

28 June 2024

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

**STRUCTURAL MONITORING SYSTEMS PLC (ASX: SMN) - SECONDARY TRADING
NOTICE PURSUANT TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001**

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

The Company has issued 553,845 CDIs in the capital of the Company as per the Appendix 2A lodged with the ASX today.

The Company advises that the unlisted options were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Please contact:

Communications

Georgie Sweeting
Georgie.Sweeting@structuralmonitoring.systems
0417 179 024

Shareholder Enquiries

Ross Love
Ross.Love@structuralmonitoring.systems
0418 752 867