



Announcement Summary

Entity name

ANTEOTECH LTD

Date of this announcement

Friday December 16, 2022

The +securities the subject of this notification are:

☒ Other

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 (\$0.1603 Expiry 1-May-25)	24,000,000	16/12/2022

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

ABN

Registration number

78090487273

1.3 ASX issuer code

ADO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

16/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Options issued to Directors as approved by shareholders at the AGM held on 17 November 2022.

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

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

Unlisted Options (\$0.1603 Expiry 1-May-25)

+Security type

Options

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

16/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Director options as approved by shareholders at the AGM on 17 November 2022. For full details refer to the NOM at <https://www.anteotech.com/wp-content/uploads/2022/10/20221014-NOM-FINAL.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.16030000

Expiry date

1/5/2025

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

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



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director options as approved by shareholders at the AGM on 17 November 2022. For full details refer to the NOM at <https://www.anteotech.com/wp-content/uploads/2022/10/20221014-NOM-FINAL.pdf>

Issue details

Number of +securities

24,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Director options as approved by shareholders at the AGM on 17 November 2022. For full details refer to the NOM at <https://www.anteotech.com/wp-content/uploads/2022/10/20221014-NOM-FINAL.pdf>

Purpose of the issue

Other

Additional Details

Director options as approved by shareholders at the AGM on 17 November 2022.



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	1,987,946,230
ADOOA : OPTION EXPIRING 31-MAR-2023	64,878,323

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	5,400,000
ADOAW : OPTION EXPIRING 31-DEC-2024 EX \$0.0001	7,624,800
ADOAX : OPTION EXPIRING 31-JUL-2025 EX \$0.0001	5,582,500
ADOAG : OPTION EXPIRING 06-DEC-2024 EX \$0.0001	487,100
ADOAT : OPTION EXPIRING 31-DEC-2023 EX \$0.0001	461,850
ADOAU : OPTION EXPIRING 31-JUL-2024 EX \$0.0001	1,545,500
ADOAL : OPTION EXPIRING 05-MAY-2023 EX \$0.39	9,230,769
New class - code to be confirmed : Unlisted Options (\$0.1603 Expiry 1-May-25)	24,000,000



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?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

17/11/2022