

Announcement Summary

Entity name

SCIDEV LTD

Date of this announcement

Wednesday August 28, 2024

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	FY2024 Performance Rights	2,234,636	28/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SCIDEV 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

Registration number

ARN

25001150849

1.3 ASX issuer code

SDV

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/8/2024



Part 2 - Issue details

- 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:

does not have an existing ASX security code ("new class")



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

ASX +security code	+Security description
New class - code to be confirmed	FY2024 Performance Rights
+Security type	ISIN code

Other

Date the +securities the subject of this notification were issued

28/8/2024

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

Were any of the +securities issued to +key management personnel (KMP) or an +associate? Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Sean Halpin	Sean Halpin	1,303,538
Anna Hooper	Anna Hooper	931,098

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

Refer pages 12-14 of the Company's audited FY2024 Financial Statements; these can be accessed via: https://app.sharelinktechnologies.com/announcement/asx/361c43b84a53cfcb218dede4f10c2bb4

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

Refer https://scidevltd.com/wp-content/uploads/2022/12/Employee-Share-Scheme.pdf

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

Performance rights issued to relevant KMP for FY2024, each performance right being an entitlement to receive one fully paid ordinary share at the end of a three year measureable period for vesting. No amount is payable on vesting of the rights. 50% of the performance rights for each participant are attributable to stretch performance targets. For further information regarding the terms of the performance rights refer to the Company's 2024 Financial Statements referenced above.

Issue details

Number of +securities

2,234,636



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

SDV: ORDINARY FULLY PAID 189,803,521

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

New class - code to be confirmed: FY2024 Performance Rights 2,234,636



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? $N_{\rm O}$
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
 No
- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
 Yes
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

2,234,636

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?