

Announcement Summary

Entity name

CEDAR WOODS PROPERTIES LIMITED

Date of this announcement

Wednesday November 01, 2023

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
New class - code to be confirmed	FY23 Zero Price Options expiring 30 June 2026	31,765	01/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CEDAR WOODS PROPERTIES 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

47009259081

1.3 ASX issuer code

CWP

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/11/2023



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:

☑ 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

ASX +security code

+Security description

New class - code to be confirmed

FY23 Zero Price Options expiring 30 June 2026

+Security type

ISIN code

Options

Date the +securities the subject of this notification were issued

1/11/2023

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

✓ 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

Nathan John Blackburne 31,765

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

✓ Yes

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

Refer to the Company's notice of Annual General Meeting lodged with ASX on 28 September 2023 (in particular resolution 4) for a summary of the FY23 Deferred Short Term Incentive Plan

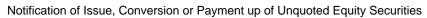
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02717301-6A1170713?access_token=8 3ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency Exercise price Expiry date
AUD - Australian Dollar AUD 0.00000000 30/6/2026

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

Other





Description

Ordinary shares

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

Refer to pages 43 and 45 of the company's FY23 annual report

 $\underline{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02700510-6A1164184?access_token=8}\\ \underline{\text{3ff96335c2d45a094df02a206a39ff4}}$

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

Issue details

Number of +securities

31,765



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

CWP : ORDINARY FULLY PAID 82,418,418

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

CWPAE: PERFORMANCE RIGHTS 1,007,637

New class - code to be confirmed: FY23 Zero Price Options expiring 30 June 2026 31,765



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?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

1/11/2023