

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	Brian Travers
Phone	03 338 6701
Date	20 September 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 216,500 Rights and issue of corresponding 216,500 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	29/08/2023
Application Date	29/08/2023

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