued

12/10/2021

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.

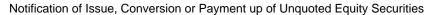
Name of KMP	Name of registered holder	Number of +securities
DAVID JOHN FENLON	DAVID JOHN FENLON	26,934
EFEE PEELL	EFEE PEELL	9,935
RORY GRATION	RORY GRATION	11,523

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://bwxltd.com/wp-content/uploads/2021/08/FINAL-Appendix-4E.pdf

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

UNDER THE TERMS OF THE BWX LIMITED EXECUTIVE INCENTIVE PLAN RULES





Issue details

## Number of +securities

48,392



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

BWX : ORDINARY FULLY PAID

160,888,123

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

BWXAA: PERFORMANCE SHARE RIGHTS 1,948,566



# Part 5 - Other Listing Rule requirements

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

13