

## **Announcement Summary**

# **Entity name**

WISR LIMITED

## 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
WZRAG	PERFORMANCE RIGHTS	61,012,269	24/12/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

#### 1.1 Name of entity

WISR 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

80004661205

#### 1.3 ASX issuer code

WZR

#### 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:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

#### ASX +security code and description

WZRAG: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

24/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Goodwin	Andrew Goodwin	25,125,407
Matthew Lewis	Matthew Lewis	10,050,163

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 notice of annual general meeting dated 21 October 2024: <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02868842-2A1556733&v=undefined">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02868842-2A1556733&v=undefined</a>

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

The exercise of Performance Rights are subject to achievement of TSR and profitability thresholds, and also subject to multi-year vesting periods.

Issue details

Number of +securities

61,012,269



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

WZR: ORDINARY FULLY PAID 1,758,565,543

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

WZRAG: PERFORMANCE RIGHTS 131,842,396



## 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?

  No
- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
  Yes
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

46,089,426 performance rights are being issued under Listing Rule 7.1. The remaining performance rights are being issued under exception 13 in Listing Rule 7.2.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? N/A