



## Announcement Summary

## Entity name

TECHNOLOGY ONE LIMITED

## Date of this announcement

Friday December 08, 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
TNEAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	915,338	08/12/2023
TNEAJ	PERFORMANCE RIGHTS	50,836	08/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

TECHNOLOGY ONE 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**

84010487180

**1.3 ASX issuer code**

TNE

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

8/12/2023



## Part 2 - Issue details

---

### 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**

TNEAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

8/12/2023

**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?**

☒ No

**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.asx.com.au/asxpdf/20230116/pdf/45kp6ztv6b4wm2.pdf>

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

Issue details

**Number of +securities**

915,338

**ASX +security code and description**

TNEAJ : PERFORMANCE RIGHTS

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

8/12/2023

**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?

☒ No

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.asx.com.au/asxpdf/20230116/pdf/45kp6ztv6b4wm2.pdf>

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

Issue details

Number of +securities

50,836



## 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
TNE : ORDINARY FULLY PAID	325,676,272

## 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
TNEAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,734,010
TNEAJ : PERFORMANCE RIGHTS	154,379



## Part 5 - Other Listing Rule requirements

---

**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?**

☒ Yes

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

13