



Announcement Summary

Entity name

TEMPLE & WEBSTER GROUP LTD

Announcement Type

New announcement

Date of this announcement

Thursday August 27, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TPWAA	PERFORMANCE RIGHTS	188,572	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/08/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TEMPLE & WEBSTER GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

608595660

1.3 ASX issuer code

TPW

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/8/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
TPWAA : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
188,572	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
21/8/2026	No
Any other information the entity wishes to notify to ASX about the cessation?	
These performance rights related to the FY24LTVR award which has lapsed due to failure to meet applicable performance conditions. Further information can be found in section 5.2 of the remuneration report in the Company's FY26 Financial Report lodged with ASX on 19 August 2026. The lapsed rights included 26,026 performance rights granted to Adam McWhinney, a member of the key management personnel.	

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TPW : ORDINARY FULLY PAID	116,546,731

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TPWAC : RESTRICTED RIGHTS	49,273
TPWAB : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	7,400,000
TPWAA : PERFORMANCE RIGHTS	378,162

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.