

# **Announcement Summary**

# **Entity name**

MACH7 TECHNOLOGIES LIMITED

# **Announcement Type**

New announcement

## Date of this announcement

Friday November 17, 2023

# The +securities to be quoted are:

Other

# Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
M7T	ORDINARY FULLY PAID	325,000	17/11/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

MACH7 TECHNOLOGIES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ACN

007817192

1.3 ASX issuer code

M7T

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

17/11/2023



## Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?  $\ensuremath{\mathfrak{C}}$  No

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of Shares to Managing Director as approved at Annual General Meeting held on 16 November 2023 in lieu of lapsed securities issued under employee incentive scheme.

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

☑ The publication of a cleansing notice under section 708A(5), 708AA(2)(f), 1012DA(5) or 1012DAA(2)(f)



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

## Additional +securities to be quoted in an existing class

#### ASX +security code and description

M7T: ORDINARY FULLY PAID

#### Issue date

17/11/2023

Issue details

#### Number of +securities to be quoted

325,000

Are the +securities being issued for a cash consideration?

☑ No

#### Please describe the consideration being provided for the +securities

Shares issued as remuneration to Managing Director Michael Lampron in recognition of his performance over the 3-year period to 30 June 2023, as approved at the Company's AGM on 16 November 2023.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.720000

Any other information the entity wishes to provide about the +securities to be quoted

## The purpose(s) for which the entity is issuing the securities

Other

#### Please provide additional details

Shares issued to Managing Director Michael Lampron following shareholder approval given at the Company's AGM held on 16 November 2023



## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

M7T: ORDINARY FULLY PAID 241,191,047

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	1,125,185
M7TAS : OPTION EXPIRING 30-JUN-2025 EX \$1.48	1,550,000
M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,784,999
M7TAT : OPTION EXPIRING 31-AUG-2026 EX \$0.98	2,400,000



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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