

### **Announcement Summary**

### **Entity name**

AVA RISK GROUP LIMITED

#### Date of this announcement

Friday October 29, 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

(1)	ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
	AVAAB	PERFORMANCE SHARE RIGHTS	767,939	29/10/2021
	Refer to next page f	or full details of the announcement		



## Part 1 - Entity and announcement details

## 1.1 Name of entity

AVA RISK GROUP 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

67064089318

1.3 ASX issuer code

AVA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

29/10/2021



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

AVAAB: PERFORMANCE SHARE RIGHTS

Date the +securities the subject of this notification were issued

29/10/2021

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.

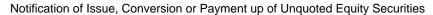
Name of KMP	Name of registered holder	Number of +securities
Robert Broomfield	Robert Broomfield	167,939
David Cronin	David Cronin	200,000
Mark Stevens	Mark Stevens	200,000
Michael McGeever	Michael McGeever	200,000

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/20210927/pdf/450xjqvg8x308n.pdf

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

N/A





Issue details

# Number of +securities

767,939



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

AVA: ORDINARY FULLY PAID

245,177,667

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

AVAAB : PERFORMANCE SHARE RIGHTS

2,736,183



Part 5 - Other Listing Rule requirements

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

**5.2a** Date of meeting or proposed meeting to approve the issue under listing rule **7.1** 28/10/2021