



Announcement Summary

Entity name

ETHERSTACK PLC

Date of this announcement

Wednesday January 03, 2024

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 |
|--------------------|----------------------|------------------------------------------------------|------------|
| ESKAC              | PERFORMANCE RIGHTS   | 20,000                                               | 03/01/2024 |

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**

ETHERSTACK PLC

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ARBN

**Registration number**

156640532

**1.3 ASX issuer code**

ESK

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

3/1/2024



## 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")



### ASX +security code and description

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

☒ Yes☒ No

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02371624-2A1296456?access\\_token=8](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02371624-2A1296456?access_token=8)

## Issue details

20,000

Part 4 - +Securities on issue

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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<br>+securities on issue |
|--------------------------------------|-----------------------------------------|
| ESK : CHESS DEPOSITARY INTERESTS 1:1 | 131,907,002                             |

**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<br>+securities on issue |
|---------------------------------------------------------|-----------------------------------------|
| ESKAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 8,000,000                               |
| ESKAC : PERFORMANCE RIGHTS                              | 2,595,300                               |



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?**

☒ Yes

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

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