



Announcement Summary

Entity name

INTEGRAL DIAGNOSTICS LIMITED

Date of this announcement

Tuesday November 08, 2022

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	PERFORMANCE RIGHTS - 3 YEAR LTI	732,581	07/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INTEGRAL DIAGNOSTICS 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

ACN

Registration number

130832816

1.3 ASX issuer code

IDX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/11/2022



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:

☒ 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

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS - 3 YEAR LTI

+Security type

Other

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

7/11/2022

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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Dr Ian Kadish	Dr Ian Kadish	241,591
Mr Craig White	Mr Craig White	142,202
Mr Paul McCrow	Mr Paul McCrow	60,207

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

The material terms of the performance rights are outlined in the 2022 Notice of Annual General Meeting accessible at <http://www.integraldiagnostics.com.au/wp-content/uploads/2022/09/220929-2022-Notice-of-Annual-General-Meeting-and-Voting-Form.pdf>.

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 terms of the employee incentive scheme can be accessed at <https://www.integraldiagnostics.com.au/wp-content/uploads/2021/02/200923-2020-AGM-Shareholder-Letter-Notice-of-Meeting-and-Voting-Form.pdf>.

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



Issue details

Number of +securities
732,581

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
IDX : ORDINARY FULLY PAID	232,958,551

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
IDXAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	923,342
IDXAA : PERFORMANCE RIGHTS	1,656,384
New class - code to be confirmed : PERFORMANCE RIGHTS - 3 YEAR LTI	732,581



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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