

Announcement Summary

Entity name

AUTOSPORTS GROUP LIMITED.

Date of this announcement

Wednesday December 06, 2023

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
ASGAA	PERFORMANCE RIGHTS	844,930	01/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUTOSPORTS GROUP 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

ACN

Registration number 614505261

1.3 ASX issuer code ASG

1.4 The announcement is

Solution New announcement

1.5 Date of this announcement

6/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +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")



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

ASGAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

1/12/2023

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
Nicholas Pagent	Nicholas Pagent	409,121
Brent Polites	Brent Polites	216,194
Aaron Murray	Aaron Murray	200,723

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

Each performance right entitles the holder to receive one fully paid ordinary share in ASG, subject to meeting performance conditions and/or a service condition under the terms of the Equity Incentive Plan.

For further details refer to Equity Incentive Plan Rules <u>https://announcements.asx.com.au/asxpdf/20161116/pdf/43cy27wll</u> zdw99.pdf

2023 Notice of Annual General Meeting and Explanatory Memorandum - <u>https://announcements.asx.com.au/asxpdf/2023</u> 1023/pdf/05wd3jkkw1tpgy.pdf

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



Issue details

Number of +securities

844,930



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

ASG : ORDINARY FULLY PAID

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

ASGAA : PERFORMANCE RIGHTS

Total number of +securities on issue

Total number of

201,000,000

+securities on issue

1,567,831



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

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

435,809 issued within 15% placement capacity Remaining 409,121 issued under Listing Rule 7.2 Exception 14

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