



Register of ASX Listing Rule Waivers

1 to 15 March 2019

The purpose of this register is to record when ASX has exercised its discretion and granted a waiver from the ASX Listing rules. Waivers are published bi-monthly and include information such as:

- Organisation**
- Rule Number**
- Decision Details**
- Basis for Decision**

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Rule Number	1.8 condition 11
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-001
Decision	1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from condition 11 of Listing Rule 1.8 to the extent that the Notes need not satisfy CHESS requirements on condition that ASX is satisfied with the settlement arrangements that exist in relation to the debt securities to be quoted on ASX.
Basis For Decision	<p>Underlying Policy An entity must be approved to act as an issuer of quoted securities under the operating rules of an approved clearing and settlement (CS) facility, except if the entity is incorporated in a jurisdiction where the entity's securities cannot be approved under the operating rules of a CS facility. This supports orderly settlement of securities quoted on the ASX market.</p> <p>Present Application The debt securities of the Issuer being quoted are wholesale debt securities. The debt securities of the Issuer are to be settled outside of CHESS. It is considered appropriate to grant a waiver on the condition that ASX is satisfied with the settlement arrangements that exist in relation to the debt securities to be quoted on ASX.</p>

Rule Number	2.1 condition 3
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-002
Decision	1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from condition 3 of Listing Rule 2.1 to the extent necessary that the Issuer's securities need not satisfy CHES requirements on condition that ASX is satisfied with the settlement arrangements that exist in relation to the Notes to be quoted on ASX.
Basis For Decision	<p>Underlying Policy An entity the securities of which are to be quoted must ensure that the requirements of a clearing and settlement (CS) facility relating to an entity's securities are satisfied, except if the entity is incorporated in a jurisdiction where the entity's securities cannot be approved under the operating rules of a CS facility. This supports orderly settlement of securities quoted on the ASX market.</p> <p>Present Application The securities of the Issuer being quoted are wholesale debt securities. The securities of the Issuer are to be settled outside of CHES. It is considered appropriate to grant a waiver on the condition that ASX is satisfied with the settlement arrangements that exist in relation to the debt securities to be quoted on ASX.</p>

Rule Number	3.10.5
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-003
Decision	1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from Listing Rule 3.10.5 to the extent necessary to permit the Issuer, in respect of an issue of Notes that are not to be quoted on ASX, to tell ASX but need not lodge an Appendix 3B.
Basis For Decision	<p>Underlying Policy An entity must tell ASX of an issue of securities and must give ASX an Appendix 3B in respect of those securities. An entity must tell ASX if any securities are restricted securities or subject to voluntary escrow. This disclosure maintains an informed market.</p> <p>Present Application The securities of the Issuer being quoted are wholesale debt securities. The Issuer issues other debt securities that are not to be quoted on ASX. With respect to an issue of debt securities not quoted on ASX, the entity has to tell ASX but does not have to lodge an Appendix 3B. The information required by an Appendix 3B would not be relevant for an issue of such securities. The entity must still notify ASX of an issue of debt securities to be quoted on ASX and lodge an Appendix 3B in order to maintain an informed market.</p>

