



Announcement Summary

Entity name

ACTIVEPORT GROUP LTD

Date of this announcement

Friday May 20, 2022

The +securities the subject of this notification are:

☒ Other

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	Class G Performance Rights	2,000,000	20/05/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ACTIVEPORT GROUP 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

ABN

Registration number

24636569634

1.3 ASX issuer code

ATV

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/5/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Class G Performance Rights

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**ASX +security code**

New class - code to be confirmed

+Security description

Class G Performance Rights

+Security type

Other

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

20/5/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02511107-6A1087021?access_token=83ff96335c2d45a094df02a206a39ff4

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

As per Appendix 3B lodged on 6 May 2022.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

As per Appendix 3B lodged on 6 May 2022.



Issue details

Number of +securities

2,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Acquisition of 100% of Digital Immortality Pty Ltd (trading as Future Broadband)

Purpose of the issue

To pay for the acquisition of an asset

Additional Details

Acquisition of 100% of Digital Immortality Pty Ltd (trading as Future Broadband)

Name of company or asset being acquired

Acquisition of 100% of Digital Immortality Pty Ltd (trading as Future Broadband)



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
ATV : ORDINARY FULLY PAID	97,172,530

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
ATVAI : PERFORMANCE RIGHTS RESTRICTED	23,727,400
ATVAB : ORDINARY FULLY PAID RESTRICTED	32,472,470
ATVAC : ORDINARY FULLY PAID RESTRICTED	24,421,875
ATVAD : ORDINARY FULLY PAID RESTRICTED	93,423,118
ATVAE : OPTION EXPIRING 31-OCT-2022 RESTRICTED	630,000
ATVAF : OPTION EXPIRING 31-OCT-2023 RESTRICTED	1,890,000
ATVAG : OPTION EXPIRING 30-SEP-2024 RESTRICTED	9,811,475
ATVAH : OPTION EXPIRING 31-OCT-2024 RESTRICTED	630,000
New class - code to be confirmed : Class G Performance Rights	2,000,000



Part 5 - Other Listing Rule requirements

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?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

4,175,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ No