



Announcement Summary

Entity name

STOCKLAND

Date of this announcement

Monday October 23, 2023

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
SGPAA	PERFORMANCE RIGHTS	1,906,882	17/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

STOCKLAND

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

Stockland Corporation Limited ABN 43 000 181 733  
Stockland Trust ARSN 092 897 348

1.3 ASX issuer code

SGP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

23/10/2023



## 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**

SGPAA : PERFORMANCE RIGHTS

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

17/10/2023

**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
Tarun Gupta	Tarun Gupta	740,248
Louise Mason	Louise Mason	251,685
Andrew Whitson	Andrew Whitson	251,685
Alison Harrop	Alison Harrop	248,724
Justin Louis	Justin Louis	222,075
Katherine Grace	Katherine Elizabeth Grace	192,465

**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**

For further details of the LTIP, refer to the Remuneration Report contained in Stockland's FY23 Annual Report located at <https://clients3.weblink.com.au/pdf/SGP/02701376.pdf>

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



Issue details

Number of +securities

1,906,882

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
SGP : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	2,387,171,662

**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
SGPAA : PERFORMANCE RIGHTS	10,347,765



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?**

1906882

**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