



Announcement Summary

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**Entity name**

NATIONAL TYRE & WHEEL LIMITED

**Date of this announcement**

Tuesday December 21, 2021

**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	Unlisted Rights to acquire ordinary shares.	1,125,802	17/12/2021

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**

NATIONAL TYRE & WHEEL 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**

97095843020

**1.3 ASX issuer code**

NTD

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/12/2021



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) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Rights to acquire ordinary shares.

**+Security type**

Other

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

17/12/2021

**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.**

Name of KMP	Name of registered holder	Number of +securities
John Peter Ludemann	Same	228,590
Jason Lamb	Same	114,295
Colin Skead	Same	114,295
Chris Hummer	Same	85,721
Trevor Wren	Same	68,577

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****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**

A copy of the Employee Equity Plan Rules can be found at <https://ntaw.com.au/investors-asx-announcements/corporate-governance>

(the terms of which are summarised in National Tyre & Wheel Limited's 2021 Notice of Annual General Meeting lodged with ASX on 1 October 2021, a copy of which is available at <https://ntaw.com.au/investors-asx-announcements>).

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



Issue details

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**Number of +securities**

1,125,802

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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 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>
NTD : ORDINARY FULLY PAID	115,554,740

**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>
NTDAB : OPTION EXPIRING 30-SEP-2025 EX \$0.5745	2,000,000
NTDAA : OPTION EXPIRING 30-SEP-2024 EX 37.35C	1,775,000
New class - code to be confirmed : Unlisted Rights to acquire ordinary shares.	1,125,802



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**

13