



Announcement Summary

**Entity name**  
NEURIZER LTD

**Date of this announcement**  
Wednesday November 22, 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
NRZAY	OPTION EXPIRING 29-MAY-2028 EX NIL	1,946,244	21/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

NEURIZER 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**

107531822

**1.3 ASX issuer code**

NRZ

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

22/11/2023



## Part 2 - Issue details

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### **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

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**ASX +security code and description**

NRZAY : OPTION EXPIRING 29-MAY-2028 EX NIL

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

21/11/2023

**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**

The Company's Employee Share Option and Performance Rights Plan

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431168-2A1328518?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431168-2A1328518?access_token=83ff96335c2d45a094df02a206a39ff4)

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

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Issue details

**Number of +securities**

1,946,244

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## 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
NRZ : ORDINARY FULLY PAID	1,277,445,898
NRZN : ORDINARY FULLY PAID DEFERRED	127,673,923
NRZO : OPTION EXPIRING 24-NOV-2025 DEFERRED	127,673,923
NRZOA : OPTION EXPIRING 08-OCT-2024	108,775,478

## 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
NRZAJ : OPTION EXPIRING 27-AUG-2024 EX 12C	200,000
NRZAK : OPTION EXPIRING 13-JAN-2024 EX \$0.236	9,800,000
NRZAP : OPTION EXPIRING 01-MAY-2025 EX \$0.20	1,500,000
NRZAQ : OPTION EXPIRING 01-MAY-2025 EX \$0.22	1,500,000
NRZAR : OPTION EXPIRING 01-MAY-2025 EX \$0.24	1,500,000
NRZAS : OPTION EXPIRING 01-MAY-2025 EX \$0.26	1,500,000
NRZAN : OPTION EXPIRING 17-AUG-2026 EX NIL	30,000
NRZAT : OPTION EXPIRING 25-JUL-2027 EX NIL	405,000
NRZAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,920,626
NRZAF : OPTION EXPIRING 15-APR-2025 EX NIL	1,361,873



NRZAI : OPTION EXPIRING 18-AUG-2024 EX 12C	6,616,666
NRZAV : OPTION EXPIRING 01-DEC-2025 EX \$0.15	9,479,318
NRZAY : OPTION EXPIRING 29-MAY-2028 EX NIL	5,612,770
NRZAX : OPTION EXPIRING 06-MAR-2026 EX \$0.12	4,359,375
NRZAU : OPTION EXPIRING 16-FEB-2026 EX \$0.221	2,000,000
NRZAO : OPTION EXPIRING 02-DEC-2025 EX NIL	702,128
NRZAW : OPTION EXPIRING 14-FEB-2028 EX NIL	151,274



## Part 5 - Other Listing Rule requirements

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**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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