

Unlisted Form DL9

Corporate Action Advice Form

Name of Issuer	Syft Technologies Limited
Contact Person	Nicole Robinson
Phone	03 338 6701
Date	29 May 2023

Securities Affected	Ordinary Shares
Unlisted Code	SYF

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	Exercise of Rights under Syft Technologies Limited Long-Term Incentive Scheme (being convertible financial products) (Scheme) and issue of corresponding Ordinary Shares
Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i>	Exercise of 36,000 Rights and issue of corresponding 36,000 Ordinary Shares for <i>nil</i> cash consideration in accordance with the Rules of the Scheme
Details if Money Action: <i>Amount per security; any taxation and credit details.</i>	N/A

Record Date	26/05/2023
Application Date	26/05/2023

OFFICE USE ONLY	
Date Received	
By	
Ex Date (at least 2 days prior to record date)	
Website Updated	