

Announcement Summary

Entity name

FLIGHT CENTRE TRAVEL GROUP LIMITED

Date of this announcement

Friday December 03, 2021

The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

	ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
	FLTAP	PERFORMANCE RIGHTS	711,238	03/12/2021
	Refer to next page fo	or full details of the announcement		



Part 1 - Entity and announcement details

1.1 Name of entity

FLIGHT CENTRE TRAVEL 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

Registration number

ABN

25003377188

1.3 ASX issuer code

FLT

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

3/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

-Of personal use only 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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

FLTAP: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

3/12/2021

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

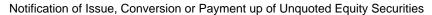
Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Charlene Leiss	Charlene Leiss	14,034
Adam Campbell	Adam Campbell	31,424
Christopher Galanty	Christopher Galanty	15,640
James Kavanagh	James Kavanagh	14,034
Steven Norris	Steven Norris	14,034
Melanie Waters Ryan	Melanie Waters Ryan	15,640

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.fctgl.com/wp-content/uploads/2021/09/FLT-2021-Annual-Report.pdf - page 29

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

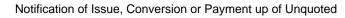




Issue details

Number of +securities

711,238





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

FLT: ORDINARY FULLY PAID

199,585,836

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

FLTAP: PERFORMANCE RIGHTS 4,672,734

FLTAA : CONVERTIBLE NOTES 4,000



Part 5 - Other Listing Rule requirements

5.1a Select the number of the applicable exception in Listing Rule 7.2

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