

## **Announcement Summary**

# **Entity name**

**INOVIQ LTD** 

#### Date of this announcement

Monday December 13, 2021

# 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
IIQAE	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,000,000	29/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

**INOVIQ LTD** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

**Registration number** 

ABN

58009070384

#### 1.3 ASX issuer code

IIQ

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

13/12/2021



#### 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

**IIQAE: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES** 

Date the +securities the subject of this notification were issued

29/12/2021

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?  $\@ifnextchiral{ iny}$  Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Geoffrey Cumming	Jamelys Superannuation Fund	500,000
Mr Robert (Max) Johnston	Jondol Pty Ltd	500,000
Mr Philip Powell	PNSF Pty Ltd	500,000
Professor Allan Cripps	Professor Allan Cripps	500,000

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://wcsecure.weblink.com.au/pdf/BD1/02445653.pdf

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

The issue of options to Directors was approved at the company's 2021 AGM on 29 November 2021



## Issue details

# Number of +securities

2,000,000

# Number of +securities

n



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

IIQ : ORDINARY FULLY PAID 92,018,702

IIQO : OPTION EXPIRING 24-AUG-2023 5,909,965

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

IIQAE: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 3,262,012

IIQAF : OPTION EXPIRING 20-NOV-2023 EX \$1.86 166,667



# 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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