

Announcement Summary

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**Entity name**

MACH7 TECHNOLOGIES LIMITED

**Date of this announcement**

Tuesday November 16, 2021

**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
M7TAB	PERFORMANCE RIGHTS	402,185	11/11/2021
M7TAJ	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	335,000	11/11/2021

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

MACH7 TECHNOLOGIES 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

26007817192

### 1.3 ASX issuer code

M7T

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

16/11/2021



## 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

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**ASX +security code and description**

M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

11/11/2021

**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
David Chambers	David Chambers	35,000
Eliot Siegel	Eliot Siegel	25,000
Robert Bazzani	Robert Bazzani	25,000
Philippe Houssiau	Philippe Houssiau	250,000

**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**

Refer to the Company's notice of annual general meeting held on 11 November 2021. All options have the same terms and conditions.

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

N/A

Issue details

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**Number of +securities**

335,000

**ASX +security code and description**

M7TAB : PERFORMANCE RIGHTS

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

11/11/2021

**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
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Michael Lampron	Michael Lampron	402,185
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**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**

Refer to the Company's notice of annual general meeting held on 11 November 2021.

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

N/A



Issue details

**Number of +securities**  
402,185

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
M7T : ORDINARY FULLY PAID	237,286,050

**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
M7TAA : OPTION EXPIRING 30-NOV-2025 EX \$1.40	85,000
M7TAB : PERFORMANCE RIGHTS	780,299
M7TAS : OPTION EXPIRING 30-JUN-2025 EX \$1.48	2,256,667
M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,594,997
M7TAT : OPTION EXPIRING 31-AUG-2026 EX \$0.98	3,185,000



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**

11/11/2021