

Announcement Summary

Entity name

CETTIRE LIMITED

Date of this announcement

Monday June 21, 2021

The +securities the subject of this notification are:

C +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	Service Rights	402,544	21/06/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CETTIRE 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

Registration number

ACN

645474166

1.3 ASX issuer code

CTT

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

21/6/2021



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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

+Security description

New class - code to be confirmed

Service Rights

+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

21/6/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ No

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

NA

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

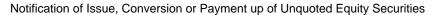
https://www.asx.com.au/asxpdf/20201217/pdf/44r2qikp9h7j3v.pdf

Prospectus lodged on 17 December 2020

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

Each Service Right entitles the Participant to receive a fully paid ordinary share in the Company upon vesting. Vesting Date - 4 years from grant date.

Participants to remain in full-time employment with, contracted by, or a director of, a Group Company, until the Vesting Date.

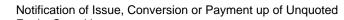




Issue details

Number of +securities

402,544





Part 4 - +Securities on issue

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

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

CTT: ORDINARY FULLY PAID 381,238,220

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

CTTAAA: OPTION EXPIRING VARIOUS DATES EX \$1.21 2,500,000

New class - code to be confirmed : Service Rights

402,544



Part 5 - Other Listing Rule requirements

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

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