

Announcement Summary

Entity name

MIRVAC GROUP

### Date of this announcement

Tuesday December 07, 2021

# The +securities the subject of this notification are:

€ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MGRAK	LTP PERFORMANCE RIGHTS	5,883,107	30/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

# 1.1 Name of entity

MIRVAC GROUP

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

# 1.2 Registered number type

other

# **Registration number**

Mirvac Limited ABN 92 003 280 699 Mirvac Property Trust ARSN 086 780 645

# 1.3 ASX issuer code MGR

1.5 Date of this announcement

7/12/2021



# Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

C +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

# 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

Shas 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

#### Additional +securities in an existing class issued under an +employee incentive scheme

### ASX +security code and description

MGRAK : LTP PERFORMANCE RIGHTS

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

30/11/2021

Were any of the +securities issued to +key management personnel (KMP) or an +associate?  $\ref{MP}$  Yes

### Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Susan Lloyd-Hurwitz	Susan Lloyd-Hurwitz	857,224
Brett Draffen	Brett Draffen	325,745
Campbell Hanan	Campbell Hanan	180,969
Stuart Penklis	Stuart Penklis	152,395
Courtenay Smith	Courtenay Smith	152,395

# 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

LTP Performance Rights - 2019 Notice of Meeting (Page 17) https://www.asx.com.au/asxpdf/20191015/pdf/449htxjhdg4fxx.pdf

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



Issue details

# Number of +securities

5,883,107



Part 4 - +Securities on issue

 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)

 ASX +security code and description

 MGR : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

 3,942,668,263

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

ASX +security code and descriptionTotal number of<br/>+securities on issueMGRAK : LTP PERFORMANCE RIGHTS16,364,624MGRAN : STI PERFORMANCE RIGHTS745,328



# Part 5 - Other Listing Rule requirements

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? ☑ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

C Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

19/11/2019