



## Announcement Summary

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**Entity name**

ALS LIMITED

**Date of this announcement**

Monday November 25, 2024

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
ALQAI	PERFORMANCE RIGHTS	3,024,798	31/07/2024
ALQAJ	SERVICE RIGHTS	283,779	31/07/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ALS 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**

009657489

**1.3 ASX issuer code**

ALQ

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/11/2024



Part 2 - Issue details

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**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:**

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

**ASX +security code and description**

ALQAI : PERFORMANCE RIGHTS

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

31/7/2024

**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
Andreas Jonsson	Andreas Jonsson	173,063
Bruce McDonald	Bruce McDonald	170,874
Malcolm Deane	Malcolm Deane	373,449
Stuart Hutton	Stuart Hutton	58,386
Tim Kilmister	Tim Kilmister	159,578

**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02821158-2A1531311>

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

Shareholder approval has been obtained under Listing Rule 10.14 for the purposes of the rights granted to Malcolm Deane since his appointment as a director.

Issue details

**Number of +securities**

3,024,798

**ASX +security code and description**

ALQAJ : SERVICE RIGHTS



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

31/7/2024

**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.**

<b>Name of KMP</b>	<b>Name of registered holder</b>	<b>Number of +securities</b>
Andreas Jonsson	Andreas Jonsson	28,453
Bruce McDonald	Bruce McDonald	21,283
Malcolm Deane	Malcolm Deane	25,444
Tim Kilmister	Tim Kilmister	16,748

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02821158-2A1531311>

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

Issue details

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**Number of +securities**

283,779

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALQ : ORDINARY FULLY PAID	484,572,851

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALQAI : PERFORMANCE RIGHTS	5,003,928
ALQAJ : SERVICE RIGHTS	691,993



Part 5 - Other Listing Rule requirements

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**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?**

2,669,953 Performance Rights

258,335 Service 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)?**

No