

Announcement Summary

#### Entity name

FREELANCER LIMITED

#### Date of this announcement

Wednesday August 30, 2023

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

€ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

#### Total number of +securities to be issued/transferred

| ASX +security<br>code            | Security description  | Total number of<br>+securities to be<br>issued/transferred | Issue date |
|----------------------------------|---|--|------------|
| New class - code to be confirmed | 357,226 options to acquire fully paid ordinary shares in FLN. | 357,226  | 29/08/2023 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

#### 1.1 Name of entity

FREELANCER 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** ABN Registration number 66141959042

1.3 ASX issuer code FLN

## 1.4 The announcement is

C New announcement

### 1.5 Date of this announcement

30/8/2023



#### Part 2 - Issue details

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

C +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

# 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



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

#### New +securities issued under an +employee incentive scheme

| ASX +security code               | +Security description                                    |  |
|----------------------------------|--|--|
| New class - code to be confirmed | 357,226 options to acquire fully paid ordinary shares in |  |
|                                  | FLN.   |  |

#### +Security type

**ISIN** code

Options

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

29/8/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?  $\ensuremath{\mathfrak{C}}$  Yes

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

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1? ⓒ No

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

https://www.freelancer.com/about/investor-pdf.php?id=155215536&name=LTIP%20Rules%20-%20Freelancer%20Limite\_ d%20-%202021-07-28

#### **Options Details**

+Security currency AUD - Australian Dollar Exercise price AUD 0.25000000 Expiry date 28/8/2033

# Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

FLNAI : ORDINARY FULLY PAID

## 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.freelancer.com/about/investor-pdf.php?id=155215536&name=LTIP%20Rules%20-%20Freelancer%20Limite\_d%20-%202021-07-28

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



Issue details

Number of +securities 357,226



Part 4 - +Securities on issue

| Following the issue, conversion or payment up of the +securities the subject of this a<br>the entity will comprise:<br>(A discrepancy in these figures compared to your own may be due to a matter of timin<br>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<br>+securities on issue |  |  |  |
| FLN : ORDINARY FULLY PAID   | 450,914,882                             |  |  |  |
| 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<br>+securities on issue |  |  |  |
| FLNAI : ORDINARY FULLY PAID   | 809,528                                 |  |  |  |
| FLNAA : OPTION EXPIRING 20-OCT-2031 EX \$0.72   | 13,889                                  |  |  |  |
|   |   |  |  |  |

New class - code to be confirmed : 357,226 options to acquire fully paid ordinary shares in 357,226 FLN.



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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