



Announcement Summary

Entity name

INVION LIMITED

Date of this announcement

Wednesday December 11, 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 expiring 31/10/2028	147,144	10/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INVION 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

094730417

1.3 ASX issuer code

IVX

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/12/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Options issued in lieu of directors fees following Shareholder Approval at AGM held 14 Nov 2024

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 expiring 31/10/2028

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

10/12/2024

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 2024 Notice of Annual General Meeting can be found at:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02866488-2A1555721>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

31/10/2028

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

IVX : 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

147,144 unlisted options being issued to directors in lieu of directors fees for the period 1 September - 30 November 2024. The options were approved at the 2024 Annual General Meeting on 14 November 2024 (Resolutions 6a, 6b, 6c). The 2024 Notice of Annual General Meeting can be found at:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02866488-2A1555721>



Issue details

Number of +securities

147,144

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The options were approved by Shareholders at the AGM on 14 November 2024 (Resolutions 6a, 6b, 6c) in lieu of directors fees being paid in cash.

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)

ASX +security code and description	Total number of +securities on issue
IVX : ORDINARY FULLY PAID	68,722,668

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
IVXAAK : OPTION EXPIRING 01-MAY-2026 EX \$1.00	200,000
IVXAAN : OPTION EXPIRING 27-NOV-2028 EX NIL	544,764
IVXAAJ : OPTION EXPIRING 13-JAN-2026 EX \$1.50	300,000
IVXAAC : OPTION EXPIRING 23-SEP-2025 EX \$1.70	1,384,886
IVXAAI : OPTION EXPIRING 17-NOV-2026 EX NIL	220,138
IVXAAM : OPTION EXPIRING 28-NOV-2026 EX \$1.00	1,200,000
IVXAAL : OPTION EXPIRING 01-DEC-2026 EX \$1.00	120,000
New class - code to be confirmed : Unquoted options expiring 31/10/2028	147,144



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

14