



Announcement Summary

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**Entity name**

FREIGHTWAYS GROUP LIMITED

**Date of this announcement**

Friday February 27, 2026

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
FRWAA	PERFORMANCE RIGHTS	181,056	27/02/2026

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**

FREIGHTWAYS GROUP 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**

ARBN

**Registration number**

664944147

**1.3 ASX issuer code**

FRW

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/2/2026



Part 2 - Issue details

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**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**

FRWAA : PERFORMANCE RIGHTS

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

27/2/2026

**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?**

Yes

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

Name of KMP	Name of registered holder	Number of +securities
Mark Troghear	Mark Troghear	43,656
Stephan Deschamps	Stephan Deschamps	14,111
Neil Wilson	Neil Wilson	9,359
Matthew Cocker	Matthew Cocker	9,753
Aaron Stubbing	Aaron Stubbing	8,788

**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/2924-03062835-3A688426&v=undefined>

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

Issue details

**Number of +securities**

181,056

Part 4 - +Securities on issue

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**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>
FRW : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	178,935,673

**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>
FRWAA : PERFORMANCE RIGHTS	647,593