



Announcement Summary

Entity name

TOUCH VENTURES LIMITED

Date of this announcement

Monday June 16, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
TVLAB	PERFORMANCE RIGHTS	45,000,000	10/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TOUCH VENTURES 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

ACN

Registration number

612559958

1.3 ASX issuer code

TVL

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/6/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Performance rights issued under a management agreement between the Company and Gannet Capital

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")

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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

ASX +security code and description

TVLAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

10/6/2025

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

Yes

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

For further details, please see the Company's Notice of Annual General Meeting lodged with ASX on 30 April 2025.

Issue details

Number of +securities

45,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The Performance Rights are being issued for nil cash consideration, as an incentive component of the management agreement between Gannet Capital and Touch Ventures.

Purpose of the issue

Other

Additional Details



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
TVL : ORDINARY FULLY PAID	708,377,705

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
TVLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,250,000
TVLAB : PERFORMANCE RIGHTS	47,537,500

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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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