



## Announcement Summary

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**Entity name**

INVION LIMITED

**Date of this announcement**

Monday June 20, 2022

**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
New class - code to be confirmed	Unquoted options expiring 31/10/2025	4,989,744	16/06/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

INVION 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

094730417

### 1.3 ASX issuer code

IVX

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

20/6/2022



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

Options issued in lieu of directors fees following Shareholder Approval at AGM held 9 Nov 2021

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Unquoted options expiring 31/10/2025

**+Security type**

Options

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

16/6/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

The 2021 Notice of Annual General Meeting can be found at:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433030-2A1329717?access\\_token=8](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433030-2A1329717?access_token=8)

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.00000000

**Expiry date**

31/10/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

IVX: Fully Paid Ordinary Shares

**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**

4,989,744 unlisted options are being issued to directors in lieu of directors fees for the period March-May 2022. The options were approved at the 2021 Annual General Meeting on 9 November 2021 (Resolution 5a, 5b, 5c and 5d). The 2021 Notice of Annual General Meeting can be found at:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433030-2A1329717?access\\_token=8](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433030-2A1329717?access_token=8)

#### Issue details

##### Number of +securities

4,989,744

##### Were the +securities issued for a cash consideration?

☒ No

##### Please describe the consideration being provided for the +securities

The options were approved by Shareholders at the AGM on 9 November 2021 (Resolutions 5a, 5b, 5c and 5d) in lieu of directors fees being paid in cash.

##### Purpose of the issue

To pay for services rendered

##### Additional Details

Share options issued in lieu of directors fees in cash approved at the 2021 Annual General Meeting.





## 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 +securities on issue
IVX : ORDINARY FULLY PAID	6,416,513,644
IVXO : OPTION EXPIRING 17-JUN-2023	295,417,773

## 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
IVXAX : OPTION EXPIRING 22-OCT-2024 EX \$0.0177	20,443,211
IVXAW : OPTION EXPIRING 01-JUL-2024 EX 2C	15,928,570
IVXAZ : OPTION EXPIRING 31-OCT-2024 EX \$0.0106	2,725,762
IVXAA : OPTION EXPIRING 31-OCT-2024 EX NIL	7,313,661
IVXAT : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	199,434,880
IVXAV : OPTION EXPIRING 31-AUG-2024 EX 1.72C	20,443,211
IVXAU : OPTION EXPIRING 30-OCT-2023 EX 2C	2,725,761
IVXAY : OPTION EXPIRING 31-OCT-2024 EX \$0.00	5,670,282
IVXAAE : OPTION EXPIRING 31-OCT-2025 EX NIL	2,979,408
IVXAAC : OPTION EXPIRING 23-SEP-2025 EX \$0.017	138,488,557
IVXAAA : OPTION EXPIRING 31-OCT-2024 EX NIL	2,556,462
IVXAAF : OPTION EXPIRING 31-OCT-2025 EX NIL	3,505,568



IVXAAB : OPTION EXPIRING 31-OCT-2024 EX NIL	3,639,427
New class - code to be confirmed : Unquoted options expiring 31/10/2025	4,989,744





## Part 5 - Other Listing Rule requirements

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**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**

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