



Announcement Summary

Entity name

WHISPIR LIMITED

Date of this announcement

Tuesday November 21, 2023

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
WSP	ORDINARY FULLY PAID	1,136,129	20/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WHISPIR 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

097654656

1.3 ASX issuer code

WSP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

21/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

WSPAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)

ASX +Security code and description

WSP : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

1,136,129

The first date the options were exercised or other +convertible securities were converted

20/11/2023

The last date the options were exercised or other +convertible securities were converted

20/11/2023

Is this all of the options or other +convertible securities on issue of that type?

☒ Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ No

Date the +securities the subject of this notification were issued/transferred

20/11/2023

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

These options were exercised by RiverFort capital on 20th November. Application for quotation of the ordinary shares issued upon exercise was made via Appendix 2A lodged 20th November.



Issue details

Number of +securities
1,136,129

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
WSP : ORDINARY FULLY PAID	133,709,936

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
WSPAB : PERFORMANCE RIGHTS	2,509,571
WSPAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,469,653