



Announcement Summary

Entity name

IONDRIVE LIMITED

Date of this announcement

Tuesday December 03, 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	OPTION EXPIRING 03-DEC-2028 EX \$0.025	6,000,000	03/12/2024

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**

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**

3/12/2024



## Part 2 - Issue details

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

Other

#### Please specify

Options issued to a Non-Executive Director as part of their engagement terms.

### 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

OPTION EXPIRING 03-DEC-2028 EX \$0.025

## +Security type

Options

## ISIN code

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

3/12/2024

## 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 options will vest after shareholder approval of Director's re-election at the Company's 2025 Annual General Meeting. Other terms of the Options are usual for such securities.

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.02500000

## Expiry date

3/12/2028

## 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

## 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

An Appendix 3G was lodged without an earlier Appendix 3B as the options were issued immediately following the commitment to issue (being execution of the director engagement agreement).



Issue details

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**Number of +securities**

6,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Part of the engagement package to attract an appropriately qualified and experienced Non-Executive Director.

**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 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>
ION : ORDINARY FULLY PAID	708,507,501

**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>
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
IONAAA : OPTION EXPIRING 12-FEB-2026 EX \$0.025	5,000,000
IONAAB : OPTION EXPIRING 06-AUG-2029 EX \$0.012	30,625,000
IONAAC : PERFORMANCE SHARES	30,625,000
IONAV : OPTION EXPIRING 30-DEC-2024 EX \$0.027	63,000,000
New class - code to be confirmed : OPTION EXPIRING 03-DEC-2028 EX \$0.025	6,000,000



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?**

No

**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?**

6,000,000

**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)?**

No