Rule Number	6.23.3
Date	13/03/2019
ASX Code	JXT
Listed Company	JAXSTA LTD
Waiver Number	WLC190037-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Jaxsta Limited (the "Company") a waiver from Listing Rule 6.23.3 on the following conditions;</p> <p>1.1. The Company's shareholders approve the proposed change to the vesting conditions of the 20,000,000 options, exercisable at \$0.20 and expiring on 16 November 2023, held by Jacqueline Louez Schoorl to the following; tranches of 1,000,000 vesting for every share price increase of \$0.10 from the initial price of \$0.20 on a trailing 30-day volume weighted average price ("VWAP"); and</p> <p>1.2. Full details of the Company's proposed treatment of the options is included to ASX's satisfaction in the notice of meeting seeking shareholder approval for the change.</p>
Basis For Decision	<p>Underlying Policy</p> <p>Listing Rule 6.23.3 stipulates that changes to option terms which have the effect of reducing the exercise price, increasing the exercise period or increasing the number of securities received on exercise are prohibited. These terms are considered to be so fundamental and integral to the terms of the options when granted that they cannot be changed even with the approval of shareholders. These option terms determine the intrinsic value (if any) which may be attributed to the options. The valuation of the options and investors' decisions whether to buy, hold, sell, or exercise the options depends upon investors having certainty as to the terms of the options. To ensure the integrity of the market, any changes to the fundamental terms of the options are prohibited.</p> <p>Present Application</p> <p>The Company has sought a waiver from Listing Rule 6.23.3 to enable the Company to amend the terms of options issued to the Company's Chief Executive Officer and Managing Director Jacqueline Louez Schoorl ("CEO Options"). The notice of meeting ("Notice") pursuant to which shareholder approval was sought for the issue of the CEO Options contemplated tranches of 500,000 CEO Options vesting for each \$0.10 increase in the price of the Company's fully paid ordinary shares ("Shares") from the initial price of \$0.20 on a trailing 30-day volume weighted average price ("VWAP"). The same terms for the CEO Options was included in the Company's prospectus lodged on the ASX Market Announcements Platform on 7 September 2018 ("Prospectus"). The Company has submitted that this was a typographical error and that the CEO Option terms included in the Notice and the Prospectus should have been the same as those included in the employment agreement ("CEO Employment Agreement") with Jacqueline Louez Schoorl. The CEO Employment Agreement was summarised in the Company's Prospectus with the correct CEO Option terms. The CEO Options comprise of approximately 9.2% of the issued capital of the Company on an undiluted basis. Whilst each tranche is increasing by 100%, being 500,000, that number of options only equates to 0.2% of the issued capital of the Company on an</p>

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	undiluted basis and the total number of options is not increasing as the total number of tranches reduce. The CEO Options are not currently "in the money" and none of the vesting conditions have been achieved. On the basis that the total number of CEO Options is not subject to change, the correct terms of the CEO Options were included in the Prospectus as part of the summary of the CEO Employment Contract and shareholders will have the opportunity to vote upon the proposed change to the CEO Options the waiver does not appear to undermine ASX policy.
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Rule Number	6.24
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-004
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from Listing Rule 6.24 (Appendix 6A paragraph 2) to the extent necessary to permit the Trust to follow a timetable for interest payments outlined in the Information Memorandum, on condition that on the next business day after an interest payment date the Issuer tells ASX the following.</p> <p>1.1. The record date for the next interest period.</p> <p>1.2. The payment date for the next interest period.</p>
Basis For Decision	<p>Underlying Policy Listing Rule 6.24 requires an entity to comply with Appendix 6A which prescribes the timetable and information notification requirements for various corporate actions. This requirement ensures that security holders and the market are given timely information regarding their securities, and assists ASX to maintain orderly trading and settlement of securities. Paragraph 2 of Appendix 6A applies to interest payments on quoted debt securities.</p> <p>Present Application The securities of the Issuer being quoted are wholesale debt securities. These securities are required to pay interest monthly. The record date in relation to the notes is five business days before an interest payment date. The waiver is granted on the condition that the entity tells ASX the relevant dates for the next interest period the business day after a payment has been made. This requirement ensures that an informed market is maintained.</p>

Rule Number	6.24
Date	28/02/2019
ASX Code	TV2
Listed Company	TV2U INTERNATIONAL LIMITED
Waiver Number	WLC190042-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants TV2U International Limited (the "Company") a waiver from Listing Rule 6.24 to the extent necessary to permit the Company not to send the notices required by item 6.1 of Appendix 6A in relation to 351,413,781 quoted options exercisable at \$0.04 and expiring on 30 March 2019 ("Options"), on the following conditions.</p> <p>1.1.1. The information required by item 6.1 of Appendix 6A is released on the ASX Market Announcements Platform no later than 20 business days before expiry of the Expiring Options, together with a statement that an option expiry notice will not be sent to holders of the Options.</p> <p>1.1.2. If the market price of the Company's ordinary shares exceeds \$0.03 before 30 March 2019, the Company immediately sends an option expiry notice to holders of the Options.</p>
Basis For Decision	<p>Underlying Policy Standard Decision, refer to Guidance Note 17.</p>

