



Announcement Summary

Entity name

JUMBO INTERACTIVE LIMITED

Date of this announcement

Thursday January 09, 2025

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
JINAC	PERFORMANCE RIGHTS	105,596	08/01/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JUMBO INTERACTIVE 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

66009189128

1.3 ASX issuer code

JIN

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/1/2025



Part 2 - Issue details

2.1 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

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

has 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**

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/1/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Mike Veverka	Mike Veverka	9,155
Bradley Board	Bradley Board	3,433
Xavier Bergade	Xavier Bergade	3,433
Abby Perry	Abby Perry	2,289
Jatin Khosla	Jatin Khosla	2,441

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

The terms of the performance rights granted are substantially the same as summarised in the Notice of Meeting for the 2024 AGM for Resolution 4 - <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02862383-2A1553455>

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

These are Short Term Incentives (FY24 STIs) issued to the CEO, KMP and some members of the Senior Leadership Group, which have a two-year service vesting condition from 1 July 2023 vesting on 30 June 2025, when each vested Performance Right automatically converts into one share. Such shares will be held in escrow for a further 12 months to 30 June 2026.



Issue details

Number of +securities

31,296

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

ASX +security code and description

JINAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/1/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Mike Veverka	Mike Veverka	28,855
Bradley Board	Bradley Board	14,427
Xavier Bergade	Xavier Bergade	14,427
Abby Perry	Abby Perry	7,935
Jatin Khosla	Jatin Khosla	8,656

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

The terms of the performance rights granted are substantially the same as summarised in the Notice of Meeting for the 2024 AGM for Resolution 5 - <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02862383-2A1553455>

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

These are Long Term Incentives (FY2025 LTIs) issued to the CEO, KMP and Senior Leadership Group, which have a vesting term from 1 July 2024 and vesting date 20 trading days after the expected release of 2027 Financial Year End results, when each vested Performance Right is exercisable into one share.



Issue details

Number of +securities

74,300

For personal use only



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
JIN : ORDINARY FULLY PAID	62,623,721

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

ASX +security code and description	Total number of +securities on issue
JINAC : PERFORMANCE RIGHTS	287,157



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?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
67,586 performance rights

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
N/A