



Announcement Summary

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**Entity name**

GWR GROUP LIMITED

**Date of this announcement**

Wednesday October 02, 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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRY 29-NOV-2028	12,500,000	02/10/2024

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**

GWR 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**

54102622051

**1.3 ASX issuer code**

GWR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

2/10/2024



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:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

**ASX +security code**

New class - code to be confirmed

**+Security description**

PERFORMANCE RIGHTS EXPIRY 29-NOV-2028

**+Security type**

Other

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

2/10/2024

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

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.**

<b>Name of KMP</b>	<b>Name of registered holder</b>	<b>Number of +securities</b>
GARY LYONS	LYONS SUPER FUND	3,000,000
TECK SIONG WONG	MR TECK SIONG WONG	2,500,000
MICHAEL WILSON	MR MICHAEL WILSON	2,500,000
WAI HO LAW	WAI HO LAW	2,500,000

**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/2924-02731369-6A1176810&v=fc9bdb61fe50\\_ea61f8225e24ce041a0e155a9400](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731369-6A1176810&v=fc9bdb61fe50_ea61f8225e24ce041a0e155a9400)

**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**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731369-6A1176810&v=fc9bdb61fe50\\_ea61f8225e24ce041a0e155a9400](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731369-6A1176810&v=fc9bdb61fe50_ea61f8225e24ce041a0e155a9400)

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

The Performance Rights will vest in 5 equal tranches as outlined in Notice of Meeting of the 29 November 2023 Annual General Meeting.



Issue details

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**Number of +securities**

2,500,000

**Number of +securities**

2,500,000

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2,500,000

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2,500,000

**Number of +securities**

2,500,000

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GWR : ORDINARY FULLY PAID	321,216,655

**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>
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRY 29-NOV-2028	12,500,000



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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