



Announcement Summary

Entity name

HUMM GROUP LIMITED

Date of this announcement

Thursday July 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
New class - code to be confirmed	Service Rights	416,624	30/09/2024
New class - code to be confirmed	Service Rights	369,434	29/09/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HUMM 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

ACN

Registration number

122574583

1.3 ASX issuer code

HUM

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/7/2025



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Service Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

30/9/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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

Adrian Fisk

Name of registered holder

Adrian Fisk

Number of +securities

90,169

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

Each service rights is a right to acquire, following the vesting date, one fully paid ordinary share in humm group limited (ASX:HUM), subject to the satisfaction of time-based vesting criteria.

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

Issue details

Number of +securities

416,624

ASX +security code

New class - code to be confirmed

+Security description

Service Rights

+Security type

Other

ISIN code



Date the +securities the subject of this notification were issued

29/9/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

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
Adrian Frisk	Adrian Frisk	174,341

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

Each service rights is a right to acquire, following the vesting date, one fully paid ordinary share in humm group limited (ASX:HUM), subject to the satisfaction of time-based vesting criteria.

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

Issue details

Number of +securities

369,434

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
HUM : ORDINARY FULLY PAID	492,495,340

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
HUMAA : PERFORMANCE RIGHTS	33,551,167
New class - code to be confirmed : Service Rights	416,624
New class - code to be confirmed : Service Rights	369,434



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?

786,058

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