

## **Announcement Summary**

## **Entity name**

**EP&T GLOBAL LIMITED** 

# Date of this announcement

Tuesday February 18, 2025

## 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
EPXAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,000,000	27/02/2023
EPXAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,000,000	13/03/2023
EPXAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,600,000	01/04/2023
EPXAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	600,000	01/05/2024

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

#### 1.1 Name of entity

**EP&T GLOBAL 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

Registration number

ACN

645144314

#### 1.3 ASX issuer code

EPX

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

18/2/2025



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:

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

EPXAI: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

27/2/2023

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? No

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02591662-2A1410112

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

Options issued to staff under the ESOP

Issue details

Number of +securities

500,000

Number of +securities

1,000,000

Number of +securities

500,000

ASX +security code and description

EPXAI: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

13/3/2023

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?

Provide details of the KMP or +associates being issued +securities.

Name of KMP Name of registered holder Number of +securities

Chief Financial Officer Patrick Harsas 2,000,000

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02591662-2A1410112

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

Options issued to staff under the ESOP

Issue details

Number of +securities

1,000,000

Number of +securities

500,000

Number of +securities

500,000

ASX +security code and description

EPXAI: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/4/2023

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? No

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02591662-2A1410112

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

Options issued to staff under the ESOP



Issue details

Number of +securities

1.800.000

Number of +securities

900,000

Number of +securities

900,000

ASX +security code and description

EPXAI: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/5/2024

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? No

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02591662-2A1410112

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

Options issued to staff under the ESOP

Issue details

Number of +securities

200,000

Number of +securities

200,000

Number of +securities

200,000



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

EPX : ORDINARY FULLY PAID

656,208,009

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

**EPXAL: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES** 

30,525,729



# 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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