

ASX Announcement

ASX: AND

14 December 2023

Appendix 3G and 3H Late Lodgement

Ansarada Group Limited (ASX: AND) (the **Company** or **AND**) refers to an Appendix 3G to be released following this announcement which includes the issue of 400,000 unquoted outperformance options issued on 25 February 2022, exercisable at nil consideration, expiring 27 January 2026 issued under the Company's Equity Incentive Plan Rules.

The terms of the outperformance options are detailed in the Company's Notice of 2021 Annual General Meeting.

All outperformance options have been issued under the Company's Equity Incentive Plan Rules and ASX Listing Rule 7.2., exception 13.

An Appendix 3H will also be released which confirms the cancellation or forfeiture of the following unquoted options originally issued to employees who left the Company:

- 34,517 options expiring 31 August 2026 Ex \$1.64 on 13 December 2023
- 8,378 employee share options on 13 December 2023
- 543,914 options expiring 4 December 2024 Ex. \$2.15 on 13 December 2023

The Appendix 3G and Appendix 3H are lodged outside the time prescribed by the Listing Rules. The late lodgement is the result of an administrative oversight. The Company has reviewed its processes and believes they are adequate to ensure that disclosures are released to the ASX in accordance with the requirements of the Listing Rules.

Both the Appendix 3H and the Appendix 3G will be released following this announcement.

This announcement has been authorised for release by the Board of Ansarada Group Limited.

-ENDS-

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