



Announcement Summary

Entity name

IONDRIVE LIMITED

Date of this announcement

Tuesday July 08, 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
New class - code to be confirmed	OPTION EXPIRING 3-MAR-2028 EX \$0.025	10,000,000	17/06/2025

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**

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**

ABN

**Registration number**

30107424519

**1.3 ASX issuer code**

ION

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/7/2025



## 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:**

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**

OPTION EXPIRING 3-MAR-2028 EX \$0.025

**+Security type**

Options

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

17/6/2025

**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?**

No

**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**

AUD - Australian Dollar

**Exercise price**

AUD 0.02500000

**Expiry date**

3/3/2028

**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**

The Company's employee share incentive scheme was approved by shareholders on 18 July 2024 - refer NOM lodged 17 June 2024 (EIP Resolution 12 and Annexure E)

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

Options issued to a consultant based in Europe to drive commercialisation of the Company's technology in that region:  
5m options vest monthly over an 18-month period of service  
5m options vest subject to meaningful MOU's/contracts or industry collaborations



Issue details

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**Number of +securities**

10,000,000

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## 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>
ION : ORDINARY FULLY PAID	1,182,836,332

**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>
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	16,000,000
IONAAA : OPTION EXPIRING 12-FEB-2026 EX \$0.025	3,000,000
IONAAB : OPTION EXPIRING 06-AUG-2029 EX \$0.012	30,625,000
IONAAC : PERFORMANCE SHARES	30,625,000
IONAAG : OPTION EXPIRING 09-NOV-2027 EX \$0.025	6,000,000
IONAA : OPTION EXPIRING 27-AUG-2026 EX \$0.028	10,000,000
IONAB : OPTION EXPIRING 27-FEB-2027 EX \$0.042	10,000,000
IONAC : OPTION EXPIRING 27-FEB-2028 EX \$0.056	10,000,000
IONAAE : OPTION EXPIRING 09-DEC-2028 EX \$0.025	9,000,000
New class - code to be confirmed : OPTION EXPIRING 3-MAR-2028 EX \$0.025	10,000,000



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?**

Yes

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

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