



Announcement Summary

**Entity name**  
CLUEY LTD

**Date of this announcement**  
Wednesday September 10, 2025

**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 |
|--------------------|----------------------|------------------------------------------------------|------------|
| CLUAQ              | PERFORMANCE RIGHTS   | 3,475,000                                            | 08/09/2025 |

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**

CLUEY 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**

65644675909

**1.3 ASX issuer code**

CLU

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

10/9/2025



## 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:**

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**

CLUAQ : PERFORMANCE RIGHTS

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

8/9/2025

**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?**

Yes

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

| Name of KMP      | Name of registered holder | Number of +securities |
|------------------|---------------------------|-----------------------|
| Matteo Trinca    | Matteo Trinca             | 750,000               |
| Trevor McDougall | BT McDougall Pty Ltd      | 750,000               |
| Greg Fordred     | Shreg Pty Ltd             | 750,000               |

**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**

The material terms of the Cluey Omnibus Incentive Scheme (2023 Plan) were previously lodged with ASX on 9 October 2023, "Notice of Annual General Meeting / Proxy Form".  
<https://www.asx.com.au/markets/trade-our-cash-market/announcements.clu>

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

Performance rights are issued with nil exercise price. Vesting is subject to a vesting Milestone of Cluey Ltd achieving the first positive financial year's cash operating result. If the Milestone is not achieved by 30 June 2029 the Performance Rights will lapse.

## Issue details

**Number of +securities**

3,475,000

Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|-------------------------------------------|---------------------------------------------|
| CLU : ORDINARY FULLY PAID                 | 352,823,744                                 |

**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> |
|-----------------------------------------------|---------------------------------------------|
| CLUAS : OPTION EXPIRING 30-OCT-2029 EX \$0.04 | 8,700,001                                   |
| CLUAP : OPTION EXPIRING 30-NOV-2028 EX \$0.15 | 6,266,000                                   |
| CLUAQ : PERFORMANCE RIGHTS                    | 10,725,000                                  |



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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