



## Announcement Summary

**Entity name**

APA GROUP

**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
APAAA	PERFORMANCE RIGHTS	921,675	10/11/2021

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**

APA GROUP

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

other

**Registration number**

APA Group (consisting of Australian Pipeline Trust (ARSN 091 678 778) and APT Investment Trust (ARSN 115 585 441))

**1.3 ASX issuer code**

APA

**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**

APAAA : PERFORMANCE RIGHTS

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

10/11/2021

**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
Robert Wheals	Robert Wheals	270,362
Adam Watson	Adam Watson	128,367
Ross Gersbach	Ross Gersbach	130,934
Julian Peck	Julian Peck	121,610
Darren Rogers	Darren Rogers	108,098

**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.apa.com.au/globalassets/asx-releases/2021/apa-fy21-annual-report.pdf>  
[https://www.apa.com.au/globalassets/asx-releases/2021/2021\\_09\\_17\\_notice\\_of\\_meeting\\_and\\_proxy\\_form.pdf](https://www.apa.com.au/globalassets/asx-releases/2021/2021_09_17_notice_of_meeting_and_proxy_form.pdf)

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

Each Performance Right is a right to receive one fully paid Ordinary Stapled Security in APA Group, subject to meeting performance conditions and the terms of the Plan. Performance Rights are granted to executives as a long term incentive for FY22 under the Plan. For further details of the terms of the Performance Rights, refer to the 2021 Notice of Meeting and the Remuneration Report contained in the 2021 Annual Report (refer to the URL links above).



Issue details

Number of +securities

921,675

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Part 4 - +Securities on issue

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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
APA : FULLY PAID UNITS STAPLED SECURITIES	1,179,893,848

**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
APAAA : PERFORMANCE RIGHTS	2,225,859



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?**

651,313

**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