



Announcement Summary

Entity name

ENVIRONMENTAL GROUP LIMITED (THE)

Date of this announcement

Monday March 17, 2025

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	PERFORMANCE RIGHTS	3,396,227	17/03/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ENVIRONMENTAL GROUP LIMITED (THE)

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

89000013427

1.3 ASX issuer code

EGL

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/3/2025

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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

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")

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

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS

+Security type

Other

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

17/3/2025

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
Jason Dixon	Mr Jason Dixon	1,698,113
Andrew Bush	Mr Andrew Bush	566,038
Paul Gaskett	Mr Paul Gaskett	566,038
Brenda Borghouts	Mrs Brenda Borghouts	566,038

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

Executive LTI remuneration FY25 - FY27 issued under the Company's Employee Incentive Plan which was approved by Shareholders at Annual General Meeting held on 21 November 2023. The Plan Summary was included in the Notice of Meeting and is uploaded on the Company's website <https://environmental.com.au/investors/>

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 Company's Employee Incentive Plan Summary was included in the Notice of Annual General Meeting held on 21 November 2023 and is uploaded on the Company's website <https://environmental.com.au/investors/>

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



Issue details

Number of +securities

3,396,227

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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
EGL : ORDINARY FULLY PAID	380,497,795

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
New class - code to be confirmed : PERFORMANCE RIGHTS	3,396,227



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?

Yes

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

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