



Announcement Summary

Entity name

HIREMII LIMITED

Date of this announcement

Thursday October 03, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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 | Performance Rights                                                               | 3,000,000                                            | 02/10/2024 |
| New class - code to be confirmed | Options with an exercise price of \$0.07 each and an expiry date 2 October 2026. | 3,333,333                                            | 02/10/2024 |

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**

HIREMII LIMITED

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**

48642994214

**1.3 ASX issuer code**

HMI

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

3/10/2024



Part 2 - Issue details

**2.1 The +securities the subject of this notification are:**  
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

| Announcement Date and Time | Announcement Title                       | Selected Appendix 3B to submit quotation request |
|----------------------------|------------------------------------------|--------------------------------------------------|
| 18-Sep-2024 09:33          | New - Proposed issue of securities - HMI | A placement or other type of issue               |

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**  
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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#### Placement Details

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**ASX +security code and description**

new unquoted class of security

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

2/10/2024

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

Issue of 3,000,000 performance rights. Refer to ASX announcement and Appendix 3B dated 18 September 2024 for further information.

#### Issue details

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**Number of +securities**

3,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued to Calait Capital Partners Pty Ltd as part consideration for the provision of investor relationship management services.

**ASX +security code and description**

new unquoted class of security

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

2/10/2024

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

Issue of placement options. Refer to ASX announcement and Appendix 3B dated 18 September 2024 for further information.



Issue details

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**Number of +securities**

3,333,333

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issue of options under the placement announced to ASX on 18 September 2023 on the basis of one option for every three shares subscribed for under the placement.



## Part 3C - number and type of +securities the subject of this notification (new class)

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights

## +Security type

Other

## ISIN code

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

2/10/2024

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

Yes

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

Refer ASX announcement - <https://announcements.asx.com.au/asxpdf/20240918/pdf/06804y2lhkjtfw.pdf>

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

Refer to ASX announcement of 18 September 2024 for further information.

## Issue details

## Number of +securities

3,000,000

## ASX +security code

New class - code to be confirmed

## +Security description

Options with an exercise price of \$0.07 each and an expiry date 2 October 2026.

## +Security type

Options

## ISIN code

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

2/10/2024

## 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?

No

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

Refer ASX announcement - <https://announcements.asx.com.au/asxpdf/20240918/pdf/06804y2lhkjtfw.pdf>



Options Details

| +Security currency                                                                                                                    | Exercise price | Expiry date |
|---------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|
| AUD - Australian Dollar                                                                                                               | AUD 0.07000000 | 2/10/2026   |
| <b>Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option</b> |                |             |
| HMI : ORDINARY FULLY PAID                                                                                                             |                |             |
| <b>Any other information the entity wishes to provide about the +securities the subject of this notification</b>                      |                |             |
| Refer to ASX announcement of 18 September 2024 for further information.                                                               |                |             |

Issue details

| Number of +securities |
|-----------------------|
| 3,333,333             |



## Part 4 - +Securities on issue

**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> |
|-------------------------------------------|---------------------------------------------|
| HMI : ORDINARY FULLY PAID                 | 134,779,240                                 |

**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> |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| HMIAX : OPTION EXPIRING 13-DEC-2025 EX \$0.12                                                                       | 1,000,000                                   |
| HMIAY : OPTION EXPIRING 13-DEC-2025 EX \$0.101                                                                      | 1,000,000                                   |
| HMAZ : OPTION EXPIRING 28-DEC-2025 EX \$0.045                                                                       | 2,500,000                                   |
| HMAW : OPTION EXPIRING 28-APR-2025 EX \$0.10                                                                        | 13,000,000                                  |
| New class - code to be confirmed : Performance Rights                                                               | 3,000,000                                   |
| New class - code to be confirmed : Options with an exercise price of \$0.07 each and an expiry date 2 October 2026. | 3,333,333                                   |