Rule Number	7.1
Date	4/03/2019
ASX Code	IAG
Listed Company	INSURANCE AUSTRALIA GROUP LIMITED
Waiver Number	WLC190036-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Insurance Australia Group Limited (the "Company") a waiver from Listing Rule 7.1 in relation to the issue of ordinary shares in the Company on conversion of the Notes, provided that the only circumstances in which Notes may convert into ordinary shares under the Notes' terms and conditions is on the occurrence of a non-viability trigger event (and therefore clause 6D.2 of the Note terms is not applicable), which is solely determined by APRA.</p>
Basis For Decision	<p>Underlying Policy Listing Rule 7.1 protects a listed entity's security holders against dilution of their voting and economic interests in the listed entity by imposing a limit on the number of equity securities that may be issued by the entity without prior security holder approval. The actual number of equity securities that a listed entity may issue without prior ordinary security holder approval is calculated by reference to a formula in Listing Rule 7.1, and is approximately 15% of the number of ordinary securities. (The formula is more complex than this description indicates, and is set out in full in Listing Rule 7.1.) A number of exceptions from the requirement to limit the number of equity securities that may be issued without prior ordinary security holder approval are permitted under Listing Rule 7.2, including an issue on conversion of convertible securities.</p> <p>Present Application The notes are considered debentures for the purposes of the Corporations Act and debt for accounting and tax purposes. It is an APRA requirement under the Basel III amendments to the prudential standards relating to Tier 2 securities for those securities to include a Non-Viability Trigger Event clause which would require conversion of the notes into ordinary shares which is solely determined by APRA and only able to be determined in limited circumstances. APRA would need to consider that without the conversion the Company would become non-viable. But for the APRA requirement, the notes have all the features of debt securities and it is proposed to classify them as such for the purposes of the Listing Rules. However, in the event the Non-Viability Trigger Event clause is invoked by APRA, the notes by their terms will become immediately convertible into ordinary shares in the Company. In order to satisfy the Basel III Prudential Standards, the Company must ensure that at the time of issue of the notes and on a continuing basis, there are no legal or other impediments to issuing the relevant number of ordinary shares on conversion of the notes and all necessary authorisations have been obtained to effect conversion. On the basis clause 6D.2 of the Note terms is not a condition of the relevant issue of Notes, it is therefore considered appropriate to grant a waiver from Listing Rule 7.1 to permit the conversion of the notes into ordinary shares without shareholder approval in those limited circumstances.</p>

