



## ASX ANNOUNCEMENT

12 August 2021

# CONFIRMATION OF CAPITAL STRUCTURE

PERTH, AUSTRALIA: Further to Orbital Corporation Ltd's ("Orbital", "the Company") ASX announcements over the last day, the Company confirms that its capital structure comprises:

- 77,899,027 fully paid ordinary shares
- 1,990,170 unquoted performance rights, comprising:
  - 614,706 Tranche A Performance Rights (ASX security code OECPERF5)
  - 368,823 Tranche B Performance Rights (ASX security code OECPERF5)
  - 359,391 Vested Performance Rights (ASX security code OECPERF3)
  - 647,250 Vested Performance Rights (ASX security code OECPERF4)

-ENDS-

## CONTACTS

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### About Orbital UAV

Orbital UAV provides integrated propulsion systems and flight critical components for tactical unmanned aerial vehicles (UAVs). Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client base.

### Forward-looking statements

*This release includes forward-looking statements that involve risks and uncertainties. These forward-looking statements are based upon management's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company that could cause actual results to differ materially from such statements. Actual results and events may differ significantly from those projected in the forward-looking statements as a result of a number of factors including, but not limited to, those detailed from time to time in the Company's Annual Reports. The Company makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.*

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