



Announcement Summary

Entity name

IONDRIVE LIMITED

Date of this announcement

Wednesday December 04, 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	OPTIONS EXPIRING 03-DEC-2028 \$0.025	10,000,000	03/12/2024

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

4/12/2024



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

New class - code to be confirmed

+Security description

OPTIONS EXPIRING 03-DEC-2028 \$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

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
Lewis Utting	Lewis Utting	10,000,000

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.

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.02500000	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

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

Issued in accordance with the Company's Employee Incentive Plan (refer Notice of meeting lodged with the ASX on 17 June 2024, resolution 12)

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



Issue details

Number of +securities

10,000,000



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
IONAAD : OPTION EXPIRING 03-DEC-2028 EX \$0.025	6,000,000
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 : OPTIONS EXPIRING 03-DEC-2028 \$0.025	10,000,000



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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