

Unlisted Form DL9

Corporate Action Advice Form (One event per sheet)

Once completed please post as an announcement and email to: armillary@unlisted.co.nz

Name of Issuer	Syft Technologies Limited
Contact Person	Nicole Robinson
Phone	03 338 6701
Date	14 September 2022

Securities Affected	Ordinary Shares
Unlisted Code	SYF

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	Issue of Rights under Syft Technologies Limited Long-Term Incentive Scheme (being convertible financial products) (Scheme)
Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i>	Issue of 921,000 Rights exercisable into 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	14 September 2022
Application Date	14 September 2022

OFFICE USE ONLY	
Date Received	14 September 2022
By	David Wallace
Ex Date (at least 2 days prior to record date)	n/a
Website Updated	14 September 2022