



Announcement Summary

Entity name

ANTEOTECH LTD

Date of this announcement

Friday October 25, 2024

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
New class - code to be confirmed	Unquoted Options exercisable at \$0.048 each on or before 26 November 2027.	20,600,000	25/10/2024

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**

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**

25/10/2024



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

New unquoted 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:

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



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

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

Unquoted Options exercisable at \$0.048 each on or before 26 November 2027.

## +Security type

Options

## ISIN code

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

25/10/2024

## 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?

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/2924-02870717-2A1557511>

See key terms of Options in resolution 4 in the Explanatory Statement to the Notice of Annual General Meeting.

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.04800000

## Expiry date

27/11/2027

## 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 senior staff under the Company's Equity Incentive Plan and to executive contractor.

## 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

20,600,000

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



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADO : ORDINARY FULLY PAID	2,489,770,015
ADOO : OPTION EXPIRING 31-MAY-2026	148,422,458

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADOAX : OPTION EXPIRING 31-JUL-2025 EX \$0.0001	3,068,562
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	20,500,000
ADOAZ : OPTION EXPIRING 30-NOV-2026 EX \$0.048	44,500,000
ADOAAA : OPTION EXPIRING 14-NOV-2026 EX \$0.064	5,000,000
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 26 November 2027.	20,600,000



## 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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