



## ASX Announcement

24 December 2021

### Appendix 3G and Appendix 3Y– Late Lodgement

Pact Group Holdings Ltd (the “**Company**”)(ASX: **PGH**) refers to the Appendix 3G and Appendix 3Y lodged following this release with the ASX.

The Appendix 3G relates to the performance rights granted for the FY2019, FY2020 and FY2021 under the Company’s employee incentive scheme.

The Appendix 3Y relates to the performance rights granted to Mr Sanjay Dayal pursuant to shareholders approval given at the 2021 Annual General Meetings.

The late lodgement of the Appendix 3G and Appendix 3Y in relation to these grants was due to an administrative oversight. As soon as the oversight was identified, the attached Appendix 3G and Appendix 3Y were lodged with the ASX. The Company has reviewed its processes and will ensure that disclosures are released to ASX in accordance with the requirements of the ASX listing rules in future.

The Company is satisfied that its procedures are adequate to ensure compliance with the ASX listing rules

~END~

#### **For further information contact:**

**Jonathon West**  
Company Secretary  
T +61 3 8825 4117