



## Announcement Summary

### Entity name

THE STAR ENTERTAINMENT GROUP LIMITED

### Date of this announcement

Tuesday November 16, 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
SGRAK	PERFORMANCE RIGHT	2,213,247	16/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

THE STAR ENTERTAINMENT 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**

ABN

**Registration number**

85149629023

**1.3 ASX issuer code**

SGR

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

16/11/2021



## Part 2 - Issue details

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### 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:

☒ 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**

SGRAK : PERFORMANCE RIGHT

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

16/11/2021

**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
Matt Bekier	Matt Bekier	696,128
Harry Theodore	Harry Theodore	136,825
Gregory Hawkins	Gregory Hawkins	181,473
Geoff Hogg	Geoff Hogg	108,019

**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**

Each Performance Right is a right to receive one fully paid ordinary share in The Star Entertainment Group Limited, subject to the terms of the grant and meeting performance conditions. For further details, refer to The Star Entertainment Group's 2021 Notice of Annual General Meeting available at <https://www.starentertainmentgroup.com.au/annual-general-meetings/>, which contains a summary of the terms of the grant of Performance Rights to the Managing Director and Chief Executive Officer, which are the same as the terms applicable to all of the Performance Rights described in Part 3B.

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



Issue details

Number of +securities

2,213,247

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
SGR : ORDINARY FULLY PAID	952,014,210

## 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
SGRAK : PERFORMANCE RIGHT	8,059,189



Part 5 - Other Listing Rule requirements

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**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?**

☒ 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?**

2,213,247 Performance Rights

**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)?**

☒ No