

## **Announcement Summary**

## **Entity name**

VIP GLOVES LTD

#### Date of this announcement

Thursday December 30, 2021

The +securities the subject of this notification are:

Other

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	Unquoted Options	1,000,000	31/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

VIP GLOVES LTD

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

ABN

83057884876

#### 1.3 ASX issuer code

VIP

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

30/12/2021



#### Part 2 - Issue details

## 2.1 The +securities the subject of this notification are:

Other

## Please specify

Securities issued under an agreement to provide services to the company

# 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) where issue has not previously been notified to ASX in an Appendix 3B

#### New +securities

ASX +security code +Security description

New class - code to be confirmed Unquoted Options

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

31/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date? 

✓ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

None

## **Options Details**

**+Security currency Exercise price Expiry date**AUD - Australian Dollar AUD 0.07500000 30/6/2023

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

#### Description

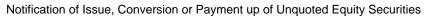
Securities issued pursuant to agreement to provide investor relations services to the Company

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

N/A

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A





#### Issue details

## Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Provision of investor relations services from 1 July 2021 to 31 December 2021

## Purpose of the issue

To pay for services rendered

## **Additional Details**

None



#### Part 4 - +Securities on issue

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

VIP: ORDINARY FULLY PAID 785,881,435

#### 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
VIPAC : OPTION EXPIRING 23-OCT-2023 EX \$0.045	37,775,000
VIPAD : PERFORMANCE RIGHTS	40,000,000
VIPAB : UNSEC CONVERTIBLE NOTES	10,800,007
New class - code to be confirmed : Unquoted Options	1,000,000



## 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? ⊗ No
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?  $\[ \]$  No
- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? ⊗ No
- 5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? 
  ⊗ No