



Announcement Summary

Entity name

BCAL DIAGNOSTICS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 29, 2021

The +securities to be quoted are:

Other

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
BDX	ORDINARY FULLY PAID	45,500	29/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BCAL DIAGNOSTICS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

51142051223

1.3 ASX issuer code

BDX

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/12/2021



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

No

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Shares awarded to eight employees for no consideration with value under \$1,000 each (the amount being exempted under the ITAA1997) and subject to the minimum holding period set out in division 83A of the ITAA1997. Awarded as a year end Bonus by the Board and as a consequence not previously contemplated in an Appendix 3B.

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

Not applicable - the entity has arrangements in place with the holder that ensure the securities cannot be on-sold within 12 months in a manner that would breach section 707(3) or 1012C(6)



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class

ASX +security code and description

BDX : ORDINARY FULLY PAID

Issue date

29/12/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

45,500

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

As part of remuneration package

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.150000

Any other information the entity wishes to provide about the +securities to be quoted

Awarded to eight employees as bonus (each under \$1,000 and exempted from tax under ITAA1997 and subject to minimum holding period Division 83A of ITAA1997.

The shares are subject to a voluntary restriction of 36 months from date of issue.

The purpose(s) for which the entity is issuing the securities

To pay for services rendered

Please provide additional details

Bonus as outline above

Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
BDX : ORDINARY FULLY PAID	131,572,062

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
BDXAA : ORDINARY FULLY PAID RESTRICTED	20,596,692
BDXAB : ORDINARY FULLY PAID RESTRICTED	54,752,379
BDXAC : OPTION EXPIRING 23-NOV-2023 RESTRICTED	5,778,965
BDXAD : OPTION EXPIRING 20-NOV-2029 RESTRICTED	3,467,353
BDXAE : OPTION EXPIRING 30-JAN-2030 EX \$0.0574	2,311,560



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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