

ASX Announcement

ASX: AND

11 November 2021

Addendum to FY21 Annual Report

Pursuant to ASX Listing Rule 4.10.16, Ansarada Group Limited (**Company**) ABN 19 602 586 407 is required to disclose the Unquoted Securities on issue as of 31 July 2021 under the Shareholder Information. The Company wishes to disclose this information via this addendum to the FY21 Annual Report.

The following information is provided in accordance with the Listing Rule 4.10.16:

UNQUOTED EQUITY SECURITIES

Class of equity securities	Number of securities
\$1.6711 Options Vesting 4-Jul-21 Exp 4-Jul-23	1,500,004
Employee Option Plan - Non-Vested	49,468
LTI Options - Non-Vested	8,758,281
Unlisted Options \$2.00 Expiring 4 September 2023	300,767

DISTRIBUTION OF OPTIONS

\$1.6711 Options Vesting 4-Jul-21 Exp 4-Jul-23

Holdings Ranges	Holders	Total Units	%
1-1,000	0	0	0.00
1,001-5,000	1	4,831	0.32
5,001-10,000	0	0	0.00
10,001-100,000	7	195,736	13.05
100,001-9,999,999,999	3	1,299,437	86.63
Totals	11	1,500,004	100.00

Employee Option Plan - Non-Vested

Holdings Ranges	Holders	Total Units	%
1-1,000	0	0	0.00
1,001-5,000	4	11,968	24.19
5,001-10,000	0	0	0.00
10,001-100,000	1	37,500	75.81
100,001-9,999,999,999	0	0	0.00
Totals	5	49,468	100.00

LTI Options - Non-Vested

Holdings Ranges	Holders	Total Units	%
1-1,000	12	8,034	0.09
1,001-5,000	46	115,264	1.32

5,001-10,000	6	35,049	0.40
10,001-100,000	2	34,836	0.40
100,001-9,999,999,999	11	8,565,098	97.79
Totals	77	8,758,281	100.00

Unlisted Options \$2.00 Expiring 4 September 2023

Holdings Ranges	Holders	Total Units	%
1-1,000	1	1,000	0.33
1,001-5,000	5	14,803	4.92
5,001-10,000	9	65,674	21.84
10,001-100,000	8	219,290	72.91
100,001-9,999,999,999	0	0	0.00
Totals	23	300,767	100.000

-ENDS-

This announcement was authorised for release by the CFO of Ansarada Group Limited.

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About Ansarada (ASX:AND)

Ansarada is a SaaS Platform with products used by the world's top companies, advisors and governments to govern their most critical information and processes in Deals and Transaction Management, Board Management, Compliance and Tenders. Ansarada enables organisations across the globe to be run more efficiently, with reduced risk and an increased ability to make fast confident decisions.

Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

For more information, please visit www.ansarada.com/investor-relations