

#### **Announcement Summary**

## **Entity name**

WINGARA AG LTD

#### Date of this announcement

Friday December 24, 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
New class - code to be confirmed	PERFORMANCE RIGHTS ISSUED UNDER EMPLOYEE SHARE SCHEME	3,816,603	22/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

WINGARA AG LTD

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

1.2 Registered number type

Registration number

**ACN** 

009087469

1.3 ASX issuer code

WNR

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

24/12/2021



Part 2 - Issue details

- 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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and



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

ASX +security code	+Security description
New class - code to be confirmed	PERFORMANCE RIGHTS ISSUED UNDER EMPLOYEE SHARE SCHEME
+Security type	ISIN code
Other	

Date the +securities the subject of this notification were issued

22/12/2021

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
James Whiteside	James Whiteside	1,516,531
Jae Tan	Jae Tan	970,580
Zane Banson	Zane Banson	889,698

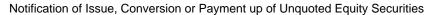
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

 $\frac{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02124705-3A519858?access\ token=83}{\text{ff}96335c2d45a094df02a206a39ff4}$ 

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02124705-3A519858?access\_token=83 ff96335c2d45a094df02a206a39ff4

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

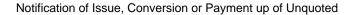




Issue details

## Number of +securities

3,816,603





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)

ASX +security code and description

Total number of +securities on issue

WNR: ORDINARY FULLY PAID 175,542,504

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

WNRAQ: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 41,599,324

WNRAR: OPTION EXPIRING 31-DEC-2023 EX \$0.17

41,822,050

3,816,603

New class - code to be confirmed : PERFORMANCE RIGHTS ISSUED UNDER

**EMPLOYEE SHARE SCHEME** 



# Part 5 - Other Listing Rule requirements

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

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