



## Announcement Summary

**Entity name**

UNITED MALT GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday November 25, 2021

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
UMGAA	PERFORMANCE RIGHTS	280,543	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/11/2021
UMGAA	PERFORMANCE RIGHTS	154,025	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/03/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

UNITED MALT GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

140174189

### 1.3 ASX issuer code

UMG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

25/11/2021



## Part 2 - Details of +equity securities or +debt securities that have ceased

**ASX +Security Code and Description**

UMGAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

280,543

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/11/2021

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Performance Rights issued to Mark Palmquist, MD & CEO, under The One-off Offer lapsing due to performance hurdles not being met.

**ASX +Security Code and Description**

UMGAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

154,025

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/3/2021

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

57,223 performance rights issued under the FY20 LTI Offer, 57,223 performance rights issued under the One-off Offer and 39,579 rights issued under the FY20 Deferred STI Offer due to cessation of employment.



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
UMG : ORDINARY FULLY PAID	299,179,135

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
UMGAA : PERFORMANCE RIGHTS	881,366

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.