



## Announcement Summary

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**Entity name**

JUMBO INTERACTIVE LIMITED

**Date of this announcement**

Thursday May 05, 2022

**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 |
|----------------------------------|-------------------------------|------------------------------------------------------|------------|
| New class - code to be confirmed | Non Executive Director Rights | 8,196                                                | 28/04/2022 |

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

JUMBO INTERACTIVE 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

66009189128

### 1.3 ASX issuer code

JIN

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

5/5/2022



## 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:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Non Executive Director Rights

**+Security type**

Other

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

28/4/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ 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 |
|--------------------|---------------------------|-----------------------|
| Susan Forrester    | Susan Forrester           | 4,098                 |
| Sharon Christensen | Sharon Christensen        | 4,098                 |

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

N/A

**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**

N/A

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

Participating NEDs in the NED Rights Plan sacrifice all or part of their Directors' fees to receive rights under the Plan. Upon the vesting and exercise of the Rights by the Director, the Company will purchase shares on market (equal to the number of Rights exercised) to fulfil the Rights exercised.



Issue details

**Number of +securities**  
8,196

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 +securities on issue |
|------------------------------------|--------------------------------------|
| JIN : ORDINARY FULLY PAID          | 62,758,286                           |

**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 |
|------------------------------------------------------------------|--------------------------------------|
| JINAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES          | 300,000                              |
| JINAB : SHARE RIGHTS                                             | 164,272                              |
| JINAC : PERFORMANCE RIGHTS                                       | 113,704                              |
| New class - code to be confirmed : Non Executive Director Rights | 8,196                                |



## 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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