



Announcement Summary

Entity name

SUPERLOOP LIMITED

Date of this announcement

Friday February 21, 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
SLCAR	EXECUTIVE PERFORMANCE RIGHTS	1,781,136	17/02/2025
New class - code to be confirmed	Exec Performance Rights DDGI Ex 01 July 2029	1,781,136	17/02/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SUPERLOOP 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

96169263094

1.3 ASX issuer code

SLC

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/2/2025



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")

does not have an existing ASX security code ("new 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**

SLCAR : EXECUTIVE PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

17/2/2025

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
Paul Tyler	3 Paterson Pty Limited	551,984
Dean Tognella	Dean Tognella	215,274

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://media.superloop.com/SLC-2024-AFM-Notice.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance rights under the LTI Plan to the Executive Director, Mr Paul Tyler were approved by the Shareholders at the Annual General Meeting held on 14 November 2024.

Note: out of the total 1,781,136 securities issued, 551,984 rely on Exception 14.

Issue details**Number of +securities**

1,781,136



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code	+Security description
New class - code to be confirmed	Exec Performance Rights DDGI Ex 01 July 2029

+Security type	ISIN code
Other	

Date the +securities the subject of this notification were issued

17/2/2025

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
Paul Tyler	3 Paterson Pty Limited	551,984
Dean Tognella	Dean Tognella	215,274

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

<https://media.superloop.com/SLC-2024-AFM-Notice.pdf>

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

Performance rights under the LTI Plan in respect of the Double Down Growth Incentive to the Executive Director, Mr Paul Tyler were approved by the Shareholders at the Annual General Meeting held on 14 November 2024.
Note: out of the total 1,781,136 securities issued, 551,984 rely on Exception 14.

Issue details

Number of +securities

1,781,136



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
SLC : ORDINARY FULLY PAID	511,872,454

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
SLCAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,158,127
SLCAS : PERFORMANCE RIGHTS	1,757,999
SLCAT : OPTION EXPIRING 14-MAR-2025 EX \$1.05	55,672,002
SLCAR : EXECUTIVE PERFORMANCE RIGHTS	3,703,260
New class - code to be confirmed : Exec Performance Rights DDGI Ex 01 July 2029	1,781,136



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?

2,458,304 - issued using entities 15% placement capacity.

Note: out of the total 3,562,272 (both grants combined) securities issued, 1,103,968 issued to Mr Paul Tyler rely on Exception 14.

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