



## Announcement Summary

---

**Entity name**

BIGTINCAN HOLDINGS LIMITED

**Date of this announcement**

Thursday August 19, 2021

**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 |
|--------------------|-------------------------------------------------|------------------------------------------------------|------------|
| BTHAD              | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 11,603,802                                           | 18/08/2021 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

BIGTINCAN HOLDINGS 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

98154944797

### 1.3 ASX issuer code

BTH

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

19/8/2021



## Part 2 - Issue details

---

### **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

---

**ASX +security code and description**

BTHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

18/8/2021

**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?**

☒ No

**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://www.asx.com.au/asxpdf/20191024/pdf/449tyv6wpvgjbf.pdf>

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

Options under the Company's Employee Share Option Plan adopted by resolution of the Board on 27 October 2016 (New ESOP)

---

Issue details

**Number of +securities**

11,603,802

---

Part 4 - +Securities on issue

---

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<br>+securities on issue |
|------------------------------------|-----------------------------------------|
| BTH : ORDINARY FULLY PAID          | 415,461,307                             |

**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<br>+securities on issue |
|---------------------------------------------------------|-----------------------------------------|
| BTHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 21,327,502                              |



## 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?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13