



Announcement Summary

Entity name

TELSTRA GROUP LIMITED

Date of this announcement

Wednesday November 06, 2024

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
TLSAA	PERFORMANCE RIGHTS	2,352,568	01/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TELSTRA 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

ABN

Registration number

56650620303

1.3 ASX issuer code

TLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/11/2024



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:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

TLSAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

1/11/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Vicki Brady	Growthshare Trustee	456,147
Michael Ackland	Growthshare Trustee	251,246
Kim Krogh Andersen	Growthshare Trustee	254,574
Oliver Camplin-Warner	Growthshare Trustee	70,278
Amanda Hutton	Growthshare Trustee	183,877
Brendon Riley	Growthshare Trustee	352,009
Shailin Sehgal	Growthshare Trustee	58,757
Brad Whitcomb	Growthshare Trustee	289,260
Kathryn van der Merwe	Growthshare Trustee	225,584

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

<https://www.telstra.com.au/content/dam/tcom/about-us/investors/pdf-g/telstra-annual-report-2024.pdf>
Telstra 2024 Remuneration Report pages 61-66

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



Issue details

Number of +securities

2,352,568



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
TLS : ORDINARY FULLY PAID	11,554,427,353
TLSHAB : 3.5% NOTES MAT 03-SEP-2036 MIN CONS \$5HT NC	7,007
TLSHAA : 3.75% Fixed MAT 04-MAY-2031 MIN CONS \$5HT NC	5,006

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
TLSAA : PERFORMANCE RIGHTS	7,745,464



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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