



## Announcement Summary

**Entity name**

ANTEOTECH LTD

**Date of this announcement**

Monday August 02, 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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Unlisted Options (0.01c @ 31-Dec-23)	1,474,400	02/08/2021
New class - code to be confirmed	Unlisted Options (0.01c @ 31-Jul-24)	1,122,300	02/08/2021
New class - code to be confirmed	Unlisted Options (0.01c @ 30-Jun-25)	1,100,000	02/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ANTEOTECH 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**

ACN

**Registration number**

090487273

**1.3 ASX issuer code**

ADO

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

2/8/2021



Part 2 - Issue details

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**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:**

does not have an existing ASX security code ("new class")



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

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options (0.01c @ 31-Dec-23)

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

2/8/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.00010000

**Expiry date**

31/12/2023

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

ADO: Fully paid ordinary shares

**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**

The options are issued pursuant to the Company's Executive / Employee Share Plan ("Plan"), as approved by shareholders at the AGM held on 12-Nov-20. Details of the Plan can be viewed here: <https://www.anteotech.com/announcements/notice-of-annual-general-meeting-proxy-form/>

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

## Issue details

**Number of +securities**

1,474,400

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options (0.01c @ 31-Jul-24)

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

2/8/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** No**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.00010000

**Expiry date**

31/7/2024

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other



**Description**

ADO: Fully paid ordinary shares

**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**

The options are issued pursuant to the Company's Executive / Employee Share Plan ("Plan"), as approved by shareholders at the AGM held on 12-Nov-20. Details of the Plan can be viewed here: <https://www.anteotech.com/announcements/notice-of-annual-general-meeting-proxy-form/>

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

Issue details

**Number of +securities**

1,122,300

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options (0.01c @ 30-Jun-25)

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

2/8/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

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**

Gail Jukes

**Name of registered holder**

[same]

**Number of +securities**

1,100,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**



No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

#### Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00010000	30/6/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

#### Description

ADO: Fully paid ordinary shares

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

The options are issued pursuant to the Company's Executive / Employee Share Plan ("Plan"), as approved by shareholders at the AGM held on 12-Nov-20. Details of the Plan can be viewed here: <https://www.anteotech.com/announcements/notice-of-annual-general-meeting-proxy-form/>

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

#### Issue details

Number of +securities

1,100,000



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADO : ORDINARY FULLY PAID	1,953,219,958
ADOOA : OPTION EXPIRING 31-MAR-2023	81,007,837

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADOAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	21,183,000
ADOAL : OPTION EXPIRING 05-MAY-2023 EX \$0.39	9,230,769
New class - code to be confirmed : Unlisted Options (0.01c @ 31-Dec-23)	1,474,400
New class - code to be confirmed : Unlisted Options (0.01c @ 31-Jul-24)	1,122,300
New class - code to be confirmed : Unlisted Options (0.01c @ 30-Jun-25)	1,100,000





Part 5 - Other Listing Rule requirements

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**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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