Rule Number	7.3.8
Date	13/03/2019
ASX Code	AEE
Listed Company	AURA ENERGY LIMITED
Waiver Number	WLC190033-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Aura Energy Limited (the "Company") a waiver from Listing Rule 7.3.8 to the extent necessary to permit the resolution in the Company's notice of annual general meeting to approve the issue of shares under the share purchase plan (the "SPP") not to include a voting exclusion statement that excludes the votes of any person who may participate in the SPP or any associate of such a person, provided the Company excludes any votes cast on that resolution by any proposed underwriter or sub-underwriter of the SPP.</p>
Basis For Decision	<p>Underlying Policy Listing Rule 7.3.8 requires a resolution for the purposes of Listing Rule 7.1 to have a voting exclusion statement excluding votes of security holders who may participate in the issue, as they may receive a benefit from the passing of the resolution that will not accrue to security holders that do not participate in the issue. The policy of excluding the votes of security holders who may participate in the issue is not applicable where the nature of the issue is such that all eligible security holders may participate on an equal basis. In such cases and the exclusion of security holders entitled to participate would mean that no votes could be counted. With such issues, there is also limited scope for an individual holder to gain a disproportionate advantage from the passing of the resolution. Listing Rule 7.3.8 makes an exception from the requirement for a voting exclusion statement for public offers where existing security holders are given a priority, and there is a cap on the number of securities that may be issued to each security holder.</p> <p>Present Application The Company is conducting an SPP pursuant to ASIC Class Order 09/425. In connection with the capital raisings, the Company will also offer placement participants and SPP participants issuances pursuant to a transaction- specific prospectus. The Company is offering shareholders one free attaching option for every three shares subscribed for and issued under the SPP and/or Placement and one free attaching un- quoted option for every five Shares held under the Placement and/ or SPP. Accordingly, the Company is proposing to seek, at a general meeting, shareholder approval for the purposes of Listing Rule 7.1 for the issue of the options. As the issue of the shares and options being undertaken is one in which all shareholders may participate on an equal basis, and for which there is an exception from the requirement for shareholder approval in Listing Rule 7.2 for the issue of the shares, but which is not available to the Company for the issue of attaching options, there is no need to exclude the votes of shareholders entitled to participate in the issue.</p>

Rule Number	7.25
Date	13/03/2019
ASX Code	MMR
Listed Company	MEC RESOURCES LIMITED
Waiver Number	WLC190038-001
Decision	1. Based solely on the information provided, ASX Limited ("ASX") grants MEC Resources Limited (the "Company") a waiver from Listing Rule 7.25 to the extent necessary to permit the Company to reorganise its capital with the approval of shareholders in general meeting under sections 256B and 256C(1) of the Corporations Act to distribute in-specie fully paid ordinary shares in Advent Energy Limited which may have the effect of further reducing the trading price of the Company's securities below 20 cents each.
Basis For Decision	Underlying Policy Standard Decision, refer to Guidance Note 17.

Rule Number	7.40
Date	13/03/2019
ASX Code	DXN
Listed Company	THE DATA EXCHANGE NETWORK LIMITED
Waiver Number	WLC190034-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants The Data Exchange Network Limited (the "Company") a waiver from Listing Rule 7.40 to the extent necessary to permit the Company not to send the notice required by paragraph 3 of Appendix 7A to option holders, in relation to the following options:</p> <p>1.1. 32,500,000 unlisted options exercisable at \$0.30 on or before 30 November 2020;</p> <p>1.2. 609,375 unlisted options exercisable at \$0.30 on or before 5 April 2021; and,</p> <p>1.3. 6,218,750 unlisted options exercisable at \$0.30 on or before 5 April 2021.</p> <p>(together the "DXN Options").</p> <p>2. The waiver in resolution 1 is subject to the following conditions.</p> <p>2.1. At the time of announcing the non-renounceable rights issue the Company provides to ASX Market Announcements Office a statement that a notification in relation to the non-renounceable rights issue will not be sent to the holders of the DXN Options.</p> <p>2.2. If the market price of the Company's ordinary shares exceeds \$0.225 3 business days before the record date, the Company immediately sends a notification in relation to the non-renounceable rights issue to the holders of the DXN Options.</p> <p>2.3. If the market price of the Company's ordinary shares exceeds \$0.39 3 business days before the record date, the Company immediately sends a notification in relation to the non-renounceable rights issue to the holders of the DXN Options.</p>
Basis For Decision	<p>Underlying Policy Prescribed timetable for a pro-rata non-renounceable rights issue in order to ensure an orderly market.</p> <p>Present Application The circumstances of the Company fit within the requirements for a standard waiver in accordance with Guidance Note 17, with the exception of the intra-day high trading price of the Company's securities on 30 November 2018 being \$0.25 which was over the 75% of the exercise price of the options. The Company's securities have not closed trading at a price higher than 75% of the option exercise price over the last 6 months and the current trading price is below 50% of the option exercise price. In the circumstances it does not appear to undermine ASX policy to grant the waiver as the options are substantially out of the money and based upon the Company's trading over the past 3 months likely to remain that way.</p>

