



Announcement Summary

Entity name

REMSSENSE TECHNOLOGIES LIMITED

Date of this announcement

Wednesday May 29, 2024

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
REMAP	OPTION EXPIRING 31-MAR-2029 EX \$0.04	10,500,000	27/05/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

REMSSENSE 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

648834771

1.3 ASX issuer code

REM

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/5/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of options to employees pursuant tp shareholder approval granted on 10 May 2024

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

Additional +securities in an existing class

ASX +security code and description

REMAP : OPTION EXPIRING 31-MAR-2029 EX \$0.04

Date the +securities the subject of this notification were issued

27/5/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

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

Only issued after necessary shareholder approval obtained.

Issue details

Number of +securities

10,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Employee incentive options as approved by shareholders on 10 May 2024.

Purpose of the issue

Other

Additional Details

Employee incentive options



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)

ASX +security code and description	Total number of +securities on issue
REMO : OPTION EXPIRING 15-DEC-2025	15,990,457
REM : ORDINARY FULLY PAID	164,859,687

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
REMAO : OPTION EXPIRING 09-NOV-2026 EX \$0.04	22,088,183
REMAK : OPTION EXPIRING 10-DEC-2025 EX \$0.15	11,000,000
REMAP : OPTION EXPIRING 31-MAR-2029 EX \$0.04	22,500,000
REMAG : OPTION EXPIRING 30-JUN-2025 EX \$0.40	1,609,881
REMAM : OPTION EXPIRING 09-NOV-2026 EX \$0.04	14,873,250
REMAH : OPTION EXPIRING 30-JUN-2025 EX \$0.25	530,000
REMAE : OPTION EXPIRING 30-JUN-2024 EX \$0.30	1,250,000



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

10/5/2024