



Announcement Summary

Entity name

JUMBO INTERACTIVE LIMITED

Date of this announcement

Tuesday November 02, 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
JINAC	PERFORMANCE RIGHTS	97,721	28/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JUMBO INTERACTIVE 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

ABN

Registration number

66009189128

1.3 ASX issuer code

JIN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/11/2021



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

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")



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**

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

28/10/2021

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
Mike Veverka	Mike Veverka ATF Veverka Super Fund	23,419
Xavier Bergade	Xavier Bergade	10,246
Bradley Board	Bradley Board	10,246
Richard Bateson	Richard Bateson	10,246
David Todd	David Todd	10,246

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

The terms of the performance rights granted are the substantially the same as summarised in the Notice of Meeting for the 2021 AGM for resolution 4 - <https://www.asx.com.au/asxpdf/20210924/pdf/450vpgwh01485r.pdf>

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

These are Long Term Incentives (FY2022 LTIs) issued to the CEO and KMP, with a term of 3 years from 1 July 2021, where the vesting condition is for the JIN 90-day VWAP share price at 30 June 2024 to be equal to or exceeding \$20.17 reduced by dividends declared in the 3-year period.



Issue details

Number of +securities

64,403

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

28/10/2021

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
Mike Veverka	Mike Veverka ATF Veverka Super Fund	16,393

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

The terms of the performance rights granted are the substantially the same as summarised in the Notice of Meeting for the 2021 AGM for resolution 5 - <https://www.asx.com.au/asxpdf/20210924/pdf/450vpgwh01485r.pdf>

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

These are Special Long Term Incentives (Tabcorp Agreement Special LTIs) issued to the CEO with a term of 3 years from 4 November 2020, where the vesting condition is for the JIN 90-day VWAP share price from 1 July 2023 up to and including 4 November 2023 to be equal to or exceeding \$16.24.



Issue details

Number of +securities

16,393

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

28/10/2021

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
Mike Veverka	Mike Veverka ATF Veverka Super Fund	7,319
Xavier Bergade	Xavier Bergade	3,202
Bradley Board	Bradley Board	3,202
David Todd	David Todd	3,202

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

The terms of the performance rights granted are the substantially the same as summarised in the Notice of Meeting for the 2021 AGM for resolution 3 - <https://www.asx.com.au/asxpdf/20210924/pdf/450vpgwh01485r.pdf>

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

These are Short Term Incentives (FY2022 STIs) issued to the CEO and KMP, with a term of 12 months from 30 June 2021, vesting on 30 June 2022 and thereafter escrowed to 30 June 2023.



Issue details

Number of +securities

16,925

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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
JIN : ORDINARY FULLY PAID	62,458,286

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
JINAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	600,000
JINAB : SHARE RIGHTS	164,272
JINAC : PERFORMANCE RIGHTS	115,097



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?

☒ Yes

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

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