



Announcement Summary

Entity name

8COMMON LIMITED

Date of this announcement

Friday December 16, 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
New class - code to be confirmed	OPTION EXPIRING 16-DEC-2026 EX \$0.13	800,000	16/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

8COMMON 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

168232577

1.3 ASX issuer code

8CO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

16/12/2022



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:

☒ 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

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 16-DEC-2026 EX \$0.13

+Security type

Options

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

16/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Kah Wui Lim	Kah Wui Lim	200,000
Adrian Bunter	Adrian Bunter	200,000
John Du Bois	John Du Bois	200,000
Kok Fui Lau	Kok Fui Lau	200,000

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.**

Annexure A of the Notice of Meeting released on 28 October 2022: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02590263-2A1409575?access_token=83ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.13000000	16/12/2026

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



company option

Other

Description

8CO : ORDINARY FULLY PAID

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02300669-2A1259606?access_token=83ff96335c2d45a094df02a206a39ff4

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

The securities are issued following the receipt of shareholder approval at the Company's Annual General Meeting on 30 November 2022.

Issue details

Number of +securities

800,000

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
8CO : ORDINARY FULLY PAID	222,796,476

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
8COAD : OPTION EXPIRING 30-JUN-2023 EX 9.1C	1,465,054
8COAK : OPTION EXPIRING 31-MAY-2025 EX \$0.13	6,740,000
8COAE : OPTION EXPIRING 15-DEC-2024 EX \$0.20	450,000
8COAF : OPTION EXPIRING 31-AUG-2024 EX \$0.30	2,000,000
8COAG : OPTION EXPIRING 30-NOV-2024 EX \$0.16	1,175,000
8COAJ : OPTION EXPIRING 30-JUN-2024 EX \$0.16	6,075,000
New class - code to be confirmed : OPTION EXPIRING 16-DEC-2026 EX \$0.13	800,000



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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