

## **Announcement Summary**

## **Entity name**

MACA LIMITED

#### Date of this announcement

Wednesday November 03, 2021

## The +securities the subject of this notification are:

C +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MLDAK	PERFORMANCE RIGHT	2,843,084	03/11/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

MACA 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

42144745782

1.3 ASX issuer code

MI D

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

3/11/2021



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

- Of personal use onl 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

ASX +security code and description

MLDAK: PERFORMANCE RIGHT

Date the +securities the subject of this notification were issued

3/11/2021

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.

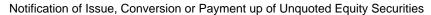
Name of KMP	Name of registered holder	Number of +securities
Michael Sutton	Michael Sutton	785,000
David Greig	David Greig	400,556
Peter Gilford	Peter Gilford	328,844

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://wcsecure.weblink.com.au/pdf/MLD/02294365.pdf

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

Please refer to the MACA Notice of Meeting lodged with the ASX on 15 October 2020 for the terms and conditions of the Performance Rights Plan.

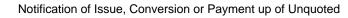




Issue details

## Number of +securities

2,843,084





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

341,710,846

MLD : ORDINARY FULLY PAID

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

MLDAK: PERFORMANCE RIGHT 5,533,662



## 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

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? ☑ No

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