

SGX RELEASE
For Immediate Release

Company Registration Number 200413014R
438B Alexandra Road #05-08/10 Alexandra Technopark,
Singapore 119968

Singapore and Australia
3 May 2021

Notice of Award of AusGroup Limited Performance Share Plan Awards (Rule 704(29) of SGX-ST Listing Manual

Date of grant	3 May 2021
Total number of share awards granted	78,000,000 share awards pursuant to the AusGroup Limited Performance Share Plan 2020, subject to certain performance conditions being met will result in 78,000,000 ordinary shares being issued
Number of shares which are the subject of the Awards granted to eligible participants are as follows: 1) Employees of the Company - 63,000,000 2) Directors of the Company - 15,000,000 shares to Mr Shane Francis Kimpton 3) Controlling shareholders (and their associates) of the Company - Nil	
Market price of an AusGroup share on the date of grant	S\$0.028 per ordinary share

By Order of the Board

Shane Francis Kimpton
Managing Director
3 May 2021

Ends

Issued by AusGroup Limited.

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ABOUT AUSGROUP LIMITED (Bloomberg Ticker: AUSG.SP)

Main board-listed, AusGroup Limited is an energy and resources specialist providing fabrication, precision machining, construction and integrated services to natural resource development companies. The Company also provides access services for construction and maintenance contracts through MAS Australasia Pty Ltd (MAS). AusGroup has an established operations network strategically positioned throughout Australasia. For more information visit www.ausgrouppltd.com