



Announcement Summary

Entity name

ANTEOTECH LTD

Date of this announcement

Friday November 17, 2023

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
ADOAY	OPTION EXPIRING 13-SEP-2026 EX \$0.064	1,875,000	14/11/2023
New class - code to be confirmed	Unquoted Options exercisable at \$0.048 each on or before 30 November 2026.	17,000,000	14/11/2023
New class - code to be confirmed	Unquoted Options exercisable at \$0.048 each on or before 30 November 2026.	27,500,000	14/11/2023
New class - code to be confirmed	Unquoted Options exercisable at \$0.064 each on or before 14 November 2026.	5,000,000	14/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ANTEOTECH LTD

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

070028625

1.3 ASX issuer code

ADO

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

New Options issued. Please see details contained within this document.

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")

does not have an existing ASX security code ("new 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

Additional +securities in an existing class

ASX +security code and description

ADOAY : OPTION EXPIRING 13-SEP-2026 EX \$0.064

Date the +securities the subject of this notification were issued

14/11/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

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

Options issued to Directors under the Share Purchase Plan approved at AGM.

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

Announced to market under Share Purchase Plan, Notice of Annual General Meeting and Results of Meeting.

Issue details

Number of +securities

1,875,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

One attaching option issued for every two Ordinary Shares acquired under the most recent Share Purchase Plan.

Purpose of the issue

Other

Additional Details





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 exercisable at \$0.048 each on or before 30 November 2026.

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

14/11/2023

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?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02724786-2A1480629?access_token=83ff96335c2d45a094df02a206a39ff4

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02739691-2A1487597?access_token=83ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.04800000

Expiry date

30/11/2026

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

Other

Description

Long-term incentive premium priced Options issued to directors and approved at AGM.

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

Not applicable.

Issue details

Number of +securities

17,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unquoted Options exercisable at \$0.048 each on or before 30 November 2026.

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

14/11/2023

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.



Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.04800000	30/11/2026

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

Other

Description

Long term incentive premium priced Options issued to employees under the Company's approved Equity Incentive Plan. Options are under the same terms as the Directors options approved at the AGM.

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

Not applicable.

Issue details

Number of +securities

27,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

New +securities



ASX +security code

New class - code to be confirmed

+Security description

Unquoted Options exercisable at \$0.064 each on or before 14 November 2026.

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

14/11/2023

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.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.06400000

Expiry date

14/11/2026

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

Other

Description

Premium priced Options issued for corporate services rendered. Terms are consistent with those attaching Options issued under the Share Purchase Plan.

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

Not applicable.



Issue details

Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

To pay for services rendered

Additional Details



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
ADO : ORDINARY FULLY PAID	2,196,442,432

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
ADOAW : OPTION EXPIRING 31-DEC-2024 EX \$0.0001	7,030,000
ADOAX : OPTION EXPIRING 31-JUL-2025 EX \$0.0001	8,484,700
ADOAM : OPTION EXPIRING 04-OCT-2026 EX \$0.1125	10,000,000
ADOAN : OPTION EXPIRING 04-OCT-2026 EX \$0.15	10,000,000
ADOAO : OPTION EXPIRING 04-OCT-2026 EX \$0.1875	10,000,000
ADOAP : OPTION EXPIRING 01-MAY-2025 EX \$0.1603	24,000,000
ADOAU : OPTION EXPIRING 31-JUL-2024 EX \$0.0001	1,545,500
ADOAY : OPTION EXPIRING 13-SEP-2026 EX \$0.064	73,251,921
New class - code to be confirmed : Unquoted Options exercisable at \$0.048 each on or before 30 November 2026.	17,000,000
New class - code to be confirmed : Unquoted Options exercisable at \$0.048 each on or before 30 November 2026.	27,500,000
New class - code to be confirmed : Unquoted Options exercisable at \$0.064 each on or before 14 November 2026.	5,000,000



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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