

#### Announcement Summary

### Entity name

HSC TECHNOLOGY GROUP LTD

#### Date of this announcement

Wednesday June 15, 2022

#### The +securities the subject of this notification are:

𝔅 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
	HSCAG	PERFORMANCE RIGHTS	40,000,000	15/06/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

# 1.1 Name of entity

HSC TECHNOLOGY GROUP LTD

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

111823762

1.3 ASX issuer code HSC

**1.4 The announcement is** ⓒ New announcement

1.5 Date of this announcement

15/6/2022



### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

♂ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request	
23-May-2022 08:41	New - Proposed issue of securities - HSC	A placement or other type of issue	
	1150		



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been

notified to ASX in an Appendix 3B

**Placement Details** 

# ASX +security code and description HSCAG : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued 15/6/2022

Any other information the entity wishes to provide about the +securities the subject of this notification Issue of Performance Rights to directors, approved by shareholders at the 2022 Annual General Meeting

Issue details

### Number of +securities

40,000,000

## Were the +securities issued for a cash consideration? ☑ No

### Please describe the consideration being provided for the +securities

20,000,000 Perf Rights to Graham Russell, 10,000,000 Perf Rights to Leylan Neep and Ramsay Carter each as remuneration for services provided to the Company. Refer to App 3B 23 May 2022 for details.



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) Total number of ASX +security code and description +securities on issue HSC : ORDINARY FULLY PAID 2,172,739,337 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX) Total number of ASX +security code and description +securities on issue HSCAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 8,000,000

 HSCAF : OPTION EXPIRING 13-NOV-2023 EX \$0.03
 80,000,000

 HSCAH : OPTION EXPIRING 04-FEB-2023 EX 1.5C
 10,000,000

94,900,000

HSCAG : PERFORMANCE RIGHTS