Rule Number	8.2
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-005
Decision	1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from Listing Rule 8.2 to the extent necessary that the Issuer need not provide an issuer sponsored subregister as long as the waiver to Listing Rule 2.1, condition 3 operates.
Basis For Decision	<p>Underlying Policy An entity is to provide an issuer sponsored subregister for securities except where Listing Rule 8.2.1 allows for a certificated subregister. An entity in a jurisdiction where securities cannot be approved under the operating rules of a clearing and settlement (CS) facility must provide an issuer sponsored subregister for CDIs. These arrangements support orderly settlement of securities quoted on the ASX market.</p> <p>Present Application This is a companion waiver to the waiver from Listing Rule 2.1 condition 3 granted to the Issuer.</p>

Rule Number	8.10
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-006
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from Listing Rule 8.10 to the extent necessary to allow the Issuer to refuse to register transfers of Notes:</p> <p>1.1. From the date which is five business days before each distribution date or the maturity date in relation to the Notes, on condition that ASX is satisfied with the settlement arrangements that exist in relation to the Notes to be quoted on ASX.</p>
Basis For Decision	<p>Underlying Policy An entity must not interfere with registration of a transfer document relating to quoted securities, subject to a number of exceptions set out in that rule. This supports the principle that quoted securities should be freely transferable. The rule also inhibits the ability of an issuer to cause disruption to the settlement cycle.</p> <p>Present Application The securities of the Issuer being quoted are wholesale debt securities. The securities of the Issuer are to be settled outside of CHES. The Issuer is required to close the register of a series of debt securities from the close of five business days prior to an interest payment date or the maturity date. This enables the register to be up to date on an interest payment date or maturity date for that series of debt securities. The waiver is granted as this is a common arrangement for these types of securities.</p>

Rule Number	8.21
Date	4/03/2019
ASX Code	LT1
Listed Company	LA TROBE FINANCIAL CAPITAL MARKETS TRUST 2018-2
Waiver Number	WLC190031-007
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Perpetual Corporate Trust Limited (the "Issuer") in its capacity as trustee of the La Trobe Financial Capital Markets Trust 2018-2 (the "Trust") a waiver from Listing Rule 8.21 to the extent that the Issuer need not do the following.</p> <p>1.1. In respect of transactions that are settled outside of CHESSE, mark transfer forms as required by Appendix 8A.</p> <p>1.2. In respect of transactions that are settled within the Austraclear system, send confirmation of a change of address to a security holder at the holder's old address.</p>
Basis For Decision	<p>Underlying Policy An entity must comply with Appendix 8A which outlines the time limits for CHESSE requirements in order to maintain an orderly market and support the ASX Settlement Operating Rules. This supports the integrity of the ASX market.</p> <p>Present Application The securities of the Issuer being quoted are wholesale debt securities. The likely holders of the debt securities are institutional investors. The waiver is granted to the extent that transactions are settled outside CHESSE.</p>

