

Announcement Summary

Entity name

LBT INNOVATIONS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday July 10, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
LBTAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/07/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LBT INNOVATIONS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

107670673

1.3 ASX issuer code

LBT

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

10/7/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

LBTAI: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,250,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Date of cessation

Is the entity paying any consideration for the cessation?

3/7/2023

Options to the former Chair of the LBT Board. The Chair ceased in the role prior to the vesting date for the options.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

LBT: ORDINARY FULLY PAID

345,795,679

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LBTAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,840,000
LBTAAD : OPTION EXPIRING 23-MAR-2027 EX \$0.05	7,500,000
LBTAZ : OPTION EXPIRING 31-DEC-2024 EX \$0.25	8,000,000
LBTAAA : OPTION EXPIRING 14-JAN-2026 EX \$0.12	4,200,000
LBTAJ : OPTION EXPIRING 26-AUG-2025 EX 17.5C	821,667
LBTAX : OPTION EXPIRING 25-NOV-2025 EX \$0.16	6,000,000
LBTAAC : OPTION EXPIRING 28-NOV-2024 EX \$0.13	2,575,449

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.