

Announcement Summary

#### **Entity name**

ORBITAL CORPORATION LIMITED

## Announcement Type

New announcement

## Date of this announcement

Friday September 16, 2022

## The +securities to be quoted are:

𝔅 +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

## Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
OEC	ORDINARY FULLY PAID	19,391	12/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

## 1.1 Name of entity

ORBITAL CORPORATION LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type** ABN

Registration number 32009344058

1.3 ASX issuer code OEC

1.4 The announcement is

New announcement

## 1.5 Date of this announcement

16/9/2022



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: ☑ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

## 2.2 The +securities to be quoted are:

C Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class) ASX +security code and description** OECAB : PERFORMANCE RIGHTS

TO (Existing Class) ASX +security code and description OEC : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 19,391

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://orbitaluav.com/wp-content/uploads/2018/02/Orbital-Employee-Incentive-Plan.pdf

Are any of these +securities being 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
David Bonomini	David Bonomini	19,391

Issue date

12/9/2022



Issue details

## Number of +securities to be quoted

19,391

Are the +securities being issued for a cash consideration?

🕑 No

Please describe the consideration being provided for the +securities

Nil

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

# Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
OEC : ORDINARY FULLY PAID	91,016,085

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

ASX +security code and description

**OECAB : PERFORMANCE RIGHTS** 

Total number of +securities on issue

1,970,779



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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