



Announcement Summary

**Entity name**

ADVERTITAS LIMITED

**Date of this announcement**

Friday December 10, 2021

**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
AV1AB	PERFORMANCE RIGHTS	20,500,000	10/12/2021

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**

ADVERTITAS 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**

88156377141

**1.3 ASX issuer code**

AV1

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

10/12/2021

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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")

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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

**ASX +security code and description**

AV1AB : PERFORMANCE RIGHTS

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

10/12/2021

**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
Mathew Ratty	Mathew James Ratty <MJR Family A/C>	10,000,000
Luke Taylor	Luke Taylor <Taylor Family Trust>	7,500,000
Fiona Muir	Nicholas Allan Muir	1,000,000
Matthew Sutton	Matthew John Sutton	2,000,000

**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**

Refer Notice of 2021 AGM - <https://www.asx.com.au/asxpdf/20211022/pdf/451zz6d6jwnt9k.pdf>

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

Issue of performance rights to KMP pursuant to the terms and conditions of the Company's Incentive Performance Rights and Options Plan approved by shareholders on 23/11/2021. Issue of performance rights to CEO/Director M. Ratty pursuant to approval obtained at the AGM held on 23/11/2021.

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Issue details

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**Number of +securities**

20,500,000

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AV1 : ORDINARY FULLY PAID	438,858,506

**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>
AV1AA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,000,000
AV1AB : PERFORMANCE RIGHTS	26,750,000
AV1AD : OPTION EXPIRING 03-JUL-2023 EX 15C	5,000,000
AV1AE : OPTION EXPIRING 17-NOV-2022 EX \$0.18	1,500,000
AV1AC : OPTION EXPIRING 21-NOV-2021 EX 20C	200,000



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**

13

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