



Announcement Summary

Entity name

PETER WARREN AUTOMOTIVE HOLDINGS LIMITED

Date of this announcement

Tuesday October 17, 2023

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PWRAB	PERFORMANCE RIGHTS	440,929	13/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PETER WARREN AUTOMOTIVE HOLDINGS 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

ACN

Registration number

615674185

1.3 ASX issuer code

PWR

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/10/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

PWRAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

13/10/2023

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 Weaver	Malima Australia Pty Limited ATF Malima Family Trust	102,392
Victor Cuthell	Victor Cuthell	89,593

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://announcements.asx.com.au/asxpdf/20230928/pdf/05vdkfrpykk3z1.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights over PWR ordinary shares were issued in accordance with the terms of the PWR's Long Term Incentive (Equity) Plan as detailed in the Prospectus and in the 2023 Notice of Annual General Meeting. Performance Rights are being issued at no cost to the participants. There is no exercise price. Performance Rights are being issued to assist in the motivation, retention and reward of eligible employees.



Issue details

Number of +securities

440,929



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
PWR : ORDINARY FULLY PAID	172,256,068

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
PWRAB : PERFORMANCE RIGHTS	1,005,943



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

13