



## Announcement Summary

**Entity name**

MASTERMYNE GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday September 03, 2021

**The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
MYE	ORDINARY FULLY PAID	182,962	03/09/2021

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**

MASTERMYNE GROUP LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type**

ACN

**Registration number**

142490579

**1.3 ASX issuer code**

MYE

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

3/9/2021

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## Part 2 - Type of Issue

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### 2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### 2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")

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Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

MYEAK : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

MYE : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

187,519

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Employee Performance Rights Plan

<https://www.mastermyne.com.au/wp-content/uploads/2020/07/EXE-GRP-POL-0021-Employee-Performance-Rights-Plan-Rules.pdf>

As outlined in the FY2021 Audited Financial Statements and Remuneration Report

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02408167-2A1316194?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02408167-2A1316194?access_token=83ff96335c2d45a094df02a206a39ff4)

Performance rights to convert to ordinary shares in the Company, subject to achievement of performance measures (hurdles), issued to the members of Executive and Senior Management team in relation to a short term incentive scheme.

General Terms & Conditions of the Performance Rights are contained in the Company's Employee Performance Rights Plan.

Performance Rights were initially granted as follows:

187,519 to members of the Executive and Senior Management Team

Exercise Price : Nil

Expiry Date: 1 October 2021

Conversion of 182,962 Fully paid ordinary shares to be issued (4,557 Performance Rights Lapse)

**Are any of these +securities being 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
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Brett George William Maff

The Maff Family Trust

98,684

**Issue date**

3/9/2021

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

182,962

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

nil

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Conversion of 182,962 Fully paid ordinary shares to be issued to Executive and Senior Management in relation to the Short Term Incentive Scheme (4,557 Performance Rights Lapse)



Part 4 - Issued capital following quotation

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Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MYE : ORDINARY FULLY PAID	107,597,117

**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>
MYEAK : PERFORMANCE RIGHTS	1,889,172



Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

16/11/2020

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