



Announcement Summary

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**Entity name**

ADORE BEAUTY GROUP LIMITED

**Date of this announcement**

Tuesday January 23, 2024

**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
ABYAB	PERFORMANCE RIGHTS	714,900	17/01/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ADORE BEAUTY 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**

ABN

**Registration number**

78636138988

**1.3 ASX issuer code**

ABY

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

23/1/2024



Part 2 - Issue details

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**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

**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**

ABYAB : PERFORMANCE RIGHTS

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

17/1/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class** 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
Tamalin Morton	Tamalin Morton	266,808
Stephanie Carroll	Stephanie Carroll	103,124

**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**Refer to the 2022 Notice of Meeting (resolution 4) (<https://www.asx.com.au/asxpdf/20221013/pdf/45g7kf8wvyhtxc.pdf>)**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A

## Issue details

**Number of +securities**

714,900

Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABY : ORDINARY FULLY PAID	93,907,372

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABYAC : OPTION EXPIRING 27-JAN-2033 EX \$1.53	500,000
ABYAA : OPTION EXPIRING 30-JUN-2026 EX \$6.75	50,000
ABYAB : PERFORMANCE RIGHTS	2,355,657



Part 5 - Other Listing Rule requirements

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**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?**

Yes

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

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