



Announcement Summary

Entity name

GENUSPLUS GROUP LTD

Date of this announcement

Wednesday December 24, 2025

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	Performance Rights Exp 1 July 2029	396,721	24/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GENUSPLUS 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

620283561

1.3 ASX issuer code

GNP

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/12/2025



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)

ASX +security code	+Security description
New class - code to be confirmed	Performance Rights Exp 1 July 2029

+Security type	ISIN code
Other	

Date the +securities the subject of this notification were issued

24/12/2025

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
Damian Wright	D R Wright Pty Ltd <Wright Family A/C>	36,681
Michael Green	Michael John Green <Green Family a/c>	36,681
George Lloyd	George Lloyd Pty Ltd <George Lloyd a/c>	40,788
Strati Gregoriadis	Efstratios Gregoriadis	22,266
Hasan Murad	Hasan Murad	23,337
Kevin Arnold	Tanya Arnold	23,632
Stewart Furness	Stewart Furness	23,177
David Fyfe	David Fyfe	9,817

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03041844-6A1305409>**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728673-6A1175610>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities

396,721

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)

ASX +security code and description	Total number of +securities on issue
GNP : ORDINARY FULLY PAID	181,463,393

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
GNPAB : PERFORMANCE RIGHTS	1,746,591
GNPAC : SHARE APPRECIATION RIGHTS	1,153,126
GNPAA : RETENTION RIGHTS	35,914
New class - code to be confirmed : Performance Rights Exp 1 July 2029	396,721



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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