



Announcement Summary

Entity name

SITEMINDER LIMITED

Date of this announcement

Friday October 10, 2025

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
SDRAO	PERFORMANCE RIGHTS	10,492	05/10/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SITEMINDER 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

ABN

Registration number

59121931744

1.3 ASX issuer code

SDR

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/10/2025



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 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
SDR : ORDINARY FULLY PAID	281,396,281

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
SDRAO : PERFORMANCE RIGHTS	5,168,524
SDRAG : OPTION EXPIRING 08-NOV-2025 EX \$5.57	47,123
SDRAH : OPTION EXPIRING 08-NOV-2025 EX \$6.69	107,017
SDRAI : OPTION EXPIRING 08-NOV-2025 EX \$7.70	250,501
SDRAL : OPTION EXPIRING 21-AUG-2029 EX \$1.61	160,000
SDRAM : OPTION EXPIRING 01-JUL-2030 EX \$3.45	663,872
SDRAP : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,003,577



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?

10,492 performance rights (being all of the securities which are the subject of this 3G)
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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