



Announcement Summary

Entity name

MACH7 TECHNOLOGIES LIMITED

Date of this announcement

Thursday November 23, 2023

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 |
|--------------------|----------------------|------------------------------------------------------|------------|
| M7TAB              | PERFORMANCE RIGHTS   | 700,000                                              | 23/11/2023 |

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

MACH7 TECHNOLOGIES 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

ACN

### Registration number

007817192

### 1.3 ASX issuer code

M7T

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

23/11/2023



## 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

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**ASX +security code and description**

M7TAB : PERFORMANCE RIGHTS

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

23/11/2023

**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 |
|-------------|---------------------------|-----------------------|
|-------------|---------------------------|-----------------------|

|              |              |         |
|--------------|--------------|---------|
| Mike Lampron | Mike Lampron | 700,000 |
|--------------|--------------|---------|

**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**[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726110-3A628495?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726110-3A628495?access_token=83ff96335c2d45a094df02a206a39ff4)**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A

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**Issue details****Number of +securities**

700,000

Part 4 - +Securities on issue

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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 |
|------------------------------------|--------------------------------------|
| M7T : ORDINARY FULLY PAID          | 241,191,047                          |

**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 |
|---------------------------------------------------------|--------------------------------------|
| M7TAA : OPTION EXPIRING 30-NOV-2025 EX \$1.40           | 73,334                               |
| M7TAB : PERFORMANCE RIGHTS                              | 1,825,185                            |
| M7TAS : OPTION EXPIRING 30-JUN-2025 EX \$1.48           | 1,550,000                            |
| M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 3,629,998                            |
| M7TAM : OPTION EXPIRING 16-NOV-2028 EX \$0.71           | 225,000                              |
| M7TAT : OPTION EXPIRING 31-AUG-2026 EX \$0.98           | 2,400,000                            |



## 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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