

Announcement Summary

Entity name

IDENTITII LIMITED

Date of this announcement

Tuesday March 07, 2023

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	Performance Rights	3,800,000	06/03/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IDENTITII 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 83603107044

1.3 ASX issuer code

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

7/3/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +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:

C 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 class - code to be confirmed	Performance Rights
+Security type	ISIN code
Other	
Date the +securities the subject of this needed.	otification were issued
6/3/2023	
Will all the +securities issued in this clas ☞ Yes	s rank equally in all respects from their issue date?
Were any of the +securities issued to +ke ☞ No	ey management personnel (KMP) or an +associate?
☑ No Please provide a URL link for a document	ey management personnel (KMP) or an +associate? In the securities being out the material terms of the +securities being
€ No	
☑ No Please provide a URL link for a document issued. Please provide a URL link for a document or a summary of the terms	at lodged with ASX setting out the material terms of the +securities being and the securities being at lodged with ASX detailing the terms of the +employee incentive schem
♥ No Please provide a URL link for a document issued. Please provide a URL link for a document or a summary of the terms https://www.asx.com.au/asxpdf/20211206/	nt lodged with ASX setting out the material terms of the +securities being nt lodged with ASX detailing the terms of the +employee incentive schen pdf/453txjq8g9gszd.pdf
ℭ No Please provide a URL link for a document issued. Please provide a URL link for a document or a summary of the terms https://www.asx.com.au/asxpdf/20211206/ Any other information the entity wishes the summary of the terms of the terms	at lodged with ASX setting out the material terms of the +securities being at lodged with ASX detailing the terms of the +employee incentive schen pdf/453txjq8g9gszd.pdf to provide about the +securities the subject of this notification
 No Please provide a URL link for a documen issued. Please provide a URL link for a documen or a summary of the terms https://www.asx.com.au/asxpdf/20211206/ Any other information the entity wishes the second se	nt lodged with ASX setting out the material terms of the +securities being nt lodged with ASX detailing the terms of the +employee incentive schen pdf/453txjq8g9gszd.pdf

Number of +securities 3,800,000



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
ID8 : ORDINARY FULLY PAID	212,403,725
ID8O : OPTION EXPIRING 29-DEC-2024	5,210,834

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
ID8AI : OPTION EXPIRING 08-JUL-2024 EX \$0.25	2,000,000
ID8AD : OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES	13,275,070
ID8AK : OPTION EXPIRING 20-JAN-2024 EX \$0.24	5,000,000
ID8AH : OPTION EXPIRING 21-OCT-2025 EX \$0.15	10,000,000
ID8AF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	981,731
New class - code to be confirmed : Performance Rights	3,800,000



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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