



Announcement Summary

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**Entity name**

EVION GROUP NL

**Date of this announcement**

Thursday December 04, 2025

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

Other

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

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Performance Rights expiring 30 June 2026	1,500,000	03/12/2025
New class - code to be confirmed	Performance Rights expiring 30 June 2027	2,000,000	03/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

EVION GROUP NL

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**

66610168191

**1.3 ASX issuer code**

EVG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/12/2025



Part 2 - Issue details

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

Other

**Please specify**

Issue of Performance Rights as approved by shareholders at the 2025 AGM held on 24 November 2025

**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)

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights expiring 30 June 2026

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

3/12/2025

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

Yes

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

Refer to ASX announcement dated 24 October 2025 for further information

**Any other information the entity wishes to provide about the +securities the subject of this notification****Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

N/A

## Issue details

**Number of +securities**

1,500,000

**Were the +securities issued for a cash consideration?**

No

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

Director performance rights to provide a performance linked incentive component as part of their remuneration package.

**Purpose of the issue**

To pay for services rendered

**Additional Details**

Refer to ASX announcement dated 24 October 2025 for further information

**New +securities**



**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights expiring 30 June 2027

**+Security type**

Other

**ISIN code**

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

3/12/2025

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

Yes

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

Refer to ASX announcement dated 24 October 2025 for further information

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

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

N/A

Issue details

**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

No

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

Director performance rights to provide a performance linked incentive component as part of their remuneration package.

**Purpose of the issue**

To pay for services rendered

**Additional Details**

Refer to ASX announcement dated 24 October 2025 for further information



## Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVG : ORDINARY FULLY PAID	542,499,321

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVGAT : OPTION EXPIRING 27-SEP-2026 EX \$0.03	72,906,432
EVGAC : ORDINARY PARTLY PAID TO 2.01C, 3.99C UNPAID	4,392,186
EVGAP : OPTION EXPIRING 22-NOV-2027 EX \$0.05	19,750,000
EVGAQ : OPTION EXPIRING 22-NOV-2027 EX \$0.04	8,000,000
EVGAR : PERFORMANCE RIGHTS EXPIRING 22-NOV-2027	13,400,000
EVGAM : PERFORMANCE RIGHTS 2022 SERIES	15,575,000
EVGAN : OPTION EXPIRING 08-JUN-2026 EX \$0.125	17,000,000
EVGAO : PERFORMANCE RIGHTS 2023 SERIES	6,000,000
New class - code to be confirmed : Performance Rights expiring 30 June 2026	1,500,000
New class - code to be confirmed : Performance Rights expiring 30 June 2027	2,000,000



Part 5 - Other Listing Rule requirements

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**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**

24/11/2025