



Announcement Summary

Entity name

IONDRIVE LIMITED

Date of this announcement

Tuesday August 06, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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	LTI OPTIONS EXPIRING 6-AUG-2029	30,625,000	06/08/2024
New class - code to be confirmed	LTI PERFORMANCE SHARES 12-FEB-2027	30,625,000	06/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IONDRIVE 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

107424519

1.3 ASX issuer code

ION

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/8/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
17-Apr-2024 08:26	New - Proposed issue of securities - ION	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

6/8/2024

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

Securities issued as a long-term incentive plan for Company Executives, vesting subject to share price performance.
Approved by shareholders on 18 July 2024.

Issue details

Number of +securities

30,625,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil.

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

6/8/2024

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

Securities issued as a long-term incentive plan for Company Executives, vesting subject to share price performance.
Approved by shareholders on 18 July 2024.



Issue details

Number of +securities

30,625,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

LTI OPTIONS EXPIRING 6-AUG-2029

+Security type

Options

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

6/8/2024

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.

The terms of the options are detailed in the Notice of Meeting lodged with the ASX on 17 June 2024 (notes to resolution 9).

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.01200000

Expiry date

6/8/2029

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

ION : ORDINARY FULLY PAID

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

Issue details

Number of +securities

30,625,000

ASX +security code

New class - code to be confirmed

+Security description

LTI PERFORMANCE SHARES 12-FEB-2027



+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

6/8/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

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

The terms of the performance shares are detailed in the Notice of Meeting lodged with the ASX on 17 June 2024 (notes to resolution 9).

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

Issue details

Number of +securities

30,625,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ION : ORDINARY FULLY PAID	708,507,501

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
SAUAI : OPTION EXPIRING 09-NOV-2026 EX \$0.04	10,000,000
SAUAJ : OPTION EXPIRING 09-NOV-2027 EX \$0.025	6,000,000
IONAY : PERFORMANCE RIGHTS	10,000,000
IONAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,780,000
IONAH : OPTION EXPIRING 04-JUL-2026 EX \$0.04	7,000,000
IONAZ : OPTION EXPIRING 23-JUL-2026 EX \$0.04	3,000,000
IONAV : OPTION EXPIRING 30-DEC-2024 EX \$0.027	63,000,000
New class - code to be confirmed : LTI OPTIONS EXPIRING 6-AUG-2029	30,625,000
New class - code to be confirmed : LTI PERFORMANCE SHARES 12-FEB-2027	30,625,000