Rule Number	10.11
Date	13/03/2019
ASX Code	AEE
Listed Company	AURA ENERGY LIMITED
Waiver Number	WLC190033-002
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Aura Energy Limited (the "Company") a waiver from Listing Rule 10.11 to the extent necessary to permit the Company, without obtaining shareholder approval, to issue securities under a security purchase plan ("SPP") as if Australian Securities and Investments Commission ("ASIC") Class Order 09/425 applies to the plan and pursuant to which each shareholder (including related parties) will be offered parcels of securities under a prospectus with a value of up to \$15,000, on the following conditions:</p> <p>1.1. The issue price of the shares offered under the SPP will be no less than the lower of:</p> <p>(a) the issue price of the shares issued under the placement announced by the Company on 5 November 2018, being \$0.016 per share ("Placement"); and</p> <p>(b) 80% of the Company's volume weighted average market share price over the last 5 days on which sales were recorded, either before the day on which the SPP was announced or on which the shares are issued under the SPP.</p> <p>1.2. The number of shares to be issued under the SPP is not greater than 30% of the number of fully paid ordinary shares already on issue.</p>
Basis For Decision	<p>Underlying Policy</p> <p>Listed entities are required to obtain the prior approval of security holders for an issue of equity securities to related parties. This rule is directed at preventing related parties from obtaining securities on advantageous terms and increasing their holding proportionate to the holdings of other security holders, without the prior consent of the ordinary security holders. The rule protects ordinary security holders' interests by supplementing the related party provisions of the Corporations Act (and any related party provisions applying to foreign entities under relevant legislation). A number of exceptions from the requirement for prior security holder approval are permitted under Listing Rule 10.12, including where securities are issued under a securities purchase plan.</p> <p>Present Application</p> <p>ASIC Class Order 09/425 contemplates the issue of not more than \$15,000 worth of securities to each ordinary security holder under a security purchase plan without a prospectus. Exception 8 of Listing Rule 10.12 exempts related party participation in these plans from the requirement for prior ordinary security holder approval because it is a type of issue that offers participation to all existing security holders in a way that, while not pro rata, is made on equal terms and is considered to be fair to them. The exception requires that the issue price be no lower than 80% of the 5 day market price prior to the date of issue of the securities or the announcement of the plan, and that the total number of securities issued be no greater than 30% of the number of ordinary fully paid shares on issue. The Company announced a placement and the SPP at a fixed price</p>

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	<p>(\$0.016 per share) on 5 February 2019. The proposed terms of the SPP in this case are such that the price of securities under the SPP will be the same price as securities issued under the Placement, which is at a discount of approximately 14.89% of the VWAP over the last 5 days before the day on which the SPP (and the placement) was announced. Related parties will participate in the SPP on the same basis as any other eligible shareholder. Related party participation in an SPP on these terms is consistent with the policy basis of the SPP exception. The overall cap of 30% of issued capital must still be observed to limit the overall degree of dilution that may be caused by the issue.</p>
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Rule Number	10.15A.2
Date	1/03/2019
ASX Code	ILU
Listed Company	ILUKA RESOURCES LIMITED
Waiver Number	WLC190035-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Iluka Resources Limited (the "Company") a waiver from Listing Rule 10.15A.2 to the extent necessary to permit the Company's notice of annual general meeting (the "Notice") in relation to the resolution seeking shareholder approval pursuant to Listing Rule 10.14 for the grant of Performance Rights under the Company's Executive Incentive Plan ("EIP") to Mr Tom O'Leary, the Company's Managing Director, not to state a maximum number of securities that may be issued to Mr O'Leary, on condition that the Notice states the method by which the number of securities to be issued is calculated.</p>
Basis For Decision	<p>Underlying Policy Standard Decision, refer to Guidance Note 17.</p>

Rule Number	10.15.2
Date	12/03/2019
ASX Code	ALX
Listed Company	ATLAS ARTERIA
Waiver Number	WLC190032-001
Decision	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Atlas Arteria (the "Group") a waiver from Listing Rule 10.15.2 to the extent necessary to permit the Group's 2019 notice of annual general meeting (the "AGM Notice"), in relation to the resolutions seeking shareholder approval under Listing Rule 10.14 for the issue to the Group's chief executive officer and managing director elect, Mr Graeme Bevans of performance rights to be issued under the Group's Long Term Incentive Plan (the "LTIP") and restricted shares to be issued under the Group's Short Term Incentive Plan (the "STIP"), not to state a maximum number of securities that may be issued, on condition that the AGM Notice sets out the methods by which the number of securities are to be issued is calculated.</p>
Basis For Decision	<p>Underlying Policy Standard Decision, refer to Guidance Note 17.</p>