

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**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
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

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

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****Name of registered holder****Number of +securities**

Gail Jukes

[same]

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

AUD - Australian Dollar

Exercise price

AUD 0.00010000

Expiry date

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

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.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 +securities1,100,000

**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)

ASX +security code and description	Total number of +securities on issue
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)

ASX +security code and description	Total number of +securities on issue
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

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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