



Announcement Summary

**Entity name**

BABY BUNTING GROUP LIMITED

**Date of this announcement**

Monday October 14, 2024

**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
BBNAA	SHARE RIGHTS	467,289	14/10/2024

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**

BABY BUNTING 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**

ABN

**Registration number**

58128533693

**1.3 ASX issuer code**

BBN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/10/2024

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Part 2 - Issue details

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**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

**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")

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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**

BBNAA : SHARE RIGHTS

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

14/10/2024

**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
Mark Teperson	J Teperson & M Teperson ATF the Mark Teperson Family Trust	155,763
Darin Hoekman	Darin Hoekman	125,000

**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**

See the Remuneration Report in the 2024 Annual Report (section 6.3.2 - which relates to service rights)  
<https://investors.babybunting.com.au/reports-announcements>

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

This App 3G relates to the exercise of 467,289 rights. The Company's obligation to provide ordinary shares upon the vesting and exercise of rights was satisfied by the Company arranging for the transfer of 467,289 existing and unallocated fully paid ordinary shares held by the trustee of the Baby Bunting Employee Share Plan Trust.

In total, 480,763 rights were exercised. The balance of the shares required upon exercise of the rights were provided upon the issue of 13,474 shares (see Appendix 2A lodged on this date).

Following the vesting and exercise of these rights, there are 636,526 service rights outstanding.

Issue details

**Number of +securities**

467,289



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BBN : ORDINARY FULLY PAID	134,906,489

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BBNAA : SHARE RIGHTS	4,355,279



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?**

No

**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

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