

## **Announcement Summary**

## **Entity name**

LIMEADE INC.

### Date of this announcement

Thursday November 10, 2022

## 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
LMEAC	RESTRICTED STOCK UNIT	148,500	04/11/2022
LMEAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,850,000	04/11/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

LIMEADE INC.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ARBN

637017602

### 1.3 ASX issuer code

**LME** 

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

10/11/2022



### 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

LMEAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

4/11/2022

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

Details of the terms of the incentive scheme can be found here: <a href="https://investors.limeade.com/DownloadFile.axd?file=/Report/ComNews/20191220/02187861.pdf">https://investors.limeade.com/DownloadFile.axd?file=/Report/ComNews/20191220/02187861.pdf</a>

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

Issue details

Number of +securities

1,850,000

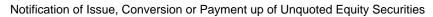
ASX +security code and description

LMEAC: RESTRICTED STOCK UNIT

Date the +securities the subject of this notification were issued

4/11/2022

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

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

Issue details

Number of +securities

148,500



#### 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

LME: CDI 1:1 US PERSON PROHIBITED EXCLUDING QIB

255,649,610

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

LMEAB : ORDINARY FULLY PAID

1,074,900

LMEAC: RESTRICTED STOCK UNIT

10,064,977

LMEAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

26,927,945



## 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

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