

## **Announcement Summary**

# **Entity name**

PUREPROFILE LTD

## **Announcement Type**

New announcement

### Date of this announcement

Monday February 10, 2025

# The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

## Total number of +securities to be quoted

ASX +securit	•	Number of +securities to	
code	Security description	be quoted	issue date
PPL	ORDINARY FULLY PAID	256,848	10/12/2024

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

PUREPROFILE LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ACN

167522901

### 1.3 ASX issuer code

PPL

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

10/2/2025



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# 2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



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

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme FROM (Existing Class)
ASX +security code and description

PPLAE: SHARE RIGHTS

TO (Existing Class)
ASX +security code and description

PPL: ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

256,848

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The the Equity Plan Rules found here: <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-0">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-0</a> 2729976-2A1482982

Are any of these +securities being issued to +key management personnel (KMP) or an +associate No

Issue date

10/12/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

256,848

Are the +securities being issued for a cash consideration?

Nc

Please describe the consideration being provided for the +securities

Shares issued for nil consideration to the employees. The Shares were originally issued under the Company's Equity Plan.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted



## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

# ASX +security code and description

Total number of +securities on issue

PPL: ORDINARY FULLY PAID 1,159,631,506

### 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
PPLAL : OPTION EXPIRING 16-FEB-2026 EX \$0.053	2,000,000
PPLAG : OPTION EXPIRING 06-OCT-2026 EX \$0.02683	21,551,233
PPLAH: OPTION EXPIRING 06-OCT-2026 EX \$0.02683	17,959,890
PPLAK : OPTION EXPIRING 30-JUN-2025 EX \$0.06	3,000,000
PPLAD : OPTION EXPIRING 01-APR-2026 EX \$0.02	35,673,242
PPLAE : SHARE RIGHTS	32,131,239
PPLAF : PERFORMANCE RIGHTS	20,743,967
PPLAM : OPTION EXPIRING 15-JAN-2029 EX \$0.028	5,000,000



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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