



## Announcement Summary

**Entity name**

TRANSURBAN GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Thursday October 21, 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
TCL	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	373,462	15/10/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

TRANSURBAN 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

96098143410

### 1.3 ASX issuer code

TCL

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

21/10/2021



## Part 2 - Type of Issue

---

### 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**

Securities issued pursuant to the Transurban Short Term Deferred Incentive Plan.

**TO (Existing Class)**

**ASX +security code and description**

TCL : 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**

373,462

**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**

Refer to pages 98 and 99 of Transurban Group's 2021 Corporate Report at <https://www.transurban.com/content/dam/investor-centre/04/2021-Corporate-Report.pdf> for a summary of the terms of the Transurban Short Term Deferred Equity Incentive Plan.

**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
Henry Byrne	Henry Byrne	18,241
Michele Huey	Michele Huey	20,268
Michelle Jablko	Michelle Jablko	8,352
Sue Johnson	Sue Johnson	20,352



Simon Moorfield

Simon Moorfield

14,010

Hugh Wehby

Hugh Wehby

17,187

**Issue date**

15/10/2021

**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**

373,462

**Are the +securities being issued for a cash consideration?**☒ Yes**In what currency is the cash consideration being paid?**

AUD - Australian Dollar

**What is the issue price per +security?**

AUD 13.99650000

**Any other information the entity wishes to provide about the +securities to be quoted**

Securities issued pursuant to the Transurban Short Term Deferred Incentive Plan.



## 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
TCL : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	3,069,752,669

**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
TCLAA : UNQUOTED PERFORMANCE AWARDS	1,850,815



## Part 5 - Other Listing Rule requirements

**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?**

☒ 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?**

373,462

**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