

19 July 2021

INTELLIHR LIMITED (ASX: IHR): CANCELLATION OF UNLISTED OPTIONS

The Company wishes to advise that the following options have lapsed and are now cancelled.

Number	Exercise price	Expiry date
40,000	\$0.32	14/02/2023
10,000	\$0.30	30/06/2023
420,000	\$0.22	30/08/2024

Below is an updated capital structure of the Company.

	Number	Class
Number and class of all securities quoted on ASX	280,406,519	Fully paid ordinary shares
Number and class of all securities not quoted on ASX	1,660,001	Unlisted options exercisable at \$0.075 expiring 09/08/2021
	177,778	Unlisted options exercisable at \$0.01 expiring 01/12/2021.
	24,000	Unlisted options exercisable at \$0.04 expiring 01/12/2021
	3,895,543	Unlisted options exercisable at \$0.20 expiring 01/12/2021
	2,000	Unlisted options exercisable at \$0.04 expiring 31/03/2022
	334,000	Unlisted options exercisable at \$0.02 expiring 11/08/2022
	160,000	Unlisted options exercisable at \$0.32 expiring 14/02/2023
	169,000	Unlisted options exercisable at \$0.30 expiring 30/06/2023
	3,060,000	Unlisted options exercisable at \$0.22 expiring 30/08/2024
	870,000	Unlisted options exercisable at \$0.38 expiring 30/06/2025
	367,347	Performance rights expiring 01/07/22
	250,000	Performance rights expiring 01/11/22
	7,409,092	Performance rights expiring 30/06/23

This announcement has been authorised for release to the ASX by the Company Secretary, Suzanne Yeates.

Signed for and on behalf of intelliHR Limited:



Suzanne Yeates

Company Secretary

intelliHR Limited

