



Announcement Summary

Entity name

TEMPLE & WEBSTER GROUP LTD

Date of this announcement

Friday November 12, 2021

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

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Restricted Rights	9,729	12/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TEMPLE & WEBSTER GROUP LTD

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

69608595660

1.3 ASX issuer code

TPW

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

12/11/2021



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

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Restricted Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

12/11/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ 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
Stephen Heath	Stephen Heath	1,946
Belinda Rowe	Belinda Rowe	1,946
Conrad Yiu	Conrad Yiu	5,837

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.Notice of 2021 Annual General Meeting: <https://templeandwebstergroup.com.au/>**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**NED Equity Plan Rules: <https://templeandwebstergroup.com.au/>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities

9,729

For personal use only



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
TPW : ORDINARY FULLY PAID	120,452,928

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
TPWAB : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	5,543,078
TPWAA : PERFORMANCE RIGHTS	2,426,290
New class - code to be confirmed : Restricted Rights	9,729



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

5.2 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

18/10/2021