



Announcement Summary

Entity name

SILEX SYSTEMS LIMITED

Date of this announcement

Tuesday December 17, 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
SLXAL	PERFORMANCE RIGHTS	70,000	17/12/2024

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**

SILEX SYSTEMS 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**

ABN

**Registration number**

69003372067

**1.3 ASX issuer code**

SLX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

17/12/2024



## Part 2 - Issue details

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### **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:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

SLXAL : PERFORMANCE RIGHTS

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

17/12/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

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
Julie Russell	Julie Russell	50,000

**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**2022 Notice of Meeting: <https://clients3.weblink.com.au/pdf/SLX/02566193.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Performance Rights are issued under the Company's Employee Incentive Plan (EIP). The Performance Rights issued will vest on 30 June 2027 subject to the satisfaction of performance-based and service-based vesting conditions.

## Issue details

**Number of +securities**

70,000



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SLX : ORDINARY FULLY PAID	237,319,274

**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>
SLXAQ : OPTION EXPIRING 18-DEC-2026 EX \$3.47	50,000
SLXAK : OPTION EXPIRING 22-NOV-2025 EX \$0.57	150,000
SLXAB : OPTION EXPIRING 31-MAR-2025 EX 21C	84,000
SLXAD : OPTION EXPIRING 22-APR-2029 EX \$5.00	650,000
SLXAJ : OPTION EXPIRING 23-MAR-2026 EX \$1.20	502,000
SLXAN : OPTION EXPIRING 17-MAR-2027 EX \$1.19	600,000
SLXAP : OPTION EXPIRING 16-APR-2028 EX \$3.77	650,000
SLXAL : PERFORMANCE RIGHTS	1,263,500
SLXAM : OPTION EXPIRING VARIOUS DATES EX \$0.94	1,050,000
SLXAO : OPTION EXPIRING 25-AUG-2025 EX \$3.19	50,000



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?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

13/10/2022