

#### **Announcement Summary**

### **Entity name**

**EML PAYMENTS LIMITED** 

#### Date of this announcement

Thursday January 05, 2023

#### 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Sign on Service Rights	1,612,903	05/01/2023

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

## 1.1 Name of entity

**EML PAYMENTS 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

Registration number

ABN

93104757904

1.3 ASX issuer code

FMI

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

5/1/2023



Part 2 - Issue details

- 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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and



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

+Security description

New class - code to be confirmed

Sign on Service Rights

+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

5/1/2023

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

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

Emma Shand | Emma Shand | 1,612,903

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

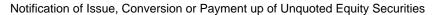
https://emlpayments-stagingcms.bla.bio/wp-content/uploads/2022/10/EML-Notice-of-AGM-2022.pdf

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://emlpayments-cms.s3.ap-southeast-2.amazonaws.com/wp-content/uploads/02435541.pdf

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

Grant of Sign on Service Rights to the Managing Director and Group CEO in accordance with Resolution 4 of the Notice of Meeting and approved by Shareholders at the 2022 Annual General meeting held on 25 November 2022

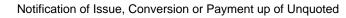




Issue details

## Number of +securities

1,612,903





#### 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

Total number of +securities on issue

373,984,129 **EML: ORDINARY FULLY PAID** 

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

Total number of ASX +security code and description +securities on issue

EMLAAA: OPTION EXPIRING 30-APR-2024 EX NIL 745,397

EMLAD: OPTION EXPIRING 29-AUG-2022 EX NIL 12,565

EMLAE: OPTION EXPIRING 30-OCT-2023 EX NIL 1,446,742

**EMLAF: PERFORMANCE RIGHTS** 1,957,195

**EMLAW: OPTION EXPIRING VARIOUS DATES EX NIL** 162,835

1,612,903 New class - code to be confirmed : Sign on Service Rights



# Part 5 - Other Listing Rule requirements

5.1a Select the number of the applicable exception in Listing Rule 7.2

13