

### **Announcement Summary**

### **Entity name**

CLEANAWAY WASTE MANAGEMENT LIMITED

#### Date of this announcement

Friday October 14, 2022

# 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
CWYAO	PERFORMANCE RIGHTS	145,643	15/09/2022

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

CLEANAWAY WASTE MANAGEMENT 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

ABN

74101155220

### 1.3 ASX issuer code

**CWY** 

### 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

14/10/2022



#### 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:

☑ 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

CWYAO: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/9/2022

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 Binfield	Paul Binfield	34,406
Tracey Boyes	Tracey Boyes	9,613
Tim Richards	Tim Richards	17,527

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

Summary of the FY22 DEP are contained in Cleanaway Waste Management Limited's Notice of Annual General Meeting 2022, refer <a href="https://cleanaway2stor.blob.core.windows.net/cleanaway2-blob-container/2022/09/Notice-of-Annual-General-Meeting-Proxy-Form-2438708.pdf">https://cleanaway2stor.blob.core.windows.net/cleanaway2-blob-container/2022/09/Notice-of-Annual-General-Meeting-Proxy-Form-2438708.pdf</a>

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





Issue details

# Number of +securities

145,643



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

**CWY: ORDINARY FULLY PAID** 

2,226,000,120

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

**CWYAO: PERFORMANCE RIGHTS** 

6,139,414



### 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? ⊗ No
- 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